



CITY OF PATASKALA

**RESOLUTION 2025-006**

Adopted January 6, 2025

**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 2024, The Montrose Group began providing economic development consulting services to the City of Pataskala. The Administration and Council appreciate the ongoing consulting services which 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*, Council for the City of Pataskala would like to continue the City's professional relationship with The Montrose Group, LLC in 2025. To do so, a new contract / engagement letter must be executed.

**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 engagement letter dated January 6, 2025, 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 M. Cumbo, Clerk of Council

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Michael W. Compton, Mayor

APPROVED AS TO FORM:



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Brian M. Zets, Law Director