

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-164

**RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE ALL NECESSARY
DOCUMENTS TO TRANSFER PROPERTY TO THE FAIRFIELD TOWNSHIP,
BUTLER COUNTY CIC, INC.**

WHEREAS, the Fairfield Township Board of Trustees entered into a contractual agreement on the 9th day of September, 2015, with the Fairfield Township, Butler County CIC, Inc., a community improvement corporation incorporated under the laws of the State of Ohio in Chapter 1724 of the Ohio Revised Code which contract designates the Fairfield Township, Butler County CIC, Inc. as an agent of Fairfield Township for community improvement and development pursuant to Section 1724.10 of the Ohio Revised Code; and

WHEREAS, Fairfield Township is a limited home rule township; and

WHEREAS, Section 505.701 of the Ohio Revised Code authorizes the Board of Trustees to purchase real property for the purpose of transferring that property to the Community Improvement Corporation; and

WHEREAS, the Fairfield Township Board of Trustees owns Parcel No's.; A0300041000119, A0300041000120 and A0300041000121 located on Allstatter Road (the "Property"); and

WHEREAS, the Board of Trustees of Fairfield Township desires to transfer the Property to the Fairfield Township CIC for the ultimate purpose of transferring the property to Habitats for Humanity; and

WHEREAS, the transfer of the Property to the Fairfield Township, Butler County CIC, Inc., will further the economic development, employment and the general welfare of the citizens of Fairfield Township; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby determines that Parcel No's.; A0300041000119, A0300041000120 and A0300041000121 located on Allstatter Road situated in Fairfield Township, Butler County, Ohio, are not required by Fairfield Township for its purposes and that the conveyance of such parcels directly to the Fairfield Township, Butler County CIC, Inc. will promote the welfare of the people of Fairfield Township, stabilize the economy, increase economic development, provide employment, and assist in the development of industrial, commercial, distribution and research activities to the benefit of the citizens of Fairfield Township and Butler County.

SECTION 2: That the Board hereby authorizes the Administrator to execute all necessary documents in order to transfer the Property to the Fairfield Township CIC.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: October 10, 2018

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

yes

Shannon Hartkemeyer: Shannon Hartkemeyer

yes

Joe McAbee: Joe McAbee

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 10th day of October, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director