

**A resolution authorizing an application to the state of Ohio to participate in the Clean Ohio Revitalization Fund for the Delphi Project in Franklin Township, Ohio**

**(Economic Development)**

**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; and

**WHEREAS**, the former Delphi Automotive Parts Plant (Delphi Project) is a brownfield that must be remediated to facilitate its redevelopment as a casino gaming site, as provided by a constitutional amendment passed by a vote of the people of the state of Ohio; and

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

**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:

1. That the President of the Board of County Commissioners is authorized to enter into an agreement with CD Gaming Ventures, Inc., as development partner, to complete an application to the State of Ohio Clean Ohio Council to participate in the Clean Ohio Revitalization Fund for the Delphi 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 Delphi Project.
3. 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 Delphi Project.

4. That the Board recognizes the Delphi Project to be an appropriate redevelopment of the property and an important opportunity to create and retain jobs.
5. That the Board will require the use of building materials and methods that promote environmental quality, economic vitality and social benefit through the design and construction of new facilities at the Delphi Project.
6. That the Board will require the construction of the casino to utilize the leadership in the Energy and Environmental Design standards developed by the U.S. Green Building Council in order to obtain LEED certification for the building.
7. That the Delphi Project is hereby declared a project of great importance and one which will enhance the future health and welfare of all Franklin County residents.