

RESOLUTION NO. 2015-03

A RESOLUTION TO DESIGNATE THE SECRETARY OF THE MANAGEMENT COMPANY AS AUTHORIZED SIGNATORY FOR THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION.

WHEREAS, pursuant to Section 3.2 of the Code of Regulations of the Hamilton County Land Reutilization Corporation ("HCLRC"), the HCLRC may enter into a services agreement with a Management Company in lieu of hiring an Executive Director, whereby the Management Company may exercise all powers of the officers of the HCLRC; and

WHEREAS, the HCLRC has entered into a services agreement with the Port of Greater Cincinnati Development Authority ("Port Authority"), whereby the Port Authority serves as the Management Company of the HCLRC; and

WHEREAS, pursuant to Article IV, Section 3(a) of the Port Authority Bylaws, the Secretary of the Port Authority is granted the authority to execute deeds, leases, agreements, and all other documents on behalf of the Port Authority; and

WHEREAS, this Board finds it reasonable and necessary to designate the Secretary of the Management Company as authorized to execute deeds, leases, agreements, and all other documents on behalf of the HCLRC, subject to the requirements and limitations of the HCLRC Code of Regulations;

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

Section 1. This Board hereby designates the Secretary of the Management Company as authorized to execute deeds, leases, agreements, and all other documents on behalf of the HCLRC, subject to the HCLRC Code of Regulations.


Section 2. 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 3. This resolution shall be in full force and effect upon its adoption.

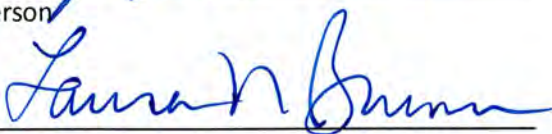
Adopted: July 21, 2015

Yeas: 8

Nays: 0



Chairperson



Attest:
Secretary