RESOLUTION NUMBER 46-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of April, 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION SUPPORTING THE VALLEY VIEW FOUNDATION APPLICATION FOR FINANCIAL ASSISTANCE SEEKING A GRANT FROM THE CLEAN OHIO FUND TO ACQUIRE APPROXIMATELY 19.25 ACRES OF LAND FOR THE PHASE II VALLEY VIEW LAND ACQUISITION PROJECT

WHEREAS, the Valley View Foundation is an Ohio Corporation not-for-profit that operates a 126-acre open space nature and recreation center located in the City of Milford in Clermont County, Ohio; and

WHEREAS, the Valley View Foundation and the City of Milford have entered into an agreement whereby the City of Milford plans to sell to Valley View Foundation approximately 19.25 acres of land contiguous to the 126 acres the Valley View Foundation already owns for permanent open space conservation upon condition that Valley View Foundation obtain a grant from the Clean Ohio Fund for such land purchase; and

WHEREAS, the Valley View Foundation is preparing an application for financial assistance from the Clean Ohio Fund to be submitted on or before April 26, 2013; and

WHEREAS, R.C. 164.23(B)(1) requires Valley View Foundation to include within the application a resolution supporting the project from each county in which the proposed project is to be conducted;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Clermont County, Ohio does hereby express its support of the Valley View Foundation in its application for financial assistance seeking a grant from the Clean Ohio Fund for the Phase II Valley View Nature Preserve Land Acquisition project to acquire approximately 19.25 acres of land from the City of Milford to be used for permanent open space conservation and recreation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

This Resolution was duly passed on the 22nd day of April, 2013.

Mr. Humphrey Aye

Mr. Uible Yes

Mr. Proud Yea

ATTEST:

Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

Date: April 22, 2013

APPROVED AS TO FORM:

Allan L. Edwards
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: 4-18-13