

The Board of Directors of the Hamilton County Land Reutilization Corporation (the "Board of Directors") met in special session on the 9th day January, 2012 4:30 o'clock p.m. EST, in the Hamilton County Administration Building, 138 E. Court Street, Room 610 with the following Directors present:

Robert Goering, County Treasurer & Chair	Joe Honerlaw, Township Representative
Greg Hartmann, County Commissioner	Mark Quarry, Appointed Director
Chris Monzel, County Commissioner	Tom Weidman, Appointed Director
Todd Portune, County Commissioner	Carolyn Rolfes, Appointed Director
Roxanne Qualls, Municipal Representative	

Chris Monzel moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2012-4

ADOPTING AN AGREEMENT AND PLAN WITH THE COUNTY

WHEREAS, the Board of Hamilton County Commissioners (the "Board of Commissioners"), by resolution has elected under ORC Section 5722.02 to adopt and implement the procedures set forth in ORC Sections 5722.02 to 5722.15, and in such resolution and pursuant to ORC Section 1724.04, has directed the Hamilton County Treasurer (the "County Treasurer") to organize under ORC Chapters 1724 and 1702, the Hamilton County Land Reutilization Corporation (the "HCLRC") for the purpose of exercising the powers granted to a county under ORC Chapter 5722 and desires to designate the HCLRC as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in Hamilton County, Ohio (the "County"); and

WHEREAS, pursuant to ORC Section 1724.04, the County Treasurer has heretofore filed with the Secretary of State of the State of Ohio (the "Secretary of State") Articles of Incorporation (the "Articles") to incorporate the HCLRC and has received written evidence from the Secretary of State that the Articles have been filed and recorded and that the HCLRC is legally existing under Ohio law; and

WHEREAS, the Board of Commissioners by resolution has designated pursuant to subdivision (A)(2) of ORC Section 1724.10 the HCLRC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under ORC Chapter 5722; and

WHEREAS, pursuant to division (B) of ORC Section 1724.10 the Board of Commissioners has directed the HCLRC to prepare an agreement (the "Agreement") to provide for the plan of reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County (the "Plan" and collectively with the Agreement, the "Agreement and Plan") and to cause the Agreement and Plan to provide for the extent to which the HCLRC will participate as the agency of the County in carrying out the Plan; and

WHEREAS, HCLRC now desires to approve the form of and execute the Agreement and Plan attached hereto as Exhibit A and upon its execution on behalf of the HCLRC submit the same to the Board of Commissioners for confirmation in accordance with ORC Section 1724.10(B)(1) and execution by the Board of Commissioners; and

WHEREAS, the Board of Directors 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 that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including ORC Section 121.22;

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

Section 1. This Board of Directors hereby approves the form of Agreement and Plan attached to this Resolution as Exhibit A, with changes therein not inconsistent with this Resolution and ORC Chapters 1724 and 5722; provided, that the approval of those changes by the HCLRC and their character as not being inconsistent with this Resolution and ORC Chapters 1724 and 5722 shall be evidenced conclusively by the execution of the Agreement and Plan by Robert Goering, Chair of the HCLRC, pursuant to the authority granted in Section 2 of this Resolution.

Section 2. This Board of Directors hereby authorizes and directs Robert Goering, Chair of the HCLRC, to execute the Agreement and Plan and to cause the same to be delivered to the Board of Commissioners for its approval, execution and delivery.

Section 3. This Board of Directors hereby acknowledges and agrees that upon the execution of the Agreement and Plan by both of the parties thereto the Agreement and Plan

will constitute the plan for reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property within the boundaries of the County.

Section 4. The Secretary of the HCLRC is hereby authorized and directed to deliver a certified copy of this Resolution and two (2) original counterparts of the Agreement and Plan to the Clerk of the Board of Commissioners immediately upon their execution as provided for in Section 2 of this Resolution.

Section 5. This Resolution shall take effect and be in force immediately upon its adoption.

Joseph HONERLAW seconded the motion.

