

RESOLUTION NO. 2021-03

A RESOLUTION TO AUTHORIZE THE HCLRC TO ENTER INTO CONTRACTS NECESSARY TO IMPLEMENT ITS 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, authorizing the HCLRC to enter into contracts necessary to implement the Historic Structure Stabilization Program will facilitate stabilization work on vacant, historic structures in furtherance of the mission of the HCLRC;

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

Section 1. This Board hereby authorizes the HCLRC to implement the Historic Structure Stabilization Program in order to ensure the preservation of historic structures for future re-use and redevelopment.

Section 2. This Board hereby finds and determines that such historic stabilization furthers the mission of the HCLRC, to remove obstacles to redevelopment and return nonproductive structures to productive use.

Section 3. This Board hereby authorizes the management company to expend all funds necessary, within the approved organizational budget, 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 9.3 and 9.5, 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 4. 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 5. This resolution shall be in full force and effect upon its adoption.


Adopted: November 9, 2021

Yeas: 5

Nays: 0



Chairperson

Attest: 

Secretary