

CITY OF VANDALIA, OHIO
MONTGOMERY COUNTY, OHIO

RESOLUTION 12-R-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR LOGISTICS DEVELOPMENT AND FINANCING PLANS

WHEREAS, the City has received a proposed Agreement for Logistics Development and Financing Plans (the "Agreement") between the City, Butler Township, Montgomery County, Miami County, Dayton, Union, Tipp City, and the Montgomery County Transportation Improvement District regarding developing private logistics and distribution facilities and related private sector businesses in northern Montgomery County and southern Miami County in the vicinity of Interstate 70, Interstate 75 and the Dayton International Airport; and

WHEREAS, under the Agreement, the parties would collaborate with each other to identify appropriate land uses, and the roadways, utilities and other physical infrastructure that could support the attraction and operation of businesses within the area subject to the Agreement and also financing strategies for attracting and retaining businesses and implementing development plans; and

WHEREAS, the approval and execution of the Agreement and the participation in the development of plans pursuant to the Agreement will not obligate the City to finance or implement any of the plans.

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

Section 1. The city manager is authorized to enter into the *Agreement Regarding Logistics Development and Financing Plans*, between the City and the Montgomery County Transportation Improvement District and other local governmental entities, on terms and conditions substantially as set forth on the proposed Agreement a copy of which is available for inspection in the Clerk of Council's office.

Section 2. This Resolution shall take effect at the earliest period allowed by law.

Passed this 2nd day of April, 2012.

APPROVED:

Arlene J. Setzer, Mayor

ATTEST:

Robert L. Anderson
Clerk of Council