



RESOLUTION G2014-09

RESOLUTION APPROVING A CONTRACT WITH THE CITY OF MILFORD, OHIO TO DESIGNATE THE SYMMES TOWNSHIP JEDZ 1 JOINT ECONOMIC DEVELOPMENT ZONE, DIRECTING THE FISCAL OFFICER TO FILE A COPY OF THIS RESOLUTION WITH THE HAMILTON COUNTY, OHIO AND CLERMONT COUNTY, OHIO BOARDS OF ELECTIONS, DIRECTING THE HAMILTON COUNTY, OHIO BOARD OF ELECTIONS TO SUBMIT THIS RESOLUTION TO THE ELECTORS OF SYMMES TOWNSHIP, OHIO, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, on April 23, 2014 the Board of Township Trustees of Symmes Township held a public hearing as set forth in Ohio Revised Code Section 715.691 concerning a contract and zone for the Symmes Township JEDZ 1 Joint Economic Development Zone; and

WHEREAS, on March 23, 2014, being more than thirty days prior to the public hearing, the Board of Township Trustees of Symmes Township published notice of the public hearing in a newspaper of general circulation in Symmes Township providing notice of the time and place of the public hearing; and

WHEREAS, during the thirty-day period prior to the public hearing, all of the following documents were available for public inspection in the office of the Fiscal Officer of the Township:

1. A copy of the contract designating the zone;
2. A description of the area or areas to be included in the zone, including a map in sufficient detail to denote the specific boundaries of the area or areas; and
3. An economic development plan for the zone that includes a schedule for the provision of any new, expanded, or additional services, facilities, or improvements; and

WHEREAS, the public hearing allowed for public comment and recommendations on the contract and the zone; and

WHEREAS, the contracting parties may include in the contract any of those recommendations prior to approval of the contract; and

WHEREAS, the Board of Township Trustees of Symmes Township desires to adopt a

resolution approving the contract to designate the Symmes Township JEDZ 1 Joint Economic Development Zone.

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

Section 1. The Board of Township Trustees of Symmes Township hereby approves the contract with the City of Milford, Ohio attached hereto as Exhibit 1 designating the Symmes Township JEDZ 1 Joint Economic Development Zone and authorizes the Administrator to sign the document.

Section 2. The Fiscal Officer of Symmes Township is directed to file a copy of this resolution with the Clermont County and Hamilton County, Ohio Boards of Elections and direct the Hamilton County, Ohio Board of Elections to submit this resolution to the electors of Symmes Township on the election to be held on November 4, 2014.

Section 3. In accordance with Ohio Revised Code Section 715.691, the ballot shall be in the following form:

“Shall the resolution of the Board of Township Trustees of the Township of Symmes approving the contract with the City of Milford, Ohio for the designation of the Symmes Township JEDZ 1 Joint Economic Development Zone be approved?”

FOR THE RESOLUTION AND CONTRACT

AGAINST THE RESOLUTION AND CONTRACT

If a majority of the electors of Symmes Township voting on the issue vote for the resolution and contract, the resolution shall become effective immediately and the contract shall go into effect immediately or in accordance with its terms.

Section 4. The Trustees of Symmes Township upon a unanimous vote do hereby dispense with any requirement that this resolution be read on two separate days and hereby authorize the adoption of this resolution upon its first reading.

Section 5. This resolution shall take effect on the earliest date allowed by law.

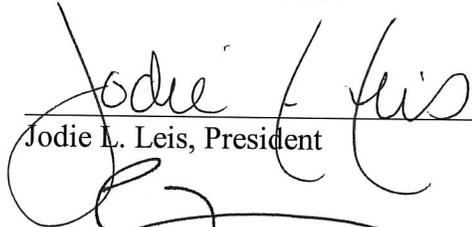
Section 6. Upon the unanimous vote of the Symmes Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Symmes Township. The reason for the emergency is to provide the electorate a

timely opportunity to vote on an issue regarding the generation of essential revenue for the Township while insuring compliance with existing State Laws and thereby avoiding uncertainty and delay that could prevent responsible fiscal budgeting for Township services.

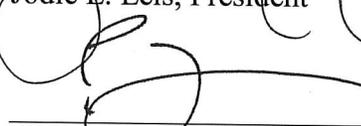
ADOPTED MAY 6, 2014.

Vote Record: Mrs. Leis Aye Mr. Beck Aye Mr. Bryant Aye

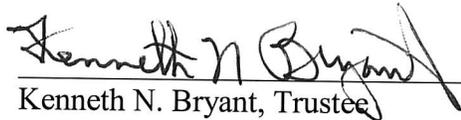
BOARD OF TRUSTEES



Jodie L. Leis, President



Philip J. Beck, Vice-President



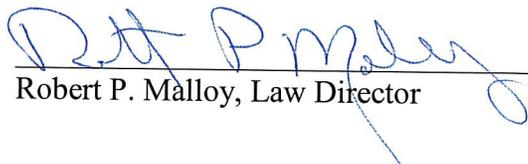
Kenneth N. Bryant, Trustee

ATTEST:



Carol Sims, ~~Clerk~~
Fiscal officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director