

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

COM'RS MIN.
VOL. 323

SEP 14 2011

IMAGE 15757

**A RESOLUTION ACCEPTING THE ARTICLES OF INCORPORATION
SUBMITTED BY THE HAMILTON COUNTY TREASURER TO ENABLE THE
FORMATION OF THE HAMILTON COUNTY LAND REUTILIZATION
CORPORATION AND DIRECTING THAT THOSE ARTICLES BE FILED
WITH THE OHIO SECRETARY OF STATE IN ACCORDANCE WITH OHIO
REVISED CODE SECTION 5722.02**

WHEREAS, division (A) of Section 5722.02 of the ORC authorizes a county to elect to adopt and implement the procedures set forth in 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situation within its boundaries; and

WHEREAS, division (A) of Section 1724.04 of the ORC authorizes a County that has a population of more than sixty thousand as of the most recent decennial census and that elects to adopt and implement the procedures set forth in 5722.02 to 5722.15 of the ORC to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the ORC; and

WHEREAS, Hamilton County had a population over sixty thousand as of the year 2000, the year of the most recent decennial census; and

WHEREAS, the Board of Hamilton County Commissioners ("the Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, on July 13, 2011, the Board of County Commissioners passed a resolution requesting the Hamilton County Treasurer to prepare Articles of Incorporation for the creation of a County Land Reutilization Corporation; and

WHEREAS, the Hamilton County Treasurer has prepared and delivered those Articles of Incorporation; and

WHEREAS, the Board of County Commissioners wishes to take the appropriate next steps in order to formally establish the Hamilton County Land Reutilization Corporation; and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and in full compliance with applicable legal requirements, including Section 121.22 of the ORC;

SEP 14 2011

IMAGE 15758

NOW THEREFORE, BE IT RESOLVED by the Hamilton County Board of County Commissioners:

SECTION 1. That the Board, in accordance with Section 5722.02 (A) of the ORC hereby finds and determines that the existence of nonproductive land within the County is such as to necessitate the implementation of a county land reutilization program to foster the return of such land to tax revenue generating status or the devotion to public use.

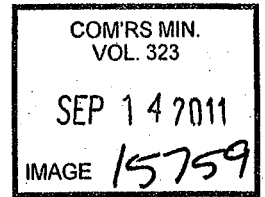
SECTION 2. The Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land within Hamilton County.

SECTION 3. In furtherance of the implementation of a land reutilization program for the County, the Board hereby authorizes and directs that a County Land Reutilization Corporation be organized under Chapters 1724 and 1702 of the ORC and, to that end, hereby accepts the Articles of Incorporation as prepared and delivered by the County Treasurer and requests that the Treasurer now file these Articles with the Office of the Secretary of State.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to Christian Sigman, Hamilton County Administrator; Robert Goering, Hamilton County Treasurer; Joseph Deters, Hamilton County Prosecuting Attorney; Dusty Rhodes, Hamilton County Auditor; Simon Leis, Hamilton County Sheriff, John Williams, Hamilton County Clerk of Courts, and Jeff Aluotto, Assistant County Administrator; and

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this 14th day of September, 2011.

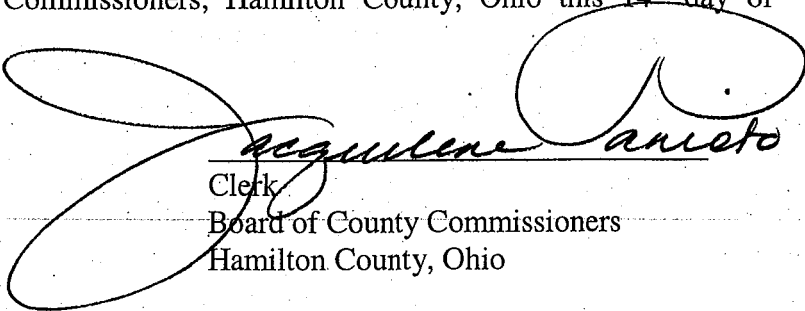
Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES



CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution adopted by this Board of County Commissioners in session the 14th day of September, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of the County Commissioners, Hamilton County, Ohio this 14th day of September, 2011.


