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MIAMI TOWNSHIP

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248-3727

RESOLUTION 2019-33

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:

RESOLUTION AUTHORIZING A TAX ABATEMENT TO MIAMIVILLE TRAILYARD LLC THROUGH THE RURAL ENTERPRISE ZONE LEGISLATION AND DECLARING AN EMERGENCY

WHEREAS, Miamiville Trailyard LLC (hereinafter referred to as "Employer") plans to invest in Miami Township, Clermont County; and

WHEREAS, the Employer proposes to create 15 new full-time jobs in Clermont County; and

WHEREAS, the Employer proposes to invest approximately \$1,300,000 (One Million Three Hundred Thousand dollars) at the project site located at 368 Center Street that is eligible for tax exemption; and

WHEREAS, the Employer has requested a tax abatement under the Rural Enterprise Zone of Clermont County, Ohio in Miami Township established by Township Resolution 88-5 and County Resolution 139-99 pursuant to Section 5709 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio by authority of Chapter 504 and Chapter 5709 of the Ohio Revised Code, as follows:

SECTION 1: That the Board in conjunction with the Clermont County Board of Commissioners, does hereby grant the Employer a 50% tax abatement on real property for a period of seven (7) years.

SECTION 2: That the Board has granted this tax abatement according to the attached formal agreement with the Enterprise.

SECTION 3: That the Clerk of the Board of Clermont County Commissioners is hereby authorized to forward this Resolution and the formal agreement between Miami Township and the Employer to the Director of the Department of Development, State of Ohio.

SECTION 4: 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 to provide timely submission to the Clermont County Board of Commissioners and to immediately effectuate the tax abatement.

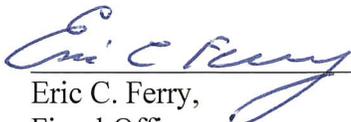
SECTION 5: That this Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

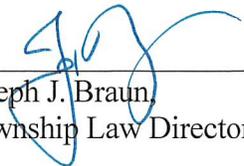
The motion was seconded and the resolution was adopted.

Resolution 2019-33 adopted September 17, 2019.

ATTEST:

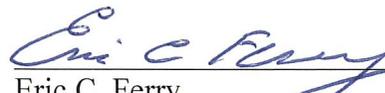

Eric C. Ferry,
Fiscal Officer

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