Upon roll call on the adoption of this resolution, the vote was as follows:

Ayes: 7

Nays: 0

The undersigned, Secretary Pro Tem of the Hamilton County Land Reutilization Corporation certifies that the foregoing is a true and correct excerpt from the minutes of the meeting of January 9, 2012, of the Board of Directors of the Hamilton County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

Robert A. Goering

Secretary Pro Tem

Hamilton County Land Reutilization Corporation

Dated: January 9, 2012.

EXHIBIT A

AGREEMENT AND PLAN

**OF RECLAMATION, REHABILITATION, AND REUTILILZATION OF VACANT,
ABANDONED, TAX-FORECLOSED OR OTHER REAL PROPERTY IN HAMILTON
COUNTY, OHIO**

THIS AGREEMENT AND PLAN, entered into as of the ____ day of _____, 2011 (collectively, the "Agreement"), by and between the County of Hamilton, Ohio (the "County"), a county organized and existing under the Constitution and laws of the State of Ohio (the "State") and the Hamilton County Land Reutilization Corporation (the "Corporation") a county land reutilization corporation organized and existing as a corporation not for profit under the laws of the State;

WHEREAS, in accordance with Section 1724.10(A)(2) of the ORC, the Corporation has been designated as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the County; and

WHEREAS, the County and the Corporation desire to enter into an agreement pursuant to division (B) of Section 1724.10 of the ORC to provide for, among other things, a plan for the County of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the County; and

WHEREAS, the Corporation has prepared a plan (the "Plan") of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the County; and

WHEREAS, the Corporation and the County desire to incorporate the terms and provisions of the Plan into this Agreement so that this Agreement will embody and constitute the plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the County provided for under division (B) of Section 1724.10 of the Revised Code.

NOW, THEREFORE, the County and the Corporation do hereby agree as follows:

ARTICLE I

The Plan Generally

Section 1.1. The Plan Purposes Generally. The Plan for the Corporation, as the sole agency for the County designated to carry out the Plan, shall be the following:

- a) To promote and facilitate the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the County to the fullest extent possible within the legal and fiscal limitations applicable to the Corporation;
- b) To efficiently hold and manage vacant, abandoned, or tax-foreclosed real property pending its reclamation, rehabilitation, and reutilization;
- c) To assist governmental entities and other nonprofit or for-profit persons to assemble, clear, and clear the title of vacant, abandoned, or tax-foreclosed real property;
- d) To promote economic and housing development in the County or region;
- e) To advance, encourage, and promote the industrial, economic, commercial, and civic development of a community or area of the County; and
- f) In furtherance of the preceding purposes in items a) through e), and not as a limitation on any of the powers of the Corporation under Chapter 1724 of the ORC, to exercise any and all of the powers conferred upon a county under Chapter 5722 of the ORC and any ancillary or related statutes.

Section 1.2 Intention of Parties with respect to Implementation of Plan. In connection with implementation of this Plan by the Corporation, it is the intention of the parties hereto to work cooperatively with other governmental entities and persons, especially with those that have elected to exercise the powers set forth in Chapter 5722 of the ORC in pursuit of purposes similar to those of this Plan.

Section 1.3 Compliance with Applicable Zoning and Planning Laws. Implementation of the Plan shall be effected in compliance with all zoning and planning laws applicable to the real property which is the subject of action under this Plan.

Section 1.4 Construction of Provisions of the Plan. All provisions of this Plan shall be liberally construed, subject to any limitations thereon in the ORC applicable to the Corporation or the County. If in any provision in this Agreement and Plan reference is made to "real property" without more, whether by use of such term or others of similar import, such reference shall be understood or interpreted to mean "real property within the County."