Clerk
Board of County Commissioners
Hamilton County, Ohio



Prescribed by:

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

No PO Box 870
Columbus, OH 43216

COM'RS MIN.
VOL. 323

SEP 14 2011

IMAGE 15760

INITIAL ARTICLES OF INCORPORATION
(For Domestic Profit or Nonprofit)
Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> (1) Articles of Incorporation Profit (113-ARF) ORC 1701	<input checked="" type="checkbox"/> (2) Articles of Incorporation Nonprofit (114-ARN) ORC 1702	<input type="checkbox"/> (3) Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
--	--	--

Complete the general information in this section for the box checked above.

FIRST: Name of Corporation Hamilton County Land Reutilization Corporation

SECOND: Location Cincinnati Hamilton
(City) (County)

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed
See Attachment "A"

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

(No. of Shares) _____ (Type) _____ (Par Value) _____

(Refer to instructions if needed)

Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as Initial Directors.

Greg Hartmann, Hamilton County Commissioner

(Name)

138 East Court Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Cincinnati

(City)

OH

(State)

45202

(Zip Code)

Todd Portune, Hamilton County Commissioner

(Name)

138 East Court Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Cincinnati

(City)

OH

(State)

45202

(Zip Code)

Chris Monzel, Hamilton County Commissioner

(Name)

138 East Court Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Cincinnati

(City)

OH

(State)

45202

(Zip Code)

COM'RS MIN.
VOL. 323

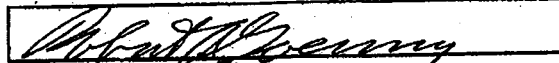
SEP 14 2011

IMAGE 15761

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)



Authorized Representative

Rob Goering, Hamilton County Treasurer

(print name)

138 East Court Street

Cincinnati OH 45202

8/23/11

Date

Authorized Representative

(print name)

Date

Authorized Representative

(print name)

Date

Complete the information in this section if box (1) (2) or (3) is checked.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Hamilton County Land Reutilization Corpor hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Christian Sigman

(Name)
138 East Court Street

(Street) *NOTE: P.O. Box Addresses are NOT acceptable.*

Cincinnati, Ohio 45202

(City) (Zip Code)

COM'RS MIN.
VOL. 323
SEP 14 2011
IMAGE 15762

Must be authenticated by an authorized representative

[Signature Box]

Authorized Representative

[Date Box]

Date

[Signature Box]

Authorized Representative

[Date Box]

Date

[Signature Box]

Authorized Representative

[Date Box]

Date

ACCEPTANCE OF APPOINTMENT

The Undersigned, Christian Sigman, named herein as the

Statutory agent for, Hamilton County Land Reutilization Corporation

, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: _____
(Statutory Agent)

SEP 14 2011

IMAGE 15763

ATTACHMENT A

In motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

JUL 13 2011

IMAGE 58

**A RESOLUTION REQUESTING THE HAMILTON COUNTY TREASURER TO
FILE INITIAL ARTICLES OF INCORPORATION TO ENABLE THE
FORMATION OF THE HAMILTON COUNTY LAND REUTILIZATION
CORPORATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION
5722.02 AND NAMING A BOARD OF DIRECTORS**

WHEREAS, division (A) of Section 5722.02 of the ORC authorizes a county to elect to adopt and implement the procedures set forth in 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situation within its boundaries; and

WHEREAS, division (A) of Section 1724.04 of the ORC authorizes a County that has a population of more than sixty thousand as of the most recent decennial census and that elects to adopt and implement the procedures set forth in 5722.02 to 5722.15 of the ORC to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the ORC; and

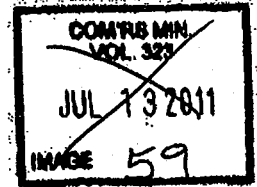
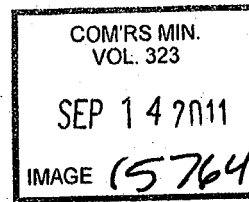
WHEREAS, Hamilton County had a population over sixty thousand as of the year 2000, the year of the most recent decennial census; and

