

RESOLUTION NO. 2014-10

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY TO APPOINT CERTAIN MEMBERS TO THE BOARD OF THE CITY OF CINCINNATI, OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND ESTABLISHING THE PROCEDURES FOR SUCH APPOINTMENTS.

WHEREAS, the Port of Greater Cincinnati Development Authority (the "Port Authority") is an Ohio port authority created pursuant to Chapter 4582 of the Ohio Revised Code; and

WHEREAS, Ohio House Bill 1 of the 128th General Assembly, effective October 15, 2009, and Ohio Senate Bill 232 of the 128th General Assembly, effective June 17, 2010, amended Ohio law to authorize the creation of energy special improvement districts under Chapter 1710 of the Ohio Revised Code (collectively, the "Act"); and

WHEREAS, this Board determined in Resolution 2013-18 that the creation of an energy special improvement district pursuant to Chapter 1710 of the Ohio Revised Code and including certain property of the Port Authority is within the scope of the Port Authority mission, is for the purposes of economic development and the creation and preservation of jobs and employment opportunities, is in the best interests of the Port Authority, and is consistent with the requirements of Chapter 4582 of the Ohio Revised Code and the Ohio Constitution; and

WHEREAS, the Port Authority filed with the City of Cincinnati a Petition to create the City of Cincinnati, Ohio Energy Special Improvement District ("Petition"); and

WHEREAS, the City of Cincinnati in Resolution 28-2014 approved the petition and articles of incorporation for the creation and governance of the City of Cincinnati, Ohio Energy Special Improvement District ("District"); and

WHEREAS, the Petition calls for two members of the Board of Directors of the District to be persons appointed by and serving at the pleasure of the Port of Greater Cincinnati Development Authority; and

WHEREAS, additional Board member or members of the District are to be elected at the first meeting of the membership of the District, and the Port Authority is the only member of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority that:

Section 1. The Board hereby authorizes the President to make the Port Authority appointments to the Board of the District, subject to consultation with the Chair of the Board of the Port Authority.

Section 2. The Board hereby authorizes the President to serve or to designate someone to serve as the representative of the Port Authority as a member of the District.

Section 3. The Board hereby authorizes the President or the designee in Section 2 to nominate and vote for any District Board member or members to be selected by the membership of the District.

Section 4. The President will update the Port Authority Board on the status of any new appointments made by the President as soon as practicable, but no later than the next regularly scheduled meeting of the Board.


Section 5. The Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This Resolution shall be in full force and effect upon its adoption.


Adopted: June 11, 2014

Yeas: 4

Nays: 0



Chairperson

Attest: 

Secretary