

RECORD OF RESOLUTIONS

Resolution No. 35-2026

Passed: July 14, 2026

A RESOLUTION APPROVING THE APPLICATION TO ADD CERTAIN REAL PROPERTY TO THE RIVER DISTRICT NEW COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE RIVER DISTRICT NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE.

WHEREAS, pursuant to Ohio Revised Code ("R.C.") Chapter 349, the City of West Carrollton, Ohio is the statutory developer within the meaning of R.C. Section 349.01(E) (the "City" or "Developer") for the River District New Community Authority (the "Authority"), as established by that certain petition (the "Petition") originally filed with the Clerk of Council of the City; and

WHEREAS, this City Council ("Council") is the "organizational board of commissioners," as that term is defined in R.C. Section 349.01(F), for the Authority; and

WHEREAS, the Developer described in that certain application (the "Application") filed on June 4, 2026 with this Council, which Application, if approved, would add real property to the territory comprising the River District New Community Authority District (the "District") and amend the Petition; and

WHEREAS, this Council has determined that the Application complies with the requirements of R.C. Section 349.03 as to form and substance by its Resolution No. 33-2026, adopted on June 9, 2026; and

WHEREAS, on July 14, 2026 and pursuant to R.C. Section 349.03(A), this Council held a public hearing on the Application after public notice was duly published in accordance with R.C. Section 349.03.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO:

Section 1: Council finds and determines that the addition of property to the District, as described in the Application, will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the continued development of a new community as defined in R.C. Section 349.01(A).

Section 2: The Application is hereby accepted and shall be recorded, along with this resolution, in the journal of Council, as the organizational board of commissioners.

Section 3: The existing boundary of the District shall be amended to include the territory set forth in Exhibit A attached to this resolution.

Section 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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Section 5: This resolution shall be in full force and effect from and after its date of passage.

Passed: July 14, 2026


Mayor

Attest: Gracy Moore
Clerk of Council

Effective Date: July 14, 2026

