

**RESOLUTION NO. 13 , 2013**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A  
MANAGEMENT AGREEMENT FOR CERTAIN PUBLIC IMPROVEMENTS AT THE  
BRANDICORP / CHRIST HOSPITAL SITE**

**WHEREAS**, on September 6, 2006, City Council did enact Ordinance No. 14, 2006 creating the City of Montgomery Vintage Club Incentive District TIF ("District"); and

**WHEREAS**, on December 20, 2006, City Council did pass Ordinance No. 28, 2006 amending Ordinance No. 14, 2006 to modify the commencement date and ending date for any exemption to real property taxation within the District; and

**WHEREAS**, within Ordinance No. 14, 2006, as amended, City Council did authorize the City Manager to enter into such agreements as may be necessary and appropriate to acquire land for public improvements, to develop, construct and manage such public improvements; and

**WHEREAS**, the City is negotiating with Brandicorp Montgomery Development Company, LLC and Duke Construction Limited Partnership to coordinate the construction of certain public improvements within the District to support a Medical Office Building to be occupied by The Christ Hospital; and

**WHEREAS**, the City does desire to contract with Brandicorp Montgomery Development Company, LLC to manage such public improvements when they are completed; and

**WHEREAS**, Council does desire by this Resolution to authorize the City Manager to execute a Management Agreement with Brandicorp Montgomery

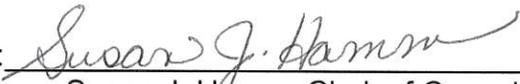
Development Company, LLC in form and substance of the draft Agreement attached hereto.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The City Manager is hereby authorized to enter into a Management Agreement, and as necessary and appropriate such additional documents, to assure the appropriate management and maintenance of the public improvements within the City of Montgomery Vintage Club Incentive District.

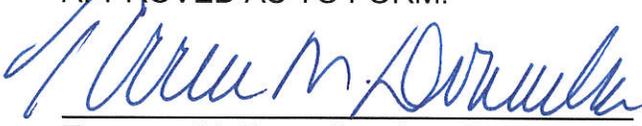
**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

PASSED: March 20, 2013

ATTEST:   
Susan J. Hamm, Clerk of Council

  
Ken Suer, Mayor

APPROVED AS TO FORM:

  
Terrence M. Donnellon, Law Director