

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on May 15, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph P. Rozzi – Trustee, *Vice Chair*

Mark Sousa – Trustee

Mr. ROZZI introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 2024-0515E**

**RESOLUTION AUTHORIZING THE EXECUTION OF A
PETITION REQUESTING THE INCLUSION OF CERTAIN
TOWNSHIP-OWNED PROPERTY WITHIN THE
HAMILTON TOWNSHIP – VILLAGE OF MAINEVILLE
JOINT ECONOMIC DEVELOPMENT DISTRICT**

WHEREAS, Ohio Revised Code Chapter 715 empowers certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development purposes; and;

WHEREAS, Hamilton Township, Warren County, (the "**Township**") and the Village of Maineville (the "**Village**") have proposed the establishment of the Hamilton - Maineville Joint Economic Development District (the "**JEDD**"), a joint economic development district operating pursuant to Ohio Revised Code Chapter 715; and

WHEREAS, the Board of Township Trustees (the "**Board**") desires to include within the territory of the JEDD certain real property owned by the Township and having the following parcel identification numbers in the records of the Warren County Auditor for tax year 2023: 13254000070, 16112000010, 16112000220, 16113000230, 17242000250, 17352000400, and 16031790040 (the "**Township Property**"); and

WHEREAS, as required by Ohio Revised Code Section 715.75, the Board must provide consent to the inclusion of the Township Property within the JEDD by means of executing a petition (the "**JEDD Petition**") in its capacity as (i) the owner of the Township Property and as (ii) the owner of a business operating on the Township Property.

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

Section 1. This Board hereby authorizes and directs not less than two members of the Board or, in the alternative, the Township Administrator acting on behalf of the Board, to (i) execute the JEDD Petition, substantially in the form attached hereto as Exhibit A, incorporated

by reference, (ii) deliver copies of the same to the Village, and (iii) make the executed JEDD Petition available for inspection in the Township Administrative Offices.

Section 2. 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 in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Sousa seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Joseph P. Rozzi –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>


Resolution adopted this 15th day of May, 2024.

Attest:



Leah M. Elliott, *Fiscal Officer*

Approved as to form:



Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on May 15, 2024.

Date: 5/15/24



Leah M. Elliott, *Fiscal Officer*

EXHIBIT A

Form of Petition

[See Attached]

PROPERTY OWNER AND BUSINESS OWNER PETITION

To: The Village Council of the Village of Maineville, Ohio and the Board of Trustees of Hamilton Township, Warren County, Ohio

WHEREAS, the Village of Maineville, Ohio (the "Village") and Hamilton Township, Warren County, Ohio (the "Township"), which are contiguous communities sharing a mutual interest in promoting economic development and growth, intend to enter into an agreement (the "Agreement") to create the Hamilton-Maineville Township Joint Economic Development District (the "District"); and

WHEREAS, the following documents have been filed and are available for public inspection in the office of the Fiscal Officer of the Village and in the office of the Fiscal Officer of the Township:

- (A) A copy of the Agreement to create the proposed District;
- (B) An economic development plan for the District outlining, among other things:
 - (1) A schedule for the provision of new, expanded, or additional services, facilities, and improvements;
 - (2) A schedule for the collection of an anticipated income tax to be levied within the District; and
- (C) A description of the area or areas to be included in the District, including a map in sufficient detail to denote the specific boundaries of the area or areas and to indicate any zoning restrictions applicable to the area or areas.

NOW, THEREFORE, the undersigned petitioner (the "Petitioner") hereby proposes the creation of the Hamilton-Maineville Township Joint Economic Development District and, to that end, petitions and requests that the Village and the Township enter into the Agreement and create the District at the earliest time permitted by law.

Each Petitioner represents and warrants with respect to the real property described or named next to the signature of such Petitioner (the "Property") that:

- (1) the Petitioner is owner of the Property;
- (2) the Property is accurately described below;
- (3) there are no businesses and no business owners on any of the Property in the proposed District;
- (4) no electors, except those residing in a mixed-use development, reside on the Property; and
- (5) the Property is located within the Township and within the proposed District.

This Petition, which may be signed in counterparts (all of which shall constitute one Petition), is signed by a majority of the owners of real property located within the area to be included in the District.

PETITIONERS

PROPERTY DESCRIPTION

Name: Hamilton Pointe Investment, LLC
Address: _____
Signature: _____
Date: _____, 2024

Warren County Parcel ID Nos.
16052510380
16052770160

Name: JPMorgan Chase Bank, National Association
Address: _____
Signature: _____
Date: _____, 2024

Warren County Parcel ID Nos.
16052770160

Name: Hamilton Township
Board of Township Trustees
Address: _____
Signature: _____
Date: _____, 2024

Warren County Parcel ID Nos.
13254000070
16112000010
16112000220
16113000230
17242000250
17352000400
16031790040