

RESOLUTION NO. 2015-04

A RESOLUTION TO UPDATE THE HCLRC GUIDANCE DOCUMENT CONTAINING ACQUISITION AND DISPOSITION POLICIES AND PROCEDURES OF THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION.

WHEREAS, the Port of Greater Cincinnati Development Authority ("Port Authority"), as management company of the Hamilton County Land Reutilization Corporation ("HCLRC"), is responsible for developing the HCLRC's programs and procedures; and

WHEREAS, during the early stages of the HCLRC's development, the Board approved a guidance document, in Resolution No. 2012-8, ("Guidance Document") that included certain policies and procedures to guide the HCLRC's acquisitions and dispositions; and

WHEREAS, the last few years of experience have provided the Port Authority with additional insight into how to best serve the mission and purpose of the HCLRC;

WHEREAS, the Port Authority now seeks to update the acquisition and disposition policies and procedures contained within the Guidance Document to properly reflect this additional insight;

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

Section 1. This Board hereby adopts and approves the amended HCLRC Guidance Document, attached hereto, as accurately reflecting the mission, purpose, and general acquisition and disposition policies of the HCLRC.

Section 2. The Board hereby authorizes the Port Authority to develop additional HCLRC policies and procedures that are consistent with the amended HCLRC Guidance Document.

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: July 21, 2015

Yeas: 8

Nays: 0


Chairperson


Attest: Secretary