

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-94

RESOLUTION AUTHORIZING PAYMENT OF SEWER EXTENSION IN THE AMOUNT OF \$535,079.14 from TIF 2906 INTO THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS: Storypoint has agreed to the development of parcel ID A0300-025000-008 as a Senior assisted living structure or group of structures; and

WHEREAS: Storypoint has agreed on behalf of itself or its assignee, to make improvements to the site which will include, but not be limited to the dedication or conveyance of easements to Butler County for construction of the sewer improvements as described in the contract; and

WHEREAS: The compensation paid to Construction Manager for the performance of services shall not exceed \$535,079.14, inclusive of all expense costs and reimbursements;

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

SECTION 1: The Board of Trustees does hereby authorize payment for Sewer extension in the amount of \$535,079.14 payable to the Fairfield Township, Butler County, CIC, Inc., to be paid from TIF Fund No. 2906.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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: September 13, 2017

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding:

Susan Berding

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of September, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director