

CITY OF VANDALIA
MONTGOMERY COUNTY, OHIO

RESOLUTION 13-R-27

A RESOLUTION APPROVING THE CONTRACT FOR THE BUTLER TOWNSHIP MILLER LANE HOTEL DISTRICT JOINT ECONOMIC DEVELOPMENT ZONE, CREATION OF THE ZONE AND THE ECONOMIC DEVELOPMENT PLAN FOR THE BUTLER TOWNSHIP MILLER LANE HOTEL DISTRICT JOINT ECONOMIC DEVELOPMENT ZONE

WHEREAS, the Township of Butler (the "Township") and the City of Vandalia (the "City") have negotiated and intend to enter a Butler Township Miller Lane Hotel District Joint Economic Development Zone Contract (the "Contract") to create and provide for the operation of the Butler Township Miller Lane Hotel District Joint Economic Development Zone (the "Zone") in accordance with Ohio Revised Code Section 715.691 for their mutual benefit and for the benefit of their residents.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

SECTION 1. The Council finds and determines that on March 14, 2013, being more than thirty (30) days prior to the public hearing, the City published notice of a public hearing on the Contract and the Zone in a newspaper of general circulation in the City providing notice of the time and place of the public hearing, and during the thirty (30) day period prior to the public hearing, all of the following documents were available for public inspection in the office of the Clerk of Council of the City, all in accordance with Ohio Revised Code Section 715.691:

- (1) A copy of the Contract designating the Zone;
- (2) A description of the area or areas to be included in the Zone, including a map in sufficient detail to denote the specific boundaries of the area or areas; and
- (3) An economic development plan for the Zone that includes a schedule for the provision of any new, expanded, or additional services, facilities, or improvements; and

The public hearing was held on April 15, 2013.

SECTION 2. The Council approves:

- (1) the Contract in substantially the form attached hereto as Exhibit A;
- (2) the creation of the Zone designated in the Contract; and
- (3) the Economic Development Plan for the Zone as described in the Contract.

SECTION 3. The Council authorizes the City Manager to execute the Contract and any other related agreements, documents, certifications, and instruments in substantially the same form as those on file with the Clerk of Council, or, if not on file with the Clerk of

Council, then in a form with such terms that are consistent with this resolution, with such changes as are not adverse to the City.

SECTION 4. A copy of the Contract, together with copies of the Zone maps and plans related to or part of the Contract, shall remain on file with the Clerk of Council.

SECTION 5. This Resolution shall take effect at the earliest date allowable by law.

Passed this 6th day of May, 2013.

APPROVED:

Arlene J. Setzer, Mayor

ATTEST:

Robert L. Anderson
Clerk of Council

EXHIBIT A

[ATTACH COPY OF HOTEL DISTRICT JEDZ CONTRACT]