**RESOLUTION NO. 2026-04**

**A RESOLUTION TO AUTHORIZE THE HCLRC TO ENTER INTO AGREEMENTS NECESSARY TO UTILIZE USEPA BROWNFIELDS REVOLVING LOAN FUND**

**WHEREAS**, the Port of Greater Cincinnati Development Authority ("The Port") has been awarded $1,000,000 in funding from the United States Environmental Protection Agency ("USEPA") in the form of a revolving loan fund from which to make loans and subawards to clean up brownfield sites and conduct other necessary activities to manage the loan fund (the "Loan Funds); and

**WHEREAS**, The Hamilton County Land Reutilization Corporation ("HCLRC") will from time-to-time desire to enter into loan agreements as borrower of Loan Funds for short-term funding of brownfield work on HCLRC projects as a sub-grantee of The Port;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Hamilton County Land Reutilization Corporation:

Section 1. This Board hereby authorizes the HCLRC to enter into loan agreements and take such other actions as are necessary to utilize up to $1,000,000 in Loan Funds for HCLRC projects involving brownfield remediation and other scopes of work authorized by the USEPA. The HCLRC shall identify a source of funding for repayment of Loan Funds prior to executing any such loan agreement.

Section 2. This Board hereby finds and determines that the work supported by this Resolution furthers the mission of the HCLRC.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect upon its adoption.

Adopted: April 28, 2026

Yeas: 8

Nays: 0

Jill Schiller
Chairperson

Attest: Laura Brunner
Secretary