

Resolution authorizing an amendment to the 2016 grant agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$250,000)

WHEREAS, the Franklin County Board of Commissioners desires to develop and promote plans and programs to assure that economic growth is properly balanced and coordinated with the private sector, other central Ohio governmental entities, the State of Ohio and the Federal government pursuant to Section 307.07 of the Ohio Revised Code; and

WHEREAS, Columbus 2020 is a public-private partnership that leverages Central Ohio's diverse industries, research and academic institutions, and entrepreneurship agrees to assist Franklin County in its efforts through the implementation of professional economic development activities; and

WHEREAS, Columbus 2020 has publically stated the following goals:
that by the year 2020 they will help add 150,000 net new jobs, increase personal per capita income by 30%, and add 8 billion dollars of new capital investment. Goals which will directly benefit the citizens and tax payers of Franklin County; and

WHEREAS, critical to the attainment of these goals is enhanced air service to major hubs across the country from the John Glenn Columbus International Airport;

WHEREAS, John Glenn Columbus International Airport with over 150 daily flights, new direct flights to key markets, growing passenger counts and its central location, can accommodate new air service to targeted markets; and

WHEREAS, given its extensive experience in business recruitment Columbus 2020 will be asked to work with the Columbus Regional Airport Authority, private sector businesses, academic institutions, and public sector entities to identify new direct air service markets and seek additional new air service which will further expand economic growth in Franklin County;

WHEREAS, pursuant to the provisions of Section 307.07 B (5) of the Ohio Revised Code, the County desires to amend the current 2016 grant agreement with Columbus 2020 by adding the amount of \$250,000 and the contract shall commence July 1, 2016 through December 31, 2016, now therefore;

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

That the attached purchase order, which is individually described on the accompanying Purchase Order Proof List and the attached amendment between Columbus 2020 and the Franklin County Board of Commissioners for the period of January 1, 2016 to December 31, 2016, are hereby approved.