



Introduced: 10/17/2016  
Revised:  
Adopted:  
Effective:

**RESOLUTION NO. 2016-058**

**A RESOLUTION CONSENTING TO AN ENTERPRISE ZONE AGREEMENT BETWEEN THE CITY OF PATASKALA, THE BOARD OF LICKING COUNTY COMMISSIONERS, AND AEP OHIO TRANSMISSION COMPANY, INC., AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT**

**WHEREAS**, AEP Ohio Transmission Company, Inc. (“AEP”) intends to construct and operate a regional distribution center for electronic transmission equipment (“Project”) within the boundaries of an area designated as an “Enterprise Zone” by Resolution No. 50-272, adopted by Licking County on July 21, 1988 and pursuant to Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, effective August 16, 1988, the Director of Development of the State of Ohio determined that the aforementioned area designated by Resolution No. 50-272 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code, and certified the area as an Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, AEP submitted the proposed Agreement for Enterprise Zone Tax Incentives to Licking County, City of Pataskala, Southwest Licking School District and Licking Heights School District; and

**WHEREAS**, pursuant to a Resolution adopted on October 10, 2016, the Board of Education of Licking Heights School District waived the 45-day notice requirement under R.C. 5709.632(C)(1) and the 14-day notice requirement under R.C. 5709.83; and

**WHEREAS**, pursuant to a Resolution adopted on October 11, 2016, the Board of Education of Southwest Licking School District waived the 45-day notice requirement under R.C. 5709.632(C)(1) and the 14-day notice requirement R.C. 5709.83; and

**WHEREAS**, the City of Pataskala reviewed the proposed Enterprise Zone agreement for a Project which creates economic improvement and employment opportunities within the City; and

**WHEREAS**, the City of Pataskala now wants to authorize the City Administrator to execute the Enterprise Zone Agreement.

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

Section 1: Council for the City of Pataskala hereby consents to an Enterprise Zone Agreement with the Board of Licking County Commissioners and AEP.

Section 2: Council for the City of Pataskala hereby authorizes and directs the City Administrator to execute an Enterprise Zone Agreement, in substantially the same form and content as the Agreement attached hereto as Exhibit A and incorporated herein by reference.

Section 3: 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.

Section 4: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Michael W. Compton, Mayor

APPROVED AS TO FORM:

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Brian Zets, Law Director