

RESOLUTION NO. 49-17
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Mark Engert ON THE
13th DAY OF November, 2017.

A RESOLUTION APPOINTING THREE CITIZEN MEMBERS OF THE BOARD OF TRUSTEES TO REPRESENT THE INTERESTS OF PRESENT AND FUTURE RESIDENTS AND EMPLOYERS OF THE RANDALL RESIDENCE NEW COMMUNITY AUTHORITY; AND APPOINTING ONE MEMBER TO SERVE AS A REPRESENTATIVE OF THE CITY OF CENTERVILLE.

WHEREAS, RRYT Holdings, LLC (the “Developer”) plans to develop an approximately 9.8266-acre site located within the municipal corporate boundaries of the City of Centerville, Ohio (the “City”) as a 167,585 square foot residential facility offering a continuum of care including 60 independent living units, 56 assisted living units, and a 48-bed memory care unit; and

WHEREAS, on July 14, 2017 the Developer submitted to the Clerk of Council of the Centerville City Council (“Council”), pursuant to Revised Code Section 349.03, a Petition for Establishment of the Randall Residence New Community Authority under Chapter 349 of the Ohio Revised Code (the “Petition”); and

WHEREAS, the Randall Residence New Community District, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

WHEREAS, on July 17, 2017, pursuant to Revised Code Section 349.03, this Council adopted its Resolution No. 39-17, which resolution determined that the Petition is sufficient and complies with the requirements of Revised Code Section 349.03 in form and substance; and

WHEREAS, on August 21, 2017, pursuant to Revised Code Section 349.03, this council reviewed the Petition, and adopted Ordinance No. 21-17 finding that the Petition complied with the requirements of that section as to form and substance; held the hearing on the Petition; and further pursuant to Revised Code Section 349.03, organized the Randall Residence New Community Authority as a body politic and corporate with the corporate name of Randall Residence New Community Authority; and

WHEREAS, Revised Code Section 349.04 sets forth the method of selecting a board of trustees; and

WHEREAS, the initial board of trustees shall be appointed as follows: the City of Centerville shall appoint by resolution at least three, but not more than six, citizen members of the board of trustees to represent the interests of present and future residents and employers of the Randall Residence New Community Authority and one member to serve as a representative of the City of Centerville, and the developer shall appoint a number of members equal to the number of citizens members to service as representatives of the Developer; and

WHEREAS, the members of the board of trustees are to serve two-year overlapping terms, with two of each of the initial citizen and Developer members appointed to serve initial one-year terms.

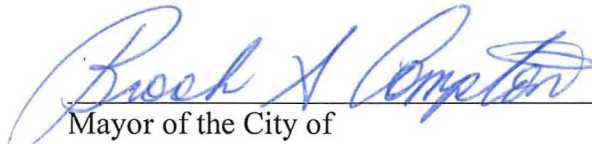
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Centerville that:

SECTION 1. The City of Centerville hereby appoints Jack Kindler to serve a two-year term, Edmund Griffith to serve a one-year term, and Frank Masterson to serve a one-year term as the initial citizen members of the board of trustees to represent the interests of present and future residents and employers of the Randall Residence New Community Authority.

SECTION 2. The City of Centerville hereby appoints Kristen Gopman to serve a two-year term as the member to serve as a representative of the City of Centerville.

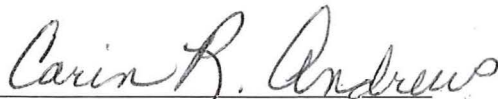
SECTION 3. This Resolution shall take effect and be in force from and after the date of its passage.

Passed this 13th day of November, 2017.



Mayor of the City of
Centerville, Ohio

ATTEST:



Clerk of Council
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 49-17, passed by the Council of the City of Centerville, Ohio on the 13th day of November, 2017.

Caren R. Andrew
Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Scott A. Liberman
Municipal Attorney