

BOARD OF TRUSTEES  
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KENDAL A. TRACY  
MARY MAKLEY WOLFF

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT



## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE/EMS  
248-3700  
PARKS / RECREATION  
248-3727

### RESOLUTION 2019-32

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 17, 2019 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff

A motion was made to adopt the following Resolution:

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SERVICE AGREEMENT FOR THE BEAUTY RIDGE TIF PROJECT AND DECLARING AN EMERGENCY.**

**WHEREAS**, On December 30, 2005, this Board of Township Trustees (the "Board") of Miami Township, (the "Township"), Clermont County, Ohio adopted Resolution No. 2005-67 pursuant to Section 5709.73 et seq. of the Ohio Revised Code granting an exemption from real property taxes for certain property in the Township and authorizing the Township to participate in a financing technique commonly known as tax increment financing; and

**WHEREAS**, this Board and Beauty Ridge, LLC (the "Developer") have negotiated a Service Agreement (the "Service Agreement") attached hereto as Exhibit A, providing for the construction of certain private improvements by the Developer and certain public infrastructure improvements by the Township and the financing of those public infrastructure improvements;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio:

SECTION 1. That the Service Agreement by and between the Township and Beauty Ridge, LLC, which is attached hereto, is hereby approved with only such changes as are approved by the Township Administrator and legal counsel. The Trustees are each hereby authorized and directed to execute said Service Agreement and deliver such executed Service Agreement to the Developer.

SECTION 2. 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 an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this resolution is hereby declared to be an emergency measure for the necessary preservation of the public peace, health, safety and welfare or for the urgent benefit or protection of the inhabitants of Miami Township, and for the reason that the immediate execution

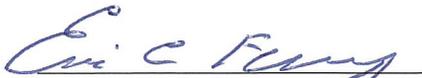
of the Service Agreement is necessary to enable construction of the hereinabove described public infrastructure improvements to commence in the current construction season and to provide for the orderly implementation of the Project to which the Service Agreement relates, including obtaining favorable construction bids, and shall take effect immediately upon its passage.

First Reading: September 17, 2019  
Second Reading: N/A  
Effective: September 17, 2019

This motion was seconded and the resolution was unanimously adopted.

Resolution 2019-32 adopted September 17, 2019.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry  
Fiscal Officer, Miami Township

**EXHIBIT A**  
**SERVICE AGREEMENT**