

**A Resolution of the Board of County Commissioners of Franklin County Authorizing an Application to the State of Ohio to Participate in the Clean Ohio Revitalization Fund for the Gowdy North Project**

**(Economic Development and Planning)**

**WHEREAS**, the State of Ohio, Clean Ohio Council, provides grants to local governments for the purpose of environmental remediation and redevelopment of properties contaminated with hazardous substances and petroleum ("brownfields") through the Clean Ohio Revitalization Fund;

**WHEREAS**, the Daimler Group Inc. and Wagenbrenner Development Inc. (Gowdy Partners III LLC) seek to expand their development of the former Gowdy Landfill site through the environmental remediation and redevelopment of the Gowdy North Project;

**WHEREAS**, Franklin County seeks to receive financial assistance from the Clean Ohio Revitalization Fund for the environmental remediation and redevelopment of the Gowdy North Project;

**WHEREAS**, Franklin County has the authority to apply for financial assistance and administer grants provided by the State of Ohio, Clean Ohio Council, from the Clean Ohio Revitalization Fund;

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

1. That the Board authorizes the President of the County Board of Commissioners to enter into an agreement with Gowdy Partners III LLC to complete an application to the State of Ohio, Clean Ohio Council to participate in the Clean Ohio Revitalization Fund for the Gowdy North Project and to provide all information and documentation required for that application.
2. That the Board approves the filing of an application for financial assistance from the Clean Ohio Revitalization Fund for the Gowdy North Project.

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3. That the Board understands and agrees to comply with the requirements of the State of Ohio, Clean Ohio Council in order to participate in the Clean Ohio Revitalization Fund.
4. That the Board authorizes the Director of Economic Development and Planning to act as the contact person with the State of Ohio for the purposes of the application to participate in the Clean Ohio Revitalization Fund for the Gowdy North Project.
5. That the Board recognizes the Gowdy North Project to be an appropriate redevelopment of the property and an important opportunity to create and retain jobs.
6. That the Gowdy North Project is hereby declared a project of great importance and one which will enhance the future health and welfare of all Franklin County residents.