

Resolution authorizing an agreement with Econopia, LLC to partially fund a Food Scrap Composting Facility. (Economic Development & Planning) (\$250,000.00)

WHEREAS, the Franklin County, Ohio Department of Economic Development & Planning has applied for and been granted a 2016 Market Development Grant from the Ohio Environmental Protection Agency; and

WHEREAS, the 2016 Market Development Grant is in the amount of \$250,000.00 and has been awarded to the County to partially fund a Food Scrap Composting Facility; and

WHEREAS, the Franklin County, Ohio Department of Economic Development & Planning, under the authority granted by the Board of Commissioners through Resolution No. 0427-16, will accept grant funds from the Ohio Environmental Protection Agency and distribute the funds to Econopia, LLC on behalf of the Board of Commissioners to partially fund a Food Scrap Composting Facility; and

WHEREAS, Econopia, LLC agrees to perform in compliance with the terms, promises, conditions and assurances as outlined in the attached agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, Franklin County, Ohio

1. That the attached agreement between Econopia, LLC and the Franklin County Board of Commissioners for the period of July 1, 2016 to June 30, 2018, is hereby approved. No Purchase Order is attached as no funds will be needed in Calendar Year 2016. A Purchase Order will be opened in Calendar Year 2017 to encumber funds for this contract.

Prepared by: Joshua M. Roth