## **RECORD OF RESOLUTIONS**

Resolution No. 2025-02R

Passed January 21 20 25

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER LEASE AGREEMENT WITH THE PICKERINGTON COMMUNITY IMPROVEMENT CORPORATION, RELATIVE TO THE PROPERTY AT 4 EAST COLUMBUS STREET, AND DECLARING AN EMERGENCY

**WHEREAS**, the City owns property at 4 East Columbus Street, Pickerington, Ohio 43147 ("the Property"); and

**WHEREAS**, the Pickerington Community Improvement Corporation ("PCIC") is the City's designated agent for economic development pursuant to Section 1724.10 of the Ohio Revised Code; and

**WHEREAS**, the City and PCIC desire to execute a master lease for the Property to facilitate the subleasing of the Property for economic development purposes;

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PICKERINGTON, FAIRFIELD-FRANKLIN COUNTIES, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:

**SECTION 1.** That the City Manager is hereby authorized to enter into a Master Lease Agreement with the PCIC with respect to the Property.

**SECTION 2.** That this resolution is hereby declared to be an emergency measure, to be effective immediately upon passage, such emergency being necessary for the immediate preservation of the public peace, health, safety, or welfare, to wit: to accommodate the timely subleasing of the Property to meet the demands for additional jobs and related economic development within the City.

APPROVED BY:

Lee A. Grav. Mayor

DATE OF APPROVAL: LOCALY 21, 2025

EFFECTIVE DATE: Sonuay 21, 2025

ATTEST:

Heather Moore, City Clerk

APPROVED AS TO FORM AND LEGALITY OF PURPOSE:

Philip K. Hartmann, Law Director

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