

RESOLUTION NO. 2021-012

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION OF CONVEYANCE DOCUMENTS ASSOCIATED
WITH PROPERTY TRANSFERRED TO THE TOWNSHIP BY THE
CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION**

RECITALS

WHEREAS, the Central Ohio Community Improvement Corporation (“COCIC”), the Franklin County Land Bank, works with local governments to return blighted properties to productive use; and

WHEREAS, COCIC has offered to transfer and convey one such property, located at Wynwood Avenue, Columbus, Ohio, 43223, and identified as Franklin County Auditor’s Parcel No. 140-007405-00 (the “Property”), to the Franklin Township (the “Township”) Board of Trustees (the “Board”); and

WHEREAS, the Board believes it is in the best interest of the Township and its residents, and desires to accept the transfer and conveyance of the Property.

Trustee Horn moved for the adoption of the following Resolution:

NOW THEREFORE, be it resolved by the Board of Trustees of Franklin Township, Franklin County, Ohio, that:

RESOLVED, that the Board hereby approves the transfer and conveyance of the Property from COCIC to the Township. The Board hereby authorizes, empowers, and appoints, on behalf of the Board and the Township, Trustee Horn, to execute such documents regarding the conveyance to the Township, and to take such actions as he may deem necessary or desirable in connection with the transfer and conveyance of the Property to the Township.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

√YES/□ NO: **Horn** √YES/□ NO: **Fleshman** √ YES/□ NO: **Alex**

**BOARD OF TRUSTEES
FRANKLIN TOWNSHIP
FRANKLIN COUNTY, OHIO**

Trustee Ralph Horn

Trustee John Fleshman

Trustee Aryeh Alex

Adopted on this 14th day of January, 2021:

Attest: _____
Fiscal Officer Mary Rhinehart