



## **RESOLUTION 2023-093**

Passed December 4, 2023

### **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH THE MONTROSE GROUP, LLC TO PROVIDE ECONOMIC DEVELOPMENT ADVISORY CONSULTING SERVICES TO THE CITY OF PATASKALA**

*WHEREAS*, The Montrose Group, LLC is a Columbus, Ohio based consulting firm that provides economic development planning, project finance, corporate site location, and lobbying services.; and

*WHEREAS*, in November 2023, The Montrose Group submitted a proposal to the City of Pataskala to provide economic development consulting services. Under its proposal, The Montrose Group will provide the City of Pataskala with ongoing economic development advisory consulting services that include:

- a. General economic development consulting
- b. Economic development incentive analysis, establishment, and reporting
- c. Project Financing advocacy
- d. Facilitation of discussions with local partners
- e. Site development planning
- f. Marketing Support

*WHEREAS*, the City of Pataskala will pay The Montrose Group a monthly retainer fee of \$5500.00 per month (\$66,000/yr.) for these economic development services. The Contract will be for one year but may be renewed on a month-to-month basis. However, either party may terminate the Contract at any time, for any reason or no reason at all (i.e., for convenience), upon 30 days' written notice.

**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: The City Administrator is hereby authorized and directed to execute a contract with The Montrose Group, LLC, in substantially the same form and content at the Contract dated November 2, 2023, which is attached hereto as Exhibit A and incorporated herein by reference, to

provide economic development advisory consulting services in an amount not to exceed Sixty-Six Thousand Dollars and No Cents (\$66,000.00).

Section 2: 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 3: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

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Jessica Cumbo, Interim Clerk of Council

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Michael W. Compton, Mayor

APPROVED AS TO FORM:

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Brian M. Zets, Law Director