

FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-98

**RESOLUTION AUTHORIZING PAYMENT OF \$250,000.00 TO THE CITY OF FAIRFIELD
PURSUANT TO DEVELOPMENT AGREEMENT.**

WHEREAS: The Fairfield Township Board of Trustees entered into a multi-party Agreement to enhance the Economic Development of the Township, the County and the region in 2022; and

WHEREAS: This project will bring additional jobs and increased revenue to the Township; and

WHEREAS: The Board agreed to use the Economic Development Tools available to them to enhance the multi-million-dollar Project by providing a funding mechanism for additional and increased infrastructure; and

WHEREAS: The Township specifically agreed to pay for a portion of a road project that will not only benefit this Project but will aid in the safe vehicular traffic within the township.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes payment of \$250,000.00 to the City of Fairfield for the roundabout at Tylersville and Seward Roads as set forth in the Development Agreement which is attached hereto and incorporated herein by reference.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

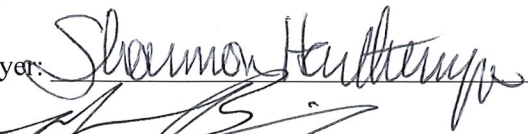


SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: June 18, 2024

Board of Trustees

Vote of Trustees

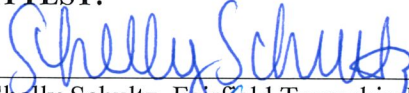
Shannon Hartkemeyer: 
Michael Berding: 
Joe McAbee: 

yes
yes
yes

AUTHENTICATION

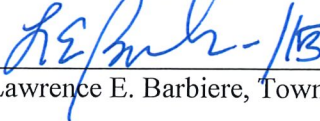
This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 18th day of June, 2024.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Assistant Law Director