

RESOLUTION NO. 2014-04

APPOINTMENT OF ADDITIONAL DIRECTORS

WHEREAS, pursuant to ORC Section 1724.04 the Hamilton County Ohio Treasurer (the "County Treasurer") filed on October 4, 2011 with the Ohio Secretary of State the Articles of Incorporation of the Hamilton County Land Reutilization Corporation (the "Articles" and the "HCLRC" respectively), and such Articles, after review and approval of the Ohio Attorney General as required by ORC Section 1724.04, were recorded by the Secretary of State on October 19, 2011; and

WHEREAS, pursuant to ORC Section 1724.03(B) the board of directors of a county land reutilization corporation shall be composed of five, seven, or nine members; and

WHEREAS, pursuant to ORC Section 1724.03(B) the board of directors of a county land reutilization corporation shall include the county treasurer, at least two of the members of the board of county commissioners, one representative of the municipal corporation in the County with the largest population based on the population according to the most recent federal decennial census, one representative of a township with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census, if such a township exists in the county; and

WHEREAS, the treasurer and the county commissioners requested the Hamilton County Township Association recommend an additional representative of a township located in the county; and

WHEREAS, the Board of Directors appointed Tom Weidman, recommended by the Hamilton County Township Association, as a Director to a term ending 12/31/2014; and

WHEREAS, Mr. Weidman has fallen below the statutory attendance requirements for Board members due to unforeseen obligations, and must be reappointed to complete his term; and

WHEREAS, pursuant to Section 3.1(a)(2) of the Hamilton County Land Reutilization Corporation Code of Regulations, the Board of Directors shall include the mayor or an individual appointed by the mayor of the municipal corporation in the county with the largest population according to the most recent federal decennial census; and

WHEREAS, the City of Cincinnati is the largest municipal corporation, based on the population according to the most recent federal decennial census, that is located in the county; and

WHEREAS, John Cranley is the Mayor of the City of Cincinnati.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Hamilton County Land Reutilization Corporation that:

Section 1. This Board of Directors hereby reappoints Tom Weidman, recommended by the Hamilton County Township Association, as a Director to a term ending 12/31/2014.

Section 2. This Board of Directors hereby appoints John Cranley, Mayor of the City of Cincinnati, the municipal corporation with the largest population in the County according to the most recent federal decennial census.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect upon its adoption.

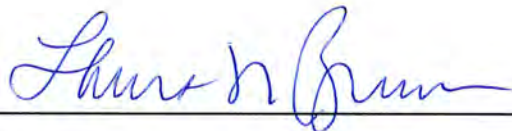
Adopted: January 16, 2014

Yeas: 5

Nays: 0



Chairperson

Attest: 

Secretary