

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2015-____**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN
CONSENTS OF ISSUER FORM REQUIRED AS PART OF THE TAX INCREMENT
FINANCING DOCUMENTS PERTAINING TO THE RIVERS CROSSING
PROJECT, AND DECLARING AN EMERGENCY**

WHEREAS, on January 15, 2015, the Village Council adopted Ordinances 2015-3 and 2015-4 providing for the issuance and sale of tax increment revenue bond anticipation notes relative to the Rivers Crossing project;

WHEREAS, certain additional forms are required to be executed as part of the issuance of said notes;

WHEREAS, due to the necessity to execute documents in a timely manner, immediate action is required and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least two-thirds of all members elected thereto concurring:

Section 1. That the Mayor is approved and authorized to sign Consents of Issuer form relative to the Rivers Crossing Tax Increment Financing Documents.

Section 2. That the Council is acting in its administrative capacity in passing this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to passing this Resolution were adopted in an open

meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 1st day of October, 2015.

Attest: _____
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended: / /2015 (if applicable)	Effective Date – / /2015
Vote - ____ Yeas ____ Nays	
First Reading – / /2015	Effective Date – / /2015
Second Reading – / /2015	
Third Reading– / /2015	
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:
BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: 10/01/2015