

RESOLUTION NO. 2016-03

**A RESOLUTION AUTHORIZING CONTINUING IMPLEMENTATION OF THE HISTORIC
STRUCTURE STABILIZATION PROGRAM**

WHEREAS, the Hamilton County Land Reutilization Corporation ("HCLRC") is uniquely situated to facilitate historic preservation within Hamilton County; and

WHEREAS, through the Historic Structure Stabilization Program the HCLRC can assist in stabilizing important, vacant historic buildings in order to preserve these structures for future re-use and redevelopment; and

WHEREAS, using the funds allocated to the Historic Structure Stabilization Program, the HCLRC will fund stabilization work on vacant, historic structures in furtherance of the mission of the HCLRC; and

WHEREAS, this Board finds that such historic stabilization furthers the mission of the HCLRC, to remove obstacles to redevelopment and return nonproductive structures to productive use;

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

Section 1. This Board hereby authorizes the management company, in accordance with the Annual Budget, to expend all such funds necessary to administer the Historic Structure Stabilization Program and to perform qualified stabilization and rehabilitation, environmental assessments, environmental remediation, contract and program compliance reviews, and all other related expenses. Notwithstanding the requirements of Code of Regulations Sections 9.4 and 9.6, this includes entering into contracts in excess of \$100,000.00 and issuing payments in excess of \$50,000.00 without requiring two authorized signatures.

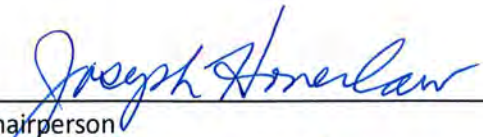
Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

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

Adopted: January 21, 2016

Yeas: 8

Nays: 0



Chairperson



Attest: Secretary