

**Resolution to authorize the execution of the Memorandum of Agreement to provide to the Columbus Zoological Park Association proceeds of the levy to be submitted to the electors at the May 6, 2014 primary election for the provision and maintenance of zoological park services and facilities.
(Commissioners)**

WHEREAS, the Columbus Zoological Park Association, a non-profit corporation organized and existing under the laws of the State of Ohio, is responsible for the management, operation and direction of the Columbus Zoo; and

WHEREAS, the Columbus Zoological Park Association needs financial assistance for the provision and maintenance of zoological park services and facilities at the Columbus Zoo to residents of the County; and

WHEREAS, the Board of County Commissioners of Franklin County, Ohio, desires to furnish such financial assistance by providing the proceeds of any levy approved by the electors of the County at the May 6, 2014 primary election for such purposes; and

WHEREAS, the Board of County Commissioners of Franklin County, Ohio, wishes to record its commitment to the provision of such financial assistance by contractual agreement with the Columbus Zoological Park Association and the City of Columbus, Ohio; now, therefore,

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

1. That the Board of County Commissioners of Franklin County, Ohio, two-thirds of all members elected thereto concurring, deems it advisable to reserve and provide to the Columbus Zoological Park Association the proceeds, if any, of the tax levy to be submitted to the electorate at the May 6, 2014 primary election for the provision and maintenance of zoological park services and facilities.
2. That the Board of County Commissioners of Franklin County, Ohio, hereby undertakes the agreement in writing with the Columbus Zoological Park Association and the City of Columbus, Ohio, that is attached to this resolution and identified as "Memorandum of Agreement By and Among the Board of

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County Commissioners of Franklin County, Ohio, the Columbus Zoological Park Association and the City of Columbus, Ohio.”