

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2014-0443**

**Adopt Agreement and Plan with the  
Clark County Land Reutilization Corporation**

Commissioner Hartley moved, per request of the Grants Coordinator to adopt and agreement and plan with the Clark County Land Reutilization Corporation (CCLRC);

WHEREAS, the Board of Clark County Commissioners (the “Board of Commissioners”), by resolution has elected under ORC Section 5722.02 to adopt and implement the procedures set forth in ORC Sections 5722.02 to 5722.15, and in such resolution and pursuant to ORC Section 1724.04, has directed the Clark County Treasurer (the “County Treasurer”) to organize under ORC Chapters 1724 and 1702, the Clark County Land Reutilization Corporation (the “Clark CLRC”) for the purpose of exercising the powers granted to a county under ORC Chapter 5722 and desires to designate the CCLRC as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in Clark County, Ohio (the “County”); and

WHEREAS, pursuant to ORC Section 1724.04 the Clark County Ohio Treasurer (the “Treasurer”) filed on May 9, 2014 with the Ohio Secretary of State the Articles of Incorporation of the Clark CLRC (the “Articles”), and such Articles, after review and approval of the Ohio Attorney General as required by ORC Section 1724.04 were recorded by the Secretary of State; and

WHEREAS, the Board of Commissioners by resolution has designated pursuant to subdivision (A)(2) of ORC Section 1724.10 the CCLRC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County’s powers under ORC Chapter 5722; and

WHEREAS, pursuant to division (B) of ORC Section 1724.10 the Board of Commissioners has directed the Clark CLRC to prepare an agreement (the “Agreement”) to provide for the plan of reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County (the “Plan” and collectively with the Agreement, the “Agreement and Plan”) and to cause the Agreement and Plan to provide for the extent to which the Clark CLRC will participate as the agency of the County in carrying out the Plan; and

WHEREAS, Clark CLRC now desires to approve the form of and execute the Agreement and Plan attached hereto as Exhibit A and upon its execution on behalf of the Clark CLRC submit the same to the Board of Commissioners for confirmation in accordance with ORC Section 1724.10(B)(1) and execution by the Board of Commissioners; and

WHEREAS, the Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including ORC Section 121.22;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Clark County Land Reutilization Corporation that:

Section 1. This Board of Directors hereby approves the form of Agreement and Plan attached to this Resolution as Exhibit A, with changes therein not inconsistent with this Resolution and ORC Chapters 1724 and 5722; provided, that the approval of those changes by the Clark CRLC and their character as not being inconsistent with this Resolution and ORC Chapters 1724 and 5722 shall be evidenced conclusively by the execution of the Agreement and Plan by Steven Metzger, Chair of the Clark CLRC, pursuant to the authority granted in Section 2 of this Resolution.

Section 2. This Board of Directors hereby authorizes and directs Steven Metzger, Chair of the Clark CLRC, to execute the Agreement and Plan and to cause the same to be delivered to the Board of Commissioners for its approval, execution and delivery.

Section 3. This Board of Directors hereby acknowledges and agrees that upon the execution of the Agreement and Plan by both of the parties thereto the Agreement and Plan will constitute the plan for reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property within the boundaries of the County.

Section 4. The Secretary *pro tem* of the Clark CLRC is hereby authorized and directed to deliver a certified copy of this Resolution and two (2) original counterparts of the Agreement and Plan to the Clerk of the Board of Commissioners immediately upon their execution as provided for in Section 2 of this Resolution.

Section 5. This Resolution shall take effect and be in force immediately upon its adoption.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2014.



Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
BRDL file