

**Resolution designating the director of the Franklin County Economic Development and Planning Department as the CRA Housing Officer for purposes of Resolution Number 204-92 dated February 25, 1992, as modified by Resolution Number 504-93, dated May 11, 1993, Resolution Number 102-97, dated February 11, 1997 and Resolution Number 253-02, dated February 26, 2002
(Economic Development)**

WHEREAS, the Board of Franklin County Commissioners (the "Board") adopted Resolution No. 204-92 on February 25, 1992 (the "CRA Resolution") establishing and describing the boundaries of a Community Reinvestment Area in the vicinity of the Rickenbacker Airport, which area was designated as Community Reinvestment Area #2 (the "Rickenbacker CRA"); and

WHEREAS, the Board adopted Resolution No. 504-93 on May 11, 1993 reserving the right of the Board to re-evaluate the designation of the Rickenbacker CRA after February 24, 1997; and

WHEREAS, the Board adopted Resolution No. 102-97 on February 11, 1997 setting forth an expiration date of February 28, 2002 for granting tax abatements in the Rickenbacker CRA and adjusting the boundaries of the Rickenbacker CRA; and

WHEREAS, the Board adopted Resolution No. 253-02 on February 26, 2002 eliminating the February 28, 2002 expiration date and reserving the right of the Board to re-evaluate the designation of the Rickenbacker CRA after February 28, 2007; and

WHEREAS, pursuant to Section 3735.661(B)(5) of the Ohio Revised Code, this resolution is procedural or administrative in nature in that it merely designates a new housing officer and therefore is not an amendment for purposes of determining the "first two amendments" in division (B) of Section 3 of Am. Sub. S.B. 19 of the 120th general assembly; and

WHEREAS, the Board has determined to designate a different housing officer than the official identified in Section 4 of the CRA Resolution;

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

Section 1. That Section 4 of the CRA Resolution is hereby updated to read as follows:

“That to administer and implement the provisions of this Resolution, the Director of the Franklin County Economic Development and Planning Department is designated as the Housing Officer as described in Sections 3735.65-66 of the Ohio Revised Code.”

Section 2. That all other provisions of the CRA Resolution, except as modified by Resolution No. 504-93, Resolution No. 102-97, Resolution No 253-02, and as updated herein, shall remain in full force and effect.

Section 3. That this resolution shall be effective immediately upon adoption.

Submitted By: James Schimmer