ARTICLE II

Actions in Furtherance of the Plan

In the furtherance of promoting and facilitating the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the County, the Corporation, as a community improvement corporation organized under and for the purposes of

Chapter 1724 of the ORC and designated to act as the electing subdivision (as defined in division (F) of Section 5722.01 of the ORC) for and on behalf of the County, may exercise any or all of the powers authorized in Sections 1724.02 and 1724.10 and Chapter 5722 of the ORC, including, but not limited to the following:

- a) To purchase, receive, hold, manage, lease, lease-purchase, or otherwise acquire and to sell, convey, transfer, lease, sublease, or otherwise dispose of real property, together with such rights and privileges as may be incidental and appurtenant thereto and the use thereof;
- b) To acquire, reclaim, manage, or contract for the management of improved or unimproved and underutilized real property for the purpose of constructing industrial plans, other business establishments, or housing thereon, or causing the same to occur, for the purpose of assembling and enhancing utilization of the real property;
- c) To serve as an agent for grant applications and the administration of grants or to make applications as principal for grants to the Corporation;
- d) To engage in code enforcement and nuisance abatement, including, but not limited to, cutting grass and weeds, boarding up vacant or abandoned structures, and demolishing condemned structures on properties which the Corporation owns or in which it has legal interest whether or not subject to a delinquent tax or assessment lien, or property for which a municipal corporation or township has contracted with the Corporation to provide code enforcement or nuisance abatement assistance;
- e) To purchase tax certificates at auction, negotiated sale or from a third party who purchased and is a holder of one or more tax certificates issued pursuant to Sections 5721.30 to 5721.43 of the ORC;
- f) To be assigned a mortgage on real property from a mortgagee in lieu of acquiring such real property subject to a mortgage;
- g) To borrow money for any of the purposes of a county land reutilization corporation by means of loans, lines of credit, or any other financial instruments or securities, including the issuance of its bonds, debentures, notes, or other evidences of indebtedness, whether secured or unsecured, and to secure the same by mortgage, pledge, deed of trust, or other lien on its property, franchises, rights, and privileges of every kind and nature or any part thereof or interest therein;
- h) To mortgage, pledge, or otherwise encumber any real property acquired by the Corporation in the furtherance of its purposes;

- i) To make loans to any person, firm, partnership, corporation, joint stock company, association, or trust for the purpose of furthering the purposes of the Corporation, and to establish and regulate the terms and conditions with respect to any such loans;
- j) To acquire nonproductive land (as defined in division (F) of Section 5722.01 of the ORC) through the exercise, and as electing subdivision on behalf of the County, of the powers set forth in Chapter 5722 of the ORC;
- k) To accept a conveyance in lieu of foreclosure of any delinquent land from the proper owners thereof and to accept from the County Auditor properties escheated to the State both before and after the execution and delivery of this Agreement;
- l) To enter into agreements with municipal corporations and townships within the boundaries of the County for implementation within such municipal corporations and townships for the purposes of the Corporation and the purposes of Chapter 5722 of the ORC;
- m) To establish data bases identifying the vacant, abandoned, tax-foreclosed and nonproductive real properties within the County which are in need of reclamation, rehabilitation, and reutilization and to enter into agreements with municipal corporations or townships for cooperative sharing and use of such data bases;
- n) To assist municipal corporations and townships in preparing plans for acquiring vacant, abandoned or tax-foreclosed real properties within their boundaries and for the reclamation, rehabilitation and reutilization of such properties so as to return such properties to productive use and thereby to foster economic and housing growth within the County;
- o) To prepare, or to participate in or partner with post-secondary educational institutions or other entities for the preparation of studies or analyses of the causes of or contributing factors in vacancy, abandonment and tax delinquency of real property in the County and the methods and manner of reclaiming rehabilitating and reutilizing vacant, abandoned, tax-foreclosed and nonproductive real property in the County;
- p) To partner with the State and agencies of the State in the pursuit and implementation of the purposes of the Corporation;
- q) To develop, implement and maintain programs, or to contract for such programs, designed to creatively revitalize property such as deconstruction and recycling of building and other materials, urban forestry, agriculture, greenhouses, green infrastructure, water retention, parks, human resource programs such as workforce development, and other job creation or vocational programs other than governmental workforce development programs and faith-based initiatives; and

- r) To take such other actions that are authorized under Ohio law and are consistent with and will facilitate the implementation of the purposes of the Corporation.
- s) To do all acts and things necessary or convenient to carry out the purposes of section 1724.01 of the Revised Code and the powers especially created for a community improvement corporation in Chapter 1724 of the Revised Code, including, but not limited to, contracting with the federal government, the state or any political subdivision, and any other party, whether nonprofit or for-profit.

