

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on June 18, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey– Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

Mr. Cordrey introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 24-0618C**

**A RESOLUTION APPROVING THE CONTRACT TO CREATE THE HAMILTON
TOWNSHIP – VILLAGE OF MAINEVILLE JOINT ECONOMIC DEVELOPMENT
DISTRICT**

WHEREAS, Ohio Revised Code (“**R.C.**”) Chapter 715 empowers certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development purposes; and,

WHEREAS, in accordance with R.C. Sections 715.72 through 715.82, the Village of Maineville, Warren County (the “**Village**”) and Hamilton Township, Warren County, Ohio (the “**Township**”) have negotiated and intend to enter into the Hamilton Township – Village of Maineville Joint Economic Development District Contract (the “**Contract**”) to create and provide for the operation of a joint economic development district known as the Hamilton Township – Maineville Joint Economic Development District (the “**JEDD**”); and,

WHEREAS, the stated purpose of the Contract is to facilitate economic development and redevelopment to create or preserve jobs and employment opportunities, and to improve the economic welfare of the people of the State of Ohio, the Township, and the Village; and,

WHEREAS, on May 15, 2024, the Board of Trustees of the Township, passed Resolution No. 24-0515E as one of the initial property owners and business owners within the proposed JEDD, signed a petition indicating that, by signing such petition, the Township consents to the proposed JEDD; and,

WHEREAS, the Board of Trustees received signed JEDD Petitions from additional property owners and business owners within the proposed JEDD, equaling 100% of the property owners and business owners as of the date the petitions were signed, indicating that the property owners consent to the proposed JEDD; and,

WHEREAS, the territory to be included in the JEDD is zoned in a manner appropriate to the function of the JEDD; and,

WHEREAS, no electors reside within the JEDD; and,

WHEREAS, the JEDD does not include any parcel of land owned in fee or leased to a non-contracting municipal corporation or township; and,

WHEREAS, notice has been provided to any non-contracting municipal corporation within one-half of one mile of any parcel of the JEDD or identified in a water or sewer service plan or agreement as a future provider of water or sewer services to any parcel of the JEDD; and,

WHEREAS, the Village and the Township have not designated any parcels in the JEDD to be excluded from the JEDD such that certain persons employed or residing in the application portion of the JEDD are not subject to any income tax imposed therein; and,

WHEREAS, the Village and the Township have not previously entered into a separate contract for utility services, whereby such separate contract would constitute consideration for the Contract hereunder; and,

WHEREAS, pursuant to Division (I) of R.C. Section 715.72, the Township has conducted a public hearing regarding the Contract and the JEDD, with appropriate public notice, has made available for public inspection all documents required by law for review, and has allowed for public comment and recommendations on the Contract and the JEDD; and,

WHEREAS, pursuant to Division (M)(1) of R.C. 715.72, the Board of Trustees of the Township have chosen not to submit this Resolution approving the Contract to the electors of the Township.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Warren County, State of Ohio, that:

SECTION 1. The Board of Trustees approves the Contract, in substantially the form attached to this Resolution as **EXHIBIT A**, with such changes therein, not materially adverse to the Township and not inconsistent with this Resolution as the Township Administrator shall approve, and directs any two or more members of this Board to execute the Contract. The Township Administrator and Fiscal Officer are hereby authorized and directed to execute and deliver any other Contracts, documents or certificates, and take all other actions, necessary to accomplish the purposes of this Resolution.

SECTION 2. The Board of Trustees adopts the Economic Development Plan for the JEDD as provided in Exhibit A of the Contract (the "**Economic Development Plan**").

SECTION 3. Upon approval of the Contract by the Village, the Board of Trustees will file or cause to be filed all documents as required under Division (O) of R.C. Section 715.72 for purposes of filing with the Director of the Ohio Department of Development to notify the State regarding the creation of the JEDD.

SECTION 4. The Fiscal Officer shall retain on file a copy of the Contract and its exhibits, including (i) the Economic Development Plan; (ii) the JEDD map; and (iii) R.C. Sections 715.72 through 715.82 as effective on the date of the executed Contract.

SECTION 5. This Board of Trustees hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with Ohio’s Sunshine Laws, including R.C. Section 121.22.

SECTION 6. This Resolution shall be effective at the earliest date allowed by law.

Mr. POZZI seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Darryl Cordrey –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Joseph P. Rozzi –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

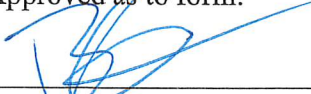
Resolution adopted this 18th day of June, 2024.

Attest:



Leah Elliott, *Fiscal Officer*

Approved as to form:



Benjamin J. Yoder, *Law Director*

I, Leah Elliott, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on June 18, 2024.

Date: 6/18/24

Leah Elliott
Leah Elliott, *Fiscal Officer*