

**Resolution authorizing execution of the Sports Facility Cooperative Use Agreement (CUA) with the Ohio Cultural Facilities Commission (OCFC) for the construction of the Huntington Park
(Board of Commissioners)**

WHEREAS, the Huntington Park project will provide a family-friendly and affordable entertainment venue in downtown Columbus and will play an important role in the economic vitality of downtown Columbus; and

WHEREAS, the State of Ohio has appropriated \$7,000,000 to fund, in part, the construction of Huntington Park, for which the Ohio Cultural Facilities Commission (OCFC) is charged to ensure that all requirements to draw down those funds are met; and

WHEREAS, Franklin County Stadium, Inc., the County's agent to operate Huntington Park, has raised sufficient private monies to construct and operate the ballpark without County financial support; and

WHEREAS, the Franklin County Commissioners agree to the terms of the Sports Facility Cooperative Use Agreement (CUA) with OCFC which governs construction funding and local construction administration of the ballpark; and

WHEREAS, the President of the Board of Commissioners shall be the authorized representative and signatory on behalf of Franklin County in connection with the Cooperative Use Agreement for Huntington Park, attached hereto and made a part hereof; and

WHEREAS, the Franklin County Administrator shall be authorized to execute and deliver the Sports Project Cooperative Use Agreement, including construction funding and local construction administration, and all such other agreements, documents, instruments or certificates, in the name and on behalf of Franklin County; now, therefore

**Resolution authorizing execution of the Sports Facility Cooperative Use Agreement (CUA) with the Ohio Cultural Facilities Commission (OCFC) for the construction of the Huntington Park
(Board of Commissioners)**

1. That the Commissioners agree to the terms of the Sports Facility Cooperative Use Agreement with the Ohio Cultural Facilities Commission for Huntington Park and that the President of the Board is authorized to serve as the authorized representative and signatory on behalf of Franklin County in connection with this agreement.

2. The Franklin County Administrator is authorized to execute and deliver the Huntington Park Sports Project Cooperative Use Agreement.

Prepared by: Kate Matheny
Auditor
Ohio Cultural Facilities Commission