ARTICLE III

Miscellaneous

Section 3.1. Amendments to the Plan. This Agreement and the Plan may be amended and supplemented from time to time provided that all such amendments and supplements shall be in writing, shall be duly approved by the Corporation and the County and shall be executed by the property officers of each.

Section 3.2. No Prohibition on Independent Exercise of Governmental Powers. No provision, term or covenant contained in this Agreement and Plan shall be construed as prohibiting or limiting the County from independently exercising any and all powers it may have under the Constitution or laws of the State.

Section 3.3 Fiscal Matters. Nothing in this Agreement and Plan shall be construed as requiring the County, and the County shall not be required, to make financial contributions to the Corporation or shall be construed as permitting the Corporation to obligate the County except as expressly set forth in this Agreement and Plan; provided, however, that nothing in this Section shall be construed as a limitation on, or a prohibition on acting pursuant to, any terms and provisions in Ohio law providing for the fiscal matters of the Corporation, including, but not limited to, its receipt of penalties and interest collected on Current Year Unpaid Taxes and on Current Year Delinquent Taxes (each as defined in division (D) of ORC 321.341) to the extent permitted under ORC 321.341 and other applicable Sections of the Revised Code. In such regard, but only to the extent that the penalties and interest on such Current Year Unpaid Taxes and on Current Year Delinquent Taxes have been collected by the Treasurer of the County and deposited in accordance with division (C) of ORC 321.341 in the County Land Reutilization Corporation Fund established in accordance with ORC 321.263, the Board of County Commissioners of Hamilton County shall appropriate the portion or all of such penalties and interest so deposited as shall have been requested by the Corporation.

Section 3.4 Term of Agreement. The term of this Agreement shall commence on the date first above written and shall continue in effect thereafter unless terminated in accordance with this Section 3.4. Each of the parties to this Agreement may terminate this Agreement and

Plan upon written notice to the other party setting forth the termination date of the Agreement and Plan. The termination date (the "Termination Date") specified in the notice shall not be any earlier than the first day of the calendar month that immediately succeeds the first anniversary of the giving of written notice of termination. From and after the Termination Date no further actions, agreements, contract, liabilities or obligations shall be initiated or incurred pursuant to this Agreement and Plan, but any action, agreement, contract, liability or obligation which has been commenced, entered into, initiated or incurred prior to the Termination Date shall not be affected by such termination and this Agreement and Plan shall remain in full force and effect as to any such action, agreement, contract, liability or obligation, and the Corporation shall continue as the agency of the County under this Agreement and Plan and the designation by resolution of the Corporation as agency of the County made by the Board of County Commissioners of Hamilton County for the purposes of full performance of all such actions, agreements and contracts, liabilities or obligations.

Section 3.5. Notices. All written notices required to be given by one of the parties hereto to the other party under this Agreement and Plan or under any sections of the ORC that relate to the function of the Corporation as the designated agency of the County for purposes of this Agreement and Plan shall, unless otherwise specified herein or in the ORC, be deemed duly given by delivering such written notice to the following electronic mail addresses of the intended recipient party or to the following first class mail delivery address of the intended recipient party to the attention of the proper party:

IF TO THE COUNTY:

First Class Mail:

Board of Hamilton County Commissioners

Email:

IF TO THE CORPORATION:

First Class Mail:

Hamilton County Land Reutilization Corporation

Email:

Any party may change its notice address upon written notice of such change to the other party; provided, however, that non-receipt of any notice by the recipient party shall not affect the efficacy of the notice if non-receipt was caused by a change in the recipient's notice address of which such recipient had not notified the party giving notice in accordance with this Section 3.5.

IN WITNESS WHEREOF, the County and the Corporation, by their duly authorized officers, have caused this Agreement and Plan to be executed as of the day and year first above written.

HAMILTON COUNTY LAND REUTILIZATION CORPORATION

By: _____

Attest:

COUNTY OF HAMILTON, OHIO

By: _____