

Resolution authorizing the expenditure of \$1,500 towards the Ohio-Kentucky-Indiana (OKI) Regional Planning Conference (ECONOMIC DEVELOPMENT & PLANNING) (\$1,500)

WHEREAS, the Franklin County Board of Commissioners wish to host a reception for the Ohio-Kentucky-Indiana (OKI) Regional Planning Conference at Huntington Park; and

WHEREAS, the Franklin County Board of Commissioners wish to recognize planning and economic development issues relevant to Ohio, Kentucky, and Indiana, and a chance to showcase how planning and economic development is done in Franklin County, Columbus, Ohio; and

WHEREAS, it is necessary and desirable to use public funds in an amount not to exceed \$1,500 for the rental fee for the Tansky Club at Huntington Park; and

WHEREAS, a resolution is necessary to meet the proper public purpose expenditure requirements as set forth in Ohio Attorney General Opinion 82-006 and Auditor of State Bulletins 2003-005 and 2004-002; now, therefore,

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

1. The Board finds and hereby declares this dedication to be a proper and necessary public purpose to provide the room rental space for the Ohio-Kentucky-Indiana Planning Conference (OKI) Regional Planning Conference on September 20, 2012 for the opening reception. No food, alcoholic or nonalcoholic beverages will be provided, this fee is strictly for the room rental fee for the Tansky Club at Huntington Park.

2. That the attached purchase order in the amount of \$1,500 for the room rental fee for the Tansky Club at Huntington Park described on the accompanying Purchase Order Proof List is hereby approved.

Prepared by: R. Lee Brown

C: Economic Development & Planning Department