

Sponsor: Interim Manager Donna Pope

First Reading:	March 25, 2019
Second Reading:	Suspend, 2019
Third Reading:	Suspend, 2019
Adopted:	March 25, 2019

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2019-R-11**

RESOLUTION AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE A DONATION AGREEMENT WITH THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION FOR REAL PROPERTY LOCATED AT 1132 MATTHEWS DRIVE AS WELL AS A LIMITED WARRANTY DEED TEMPORARILY CONVEYING SAID PROPERTY TO THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION

- WHEREAS,** The Hamilton County Land Reutilization Corporation ("HCLRC") is an Ohio county land reutilization corporation whose purpose is to facilitate the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property within Hamilton County; and
- WHEREAS,** The HCLRC is a Partner in the Neighborhood Initiative Program ("NIP"), a demolition grant program administered by the Ohio Housing Finance Agency ("OHFA") and financed by the United States Treasury's Hardest Hit Funds; and
- WHEREAS,** One of the requirements of NIP is that in order for a property to be eligible for reimbursement under the program, it has to be owned by the partner entity (in this case, the HCLRC) at the time of demolition; and
- WHEREAS,** The Village of Lincoln Heights Land Reutilization Program ("LRP") is the owner of real property located at **1132 Matthews Drive, Lincoln Heights, OH 45215** and also known as Hamilton County Auditor Parcel ID# **594-0030-0226-00** (the "Property"); and
- WHEREAS,** The LRP would like to temporarily donate the Property to the HCLRC to facilitate the demolition of the dilapidated structure on the Property using NIP Funds; and
- WHEREAS,** Demolition of the dilapidated structure on the Property will greatly benefit the residents of Lincoln Heights.

NOW, THEREFORE, BE IT RESOLVED, by the Council for the Village of Lincoln Heights, Hamilton County, Ohio, that:

SECTION I The Interim Village Manager is hereby authorized to execute the Donation Agreement and Limited Warranty Deed temporarily transferring the Property to the HCLRC, in substantially the same form as the documents attached hereto as **Exhibit A** and **Exhibit B**.

SECTION II This Resolution is hereby declared to be an emergency measure necessary for the health, safety and general welfare of the Village of Lincoln Heights. The reason for said emergency is the need to transfer the Property to the HCLRC so that the dilapidated structure thereon can be demolished while NIP funds are still available.

Passed this 25th day of March, 2019.

Ruby Kinsey Mumphrey
Mayor, Village of Lincoln Heights

Attested:

Cyndi Chandler
Interim Clerk of Council

RECORD OF VOTES CAST

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	X	—	—	—
Vice-Mayor Jeannie Stinson	—	—	—	X
Phyllis Baber	X	—	—	—
Linda Childs-Jeter	X	—	—	—
Daronce Daniels	X	—	—	—
Kathy A. Goodwin-Williams	X	—	—	—
LaVerne Mitchell	X	—	—	—

CERTIFICATION OF PUBLICATION

I hereby certify that I have published the foregoing legislation beginning on March 29, 2019, in accordance with Section 2.12 of the Charter for the Village of Lincoln Heights, Hamilton County, Ohio, by posting a complete copy of the legislation for at least 14 days after its adoption in 5 conspicuous places in the Village, to wit: 1) HealthCare Connection; 2) Village Hall; 3) Friendship Plaza; 4) Centennial Complex; and 5) Oak Park.

Cyndi Chandler
Interim Clerk of Council