

RESOLUTION NO. 2014-07

RESOLUTION RENEWING THE SERVICE AGREEMENT BETWEEN THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION AND THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

WHEREAS, pursuant to Ohio Revised Code ("ORC") 5722.02 and 1724.04, the Hamilton Board of County Commissioners, Hamilton County, Ohio ("BOCC") established a County Land Reutilization Corporation in order to facilitate the effective reutilization of non-productive land within Hamilton County's ("County") boundaries, and which was formally recognized as an incorporated entity within the State of Ohio on October 4, 2011; and

WHEREAS, the HCLRC Board of Directors was appointed on January 9, 2012 and on February 13, 2012, entered into a service agreement ("Service Agreement") with the Port of Greater Cincinnati Development Authority ("Port Authority") pursuant to Section 3.2 of the Code of Regulations of the HCLRC, to conduct the day to day business and affairs of the corporation and the management and control of its properties; and

WHEREAS, the HCLRC Board and the Port Authority intend to renew the Service Agreement on terms substantially similar to those set forth in the original agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the HCLRC:

Section 1. The Board approves renewal of the Service Agreement between the Hamilton County Land Reutilization Corporation and the Port of Greater Cincinnati Development Authority, as set forth in the attached Exhibit A, for a renewal period of five years.

Section 2. This Board hereby finds and determines that the Service Agreement furthers the mission of the HCLRC, to remove obstacles to redevelopment and return nonproductive structures to productive use.


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.

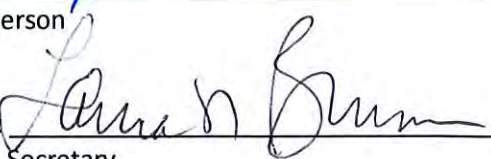
Adopted: _____

Yeas: _____

Nays: _____



Chairperson



Attest: _____
Secretary