

AMELIA VILLAGE, OHIO  
Resolution R-2016-07

**RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT BETWEEN  
AMELIA VILLAGE AND UNION TOWNSHIP CLERMONT COUNTY, CIC, INC.**

**WHEREAS**, in order for Amelia Village, Clermont County, Ohio (the "Village") to purchase the real property located at 1420 State Route 125 (the "Property"), the Village seeks to enter into an Agreement to Provide Financing with Union Township Clermont County CIC, Inc.

**NOW, THEREFORE**, be it resolved by the Council of Amelia Village, Clermont County, Ohio, that;

**SECTION I.** The Agreement to Provide Financing between the Village and Union Township Clermont County CIC, Inc. (the "Agreement") is approved and the Mayor of the Village is hereby authorized to execute any and all documents required in furtherance of the attached Agreement related to the Village's financing for the acquisition of the Property.

**SECTION II.** Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council 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.

**SECTION III.** This Resolution shall take effect at the earliest period allowed by law.

D. CAMPBELL moved to suspend the rules requiring three readings on three separate dates.

C. FITE seconded the motion.

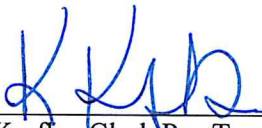
	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Katie Krafka.....	<u>✓</u>	_____	_____
Javier Melendez.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

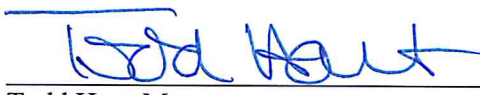
D. CAMPBELL moved for the adoption of the Resolution.

C. FITE seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Katie Krafka.....	<u>✓</u>	_____	_____
Javier Melendez.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

**Adopted October 11, 2016**

  
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 Katie Krafka, Clerk Pro-Tempore

  
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 Todd Hart, Mayor