WHEREAS, the Board of Hamilton County Commissioners ("the Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, division (B) of Section 5722.02 of ORC permits a county that adopts a resolution under division (A) of such section to cause to be organized a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under chapter 5722 of the ORC; and

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the ORC, adopting and implementing the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situated in Hamilton County; and

WHEREAS, in furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 5722.02, the Board also desires to organize a County land reutilization corporation under Chapter 1724 of the ORC to at on behalf of and cooperate with the County in exercising the powers and performing the duties of a County under Chapter 5722; and



WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and in full compliance with applicable legal requirements, including Section 121.22 of the ORC;

NOW THEREFORE, BE IT RESOLVED by the Hamilton County Board of County Commissioners:

SECTION 1. That the Board, in accordance with Section 5722.02 (A) of the ORC hereby finds and determines that the existence of nonproductive land within the County is such as to necessitate the implementation of a county land reutilization program to foster the return of such land to tax revenue generating status or the devotion to public use.

SECTION 2. The Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land within Hamilton County.

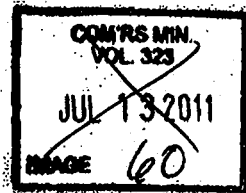
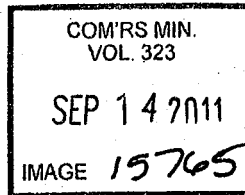
SECTION 3. In furtherance of the implementation of a land reutilization program for the County, the Board hereby authorizes and directs that a County Land Reutilization Corporation be organized under Chapters 1724 and 1702 of the ORC and hereby authorizes and requests the County Treasurer to incorporate the Corporation in accordance with Section 1724.04 of ORC by the execution and filing of its initial articles of incorporation.

SECTION 4. The Board hereby establishes the initial Board of Directors for the County Land Reutilization Corporation consisting of nine members as follows:

- Greg Hartmann, County Commissioner
- Chris Monzel, County Commissioner
- Todd Portune, County Commissioner
- Rob Goering, Hamilton County Treasurer
- Representative to be appointed by the City of Cincinnati
- Representative to be appointed by the Hamilton County Municipal League
- Two representatives appointed by the Hamilton County Township Association (one with a population of at least 10,000)
- One representative to be solicited by Hamilton County who has experience in property rehabilitation or real estate acquisitions

SECTION 5. The Board hereby directs the Administration to take the necessary action to appropriately fill the above CLRC Board positions for inclusion in the Articles of Incorporation to be submitted by the Hamilton County Treasurer.

SECTION 6. Nothing in this Resolution shall prohibit the ability of an individual Commissioner or the County Treasurer from designating a representative to serve on his/her behalf, as a CLRC Director, as allowed by ORC 1724.03.



BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to Christian Sigman, Hamilton County Administrator; Robert Goering, Hamilton County Treasurer; Joseph Deters, Hamilton County Prosecuting Attorney; Dusty Rhodes, Hamilton County Auditor; Simon Leis, Hamilton County Sheriff, John Williams, Hamilton County Clerk of Courts, and Jeff Aluotto, Assistant County Administrator; and

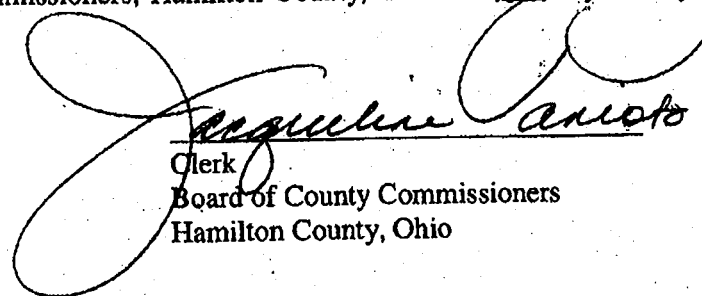
ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this 13th day of July, 2011.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution adopted by this Board of County Commissioners in session the 13th day of July, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of the County Commissioners, Hamilton County, Ohio this 13th day of July, 2011.


Clerk
Board of County Commissioners
Hamilton County, Ohio