

Resolution amending resolution 892-06 to clarify the boundaries of the rail campus referenced at the Rickenbacker Global Logistics Park

(Economic Development)

WHEREAS, this Board of County Commissioners adopted Resolution 892-06 on November 28, 2006 (the "Approving Resolution"), approving the Community Reinvestment Area Agreement (the "CRA Agreement") between Franklin County and the Columbus Regional Airport Authority ("CRAA") in connection with the development of the real property identified as the "Rail Campus" at the Rickenbacker Global Logistics Park, which real property was described in the first Whereas clause of that CRA Agreement as being comprised of (i) approximately 159 acres of land (the "Canal/Vause Land") designated as the "Canal/Vause Community Reinvestment Area" and (ii) the adjoining approximately 152 acres owned by CRAA (the "CRAA Land"); and

WHEREAS, the map attached as Exhibit A to that CRA Agreement did not identify both the Canal/Vause Land and the CRAA Land described in the CRA Agreement to which it was attached; and

WHEREAS, this Board of County Commissioners has determined to include as Exhibit A to the CRA Agreement a revised map correctly depicting the parcels comprising the Rail Campus consistent with the narrative description of the Rail Campus in the CRA Agreement; and

BE IT RESOLVED by the Board of County Commissioners of Franklin County, Ohio, of all members thereof concurring:

1. That the Board of County Commissioners authorizes the attached map be substituted for the existing Exhibit A of the CRA Agreement attached to the Approving Resolution.
2. That the Approving Resolution shall otherwise remain in force and effect as originally passed and amended hereby.
3. That this Resolution shall take effect upon its final approval.

Prepared By: Bonita Carroll

SIGNATURE PAGE FOLLOWS