

11 May, 1976

RESOLUTION # 292

During a ~~regular~~ ^{SPECIAL} business meeting of the VILLAGE of HAMERSVILLE Ohio on May 11, 1976, with the following members present:
HANSELMAN, HANNAH, MCKINNEY,

Hanse moved the adoption of the following resolution:

RESOLUTION TO DESIGNATE A COMMUNITY
IMPROVEMENT CORPORATION

Whereas, it is the policy of the VILLAGE of HAMERSVILLE Ohio to promote the Health, Safety, Morals, and General Welfare of the citizens of the VILLAGE of HAMERSVILLE Ohio; and,

Whereas, it is the express intent of the VILLAGE of HAMERSVILLE Ohio to advance, encourage and promote industrial, commercial, distribution, and research activities within and contiguous to the VILLAGE of HAMERSVILLE Ohio, and to participate with other units of local government for those purposes; and,

Whereas, The Brown County Improvement Corporation (B.C.I.C.), an incorporated agency under Sections 1702(inclusive) and 1724 (inclusive) to operate as an agent of designating units of local governments for the sole purpose of advancing, encouraging, and promoting the industrial, economic, commercial, distribution, research and Civic activities of said designating units of government, and recognized by the State of Ohio as an agency having those purposes, having satisfactorily applied to the VILLAGE of HAMERSVILLE Ohio for designation as Community Improvement Corporation agent;

NOW, THEREFORE, BE IT RESOLVED that the VILLAGE of HAMERSVILLE Ohio does hereby authorize and designate the B.C.I.C. to serve as agent for the industrial, economic, commercial, distribution, research, and Civic activities as provided for in Sections 1724(inclusive), 165(inclusive), 122(inclusive) of the Ohio Revised Code and as provided under Article 8, Section 13 of the Ohio Constitution; and to participate with the Brown County Improvement Corporation in the above stated activities in fulfillment of stated policy; and,

BE IT FURTHER RESOLVED to appoint a representative from the VILLAGE of HAMERSVILLE Ohio to the B.C.I.C. Board of Trustees, as provided by Section 1724.10(A), and to participate as a member of the B.C.I.C.

Hanse seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Hanseman, Hannah, McKinney, 11/11/76
11/11/76

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The foregoing is a true and correct copy of a resolution, # 292,
and appearing on Pp. 216 of VOL. 3 of the minutes of the
Union of Hamersville Ohio, showing the adoption
(adoption or rejection)
of the resolution to designate the B.C.I.C. as agent for the Union
of Hamersville Ohio, here and above set forth.

Margaret L. Linn Clerk
June 11, 1976 Date