

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-167

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE THE
FAIRFIELD TOWNSHIP CITY OF FAIRFIELD JOINT ECONOMIC
DEVELOPMENT DISTRICT CONTRACT.**

WHEREAS: The City of Fairfield (the "City") and Fairfield Township (the "Township") are negotiating and considering entering into a Joint Economic Development District Contract relating to certain parcels as set forth in the exhibits to the proposed Joint Economic Development District Contract which is attached hereto as Exhibit 1; and

WHEREAS: This Joint Economic Development District Contract is being considered in accordance with Sections 715.72 to 715.81 of the Ohio Revised Code for the mutual benefit of the residents of Fairfield Township and the City of Fairfield; and

WHEREAS: The above described Sections of the Ohio Revised Code require that the proposed contract along with a description of the area to be included in the district, a map of the area to be included in the district, and an economic development plan for the district must be available for public inspection in the office of the Fiscal Officer of Fairfield Township for 30 days prior to the public hearing; and

WHEREAS: Said documents have been available in the Fiscal Office of Fairfield Township beginning September 20, 2018 up to the present;

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

SECTION 1: The Board hereby approves the Fairfield Township City of Fairfield Joint Economic Development District Contract which is attached hereto as Exhibit 1 and authorizes the Administrator to sign all documents necessary to effectuate said contract.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

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 24, 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 24th 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