

First Reading: March 2, 2017

Second Reading: dispensed

RESOLUTION NO. 2017 - 18

**A RESOLUTION APPROVING THE PETITION FOR
CREATION OF ENERGY SPECIAL IMPROVEMENT
DISTRICT AND FOR SPECIAL ASSESSMENTS FOR
SPECIAL ENERGY IMPROVEMENT PROJECTS,
DISPENSING WITH A SECOND READING, AND
DECLARING AN EMERGENCY**

WHEREAS, as set forth in Ohio Revised Code Chapter 1710, the Ohio General Assembly has authorized property owners to include their properties within energy special improvement districts (“ESIDs”) upon a petition to a municipal corporation or township, which ESIDs are voluntary organizations of property owners who undertake special energy improvement projects for their properties and finance such special energy improvement projects by way of voluntary special assessments;

WHEREAS, Kemper Road Properties, LLC (the “Owner”) has identified certain real property owned by the Owner located at 7900 East Kemper Road, Cincinnati, Ohio 45249 (the “Project Site”), as an appropriate property for a special energy improvement project pursuant to Ohio Revised Code Chapter 1710;

WHEREAS, the Owner has submitted to the Board of Township Trustees (the “Board of Trustees”) of the Township of Sycamore, Hamilton County, Ohio (“Sycamore Township”) a Petition for Creation of Energy Special Improvement District and For Special Assessments for Special Energy Improvement Projects (the “Creation Petition”), together with the Articles of Incorporation of the Suburban Communities Energy Special Improvement District, Inc. (the “Articles of Incorporation”), all in accordance with Ohio Revised Code Section 1701.02;

WHEREAS, the Board of Trustees, as required by Ohio Revised Code Section 1710.02, must approve or disapprove of the Creation Petition within 60 days of the submission of the Petition;

WHEREAS, the Board of Trustees have determined to approve the Creation Petition and cause the Suburban Communities Energy Special Improvement District (the “District”) to be created; and

WHEREAS, approving the Creation Petition serves the public interest and promotes the public good.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio

SECTION 1. The Board of Trustees approves the Creation Petition in substantially the form now on file with the Board of Trustees.

SECTION 2. The Board of Trustees, in accordance with Ohio Revised Code Section 1710.04, appoints Township Administrator, Greg Bickford, to serve on the

Board of Directors of the Suburban Communities Energy Special Improvement District, Inc. as the representative of the legislative authority of Sycamore Township on the board of directors.

SECTION 3.

The Board of Trustees approves and consents to (i) any addition of real property to the territory of the District within the boundaries of any municipal corporation or any township which is contiguous to the municipal corporations or townships in which a portion of the territory of the District is located; (ii) the addition of the municipal corporation or township in which such real property is located as a "participating political subdivision," as defined in Ohio Revised Code Section 1710.01(E), of the District; and (iii) any amendment to the Articles of Incorporation necessary to recognize or effect such addition.

SECTION 4.

It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees that resulted in such formal action were in meetings open to the public in compliance with the law.

SECTION 5.

The Board of Trustees upon at least a majority 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 is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of Sycamore Township and for the further reason that this Resolution is required to be immediately effective in order to allow the District to take advantage of financing available to it for a limited time. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and certification.


VOTE RECORD:

Mr. Bishop Aye


Mr. Connor Aye

Mr. Weidman Aye

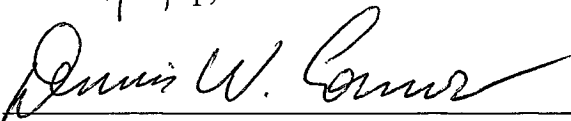
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of March, 2017



Thomas J. Weidman, President



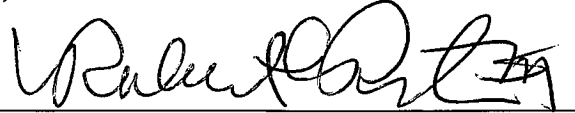
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

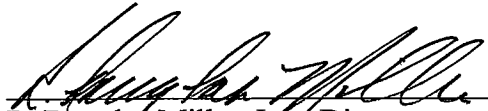
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of March, 2017.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director