

Resolution Authorizing the Big Darby Revenue Participation Agreement

(ECONOMIC DEVELOPMENT & PLANNING)

WHEREAS, all six (6) of the parties to this Agreement are local jurisdictions within the Franklin County portion of the Big and Little Darby Creeks' Watershed (the "Watershed"); and

WHEREAS, all six parties to this agreement have been involved in the Big Darby Accord planning process, which is intended to protect the water quality and other natural resources of this planning area, while recognizing growth pressures and the rights of property owners; and

WHEREAS, the Big Darby Accord designates that revenue generation be a large consideration in the preservation of the Big Darby Watershed in Franklin County; and

WHEREAS, Brown Township, Pleasant Township, Prairie Township, Columbus, Hilliard, and the County all have a direct interest in the successful development and preservation of the Big Darby Watershed; and

WHEREAS, the parties to this Agreement must contract with the consultant to prepare all documentation involved with the creation of the new Community Authority, TIFs, Memorandum of Understanding, Revenue Project Update and answer all revenue generation questions to ensure the successful development and preservation of the Big Darby Watershed; and

WHEREAS, the parties desire to contract with an individual or firm in order to perform the various assigned revenue generation related questions; and

WHEREAS, the parties desire to have the City of Columbus enter into an Agreement with the consultant selection facilitator selected by mutual agreement among the parties; and

WHEREAS, the costs for hiring the consultant for this initiative are estimated to be approximately \$20,000.00; Franklin County's portion shall not exceed \$5,000.00 (25%); and

WHEREAS, the parties recognize that the costs for the hiring of the consultant should be shared by all six jurisdictions; and

WHEREAS, each of the parties has agreed to provide funds to finance a portion of the costs of the consultant, which funds shall be provided to the city of Columbus to be used by the city of Columbus, as the financial agent for the parties hereto, to pay such costs; and

Resolution No. 0971-08

November 25, 2008

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WHEREAS, each party's willingness to both participate in this initiative and provide a proportionate share of funding assistance is based upon the understanding and condition that all parties adhere to each and every element and principle contained in this Agreement.

WHEREAS, this resolution updates resolution #742-07, passed August 28, 2007; and

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

That the attached Big Darby Accord Revenue Generation Consultant Participation Agreement is hereby approved.

Prepared by: R. Lee Brown

C: Economic Development & Planning Department
Auditor

SIGNATURE PAGE FOLLOWS