

Introduced: 5/27/2021 Revised: Adopted: Effective:

RESOLUTION NO. 2021-023

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A ROAD DEVELOPMENT AGREEMENT WITH RRWCP COLUMBUS PROPERTY, LLC AND RRIFI BUCKEYE I PROPERTY, LLC

WHEREAS, RRWCP Columbus Property, LLC, a Delaware limited liability company, and RRIFI Buckeye I Property, LLC, a South Carolina limited liability company, want to develop a master plan-based industrial park by construction of new buildings with, cumulatively, approximately 1,500,000 - 2,000,000 square feet of industrial facility space, to be used primarily for distribution/logistics, manufacturing, e-commerce and/or professional office space, together with related site improvements within the City of Pataskala ("the Project"); and

WHEREAS, in connection with the Project and several other developments, the Licking County Transportation Improvement District engaged MS Consultants to prepare a Traffic Impact Study. The TIS was a "global" TIS, and included an analysis of the traffic associated with the Project in addition to several other existing and proposed developments in close vicinity to the Project Site. The TIS identified certain Road Improvements, including Private Partner Improvements and Public Partner Improvements; and

WHEREAS, in order to memorialize the responsibilities, with respect to construction and payment of the Road Improvements, of the City of Pataskala, RRWCP Columbus Property, LLC, and Buckeye I Property, LLC, the parties must enter into a Road Development Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF ALL MEMBERS PRESENT CONCURRING THAT:

<u>Section 1:</u> Council for the City of Pataskala hereby authorizes and directs the City Administrator to execute a Road Development Agreement, in substantially the same form and content at the Agreement attached hereto as Exhibit A and incorporated herein by reference, with RRWCP Columbus Property, LLC and Buckeye I Property, LLC.

<u>Section 2:</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the City of Pataskala

which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

<u>Section 3:</u> This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director