NEW ALBANY
COMMUNITY CONNECTS US

RESOLUTION R-17-2025

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE ANNEXATION AGREEMENT AND FIRST AMENDMENT BETWEEN PLAIN TOWNSHIP, THE CITY OF NEW ALBANY, AND THE CITY OF COLUMBUS TO REFLECT AND BE CONSISTENT WITH THE RECENTLY AMENDED SERVICE AREA BOUNDARY MAP IN THE WATER SERVICE AND SEWER DISPOSAL CONTRACTS WITH THE CITY OF COLUMBUS

WHEREAS, the cities of New Albany and Columbus are parties to a Water Service Contract and a Sewer Disposal Contract, each of which establish the terms of service including the service area boundaries for the cities of New Albany and Columbus; and

WHEREAS, the cities of New Albany and Columbus recently amended the Service Area Boundary Map set forth on the Water Service Contract and Sewer Disposal Contract Exhibit A as authorized by council via Resolution R-50-2024 and effective on April 10, 2025; and

WHEREAS, amendments to the Service Area Boundary Map have a direct impact on the Growth Areas that were designated and agreed to in the Annexation Agreement approved by council via R-80-2005 and executed by Plain Township, the City of New Albany, and the City of Columbus on February 26, 2008, and the First Amendment approved by council via Resolution R-48-2009 and executed by the parties on June 15, 2009; and

WHEREAS, the original Service Area Boundary Map was attached to the Annexation Agreement effective in 2008 and identified therein as Exhibit A; and

WHEREAS, Plain Township, the City of New Albany, and the City of Columbus wish to replace the original Service Area Boundary Map with the current Service Area Boundary Map effective in 2025; and

WHEREAS, Plain Township, the City of New Albany, and the City of Columbus also desire to replace the Agreement Territory Map identified in the Annexation Agreement and First Amendment where they were designated as Exhibit B; and

WHEREAS, per Section 1.3 of the Annexation Agreement, alteration of the Agreement Territory must be approved by the legislative authorities of all the parties.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The Council of the City of New Albany hereby approves the amendment of the Annexation Agreement between Plain Township, the City of New Albany, and the City of Columbus which was executed by Plain Township, the City of New Albany and the City of Columbus on February 26, 2008, and the First Amendment executed by the parties on June 15, 2009.

Section 2. This amendment to the Annexation Agreement and First Amendment shall consist solely of the replacement of the Service Area Boundary Map and the Map of the Agreement Territory, identified in those agreements as Exhibits A and B respectively, with maps that are substantially similar to those attached hereto; and the Amended Service Area Boundary Map shall be the version which was approved by New Albany City Council and made effective on April 10, 2025.

Section 3. Council hereby authorizes the city manager to execute any documents and/or take the necessary actions to replace the previous exhibits with the altered Exhibits A and B attached hereto.

Section 4. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 5. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 6th **day of** May**, 2025.**

Attest:

Matthew E. Shull
President Pro Tem

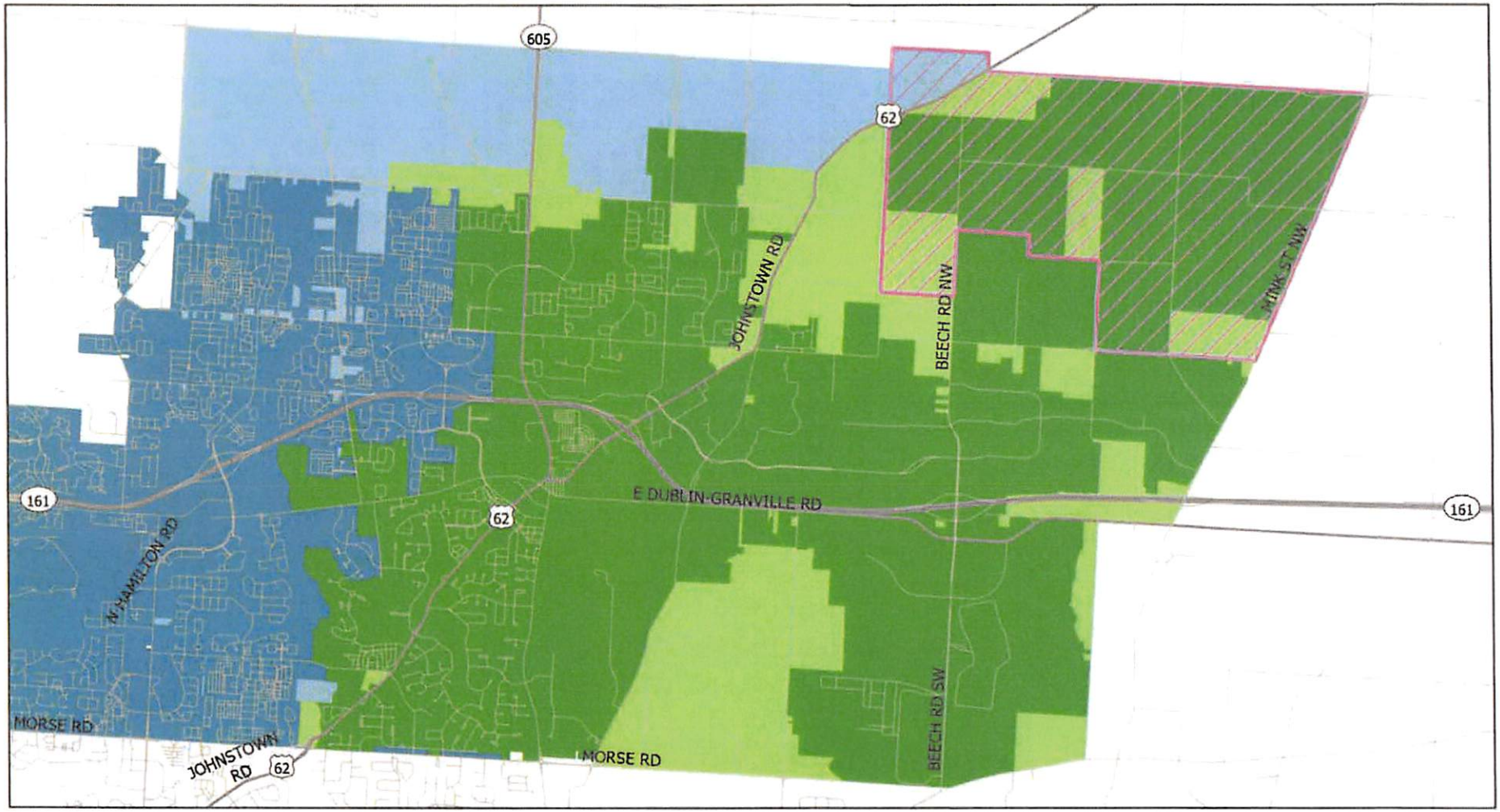
Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:
Prepared: 04/25/2025
Introduced: 05/06/2025
Revised:
Adopted: 05/06/2025
Effective: 05/06/2025

New Albany - Columbus Agreement
Exhibit A - R-17-2025



New Albany Water & Sewer Contract Service Area Boundaries:

0 0.5 1 2 Miles

- City of Columbus Corporation Boundary
- City of New Albany Corporation Boundary
- Area A - Columbus Expansion Area
- Area B - New Albany Expansion Area
- Area C - New Revenue/Equity Sharing Area

THE CITY OF COLUMBUS
ANDREW J. GINTHER, MAYOR

DEPARTMENT OF PUBLIC UTILITIES

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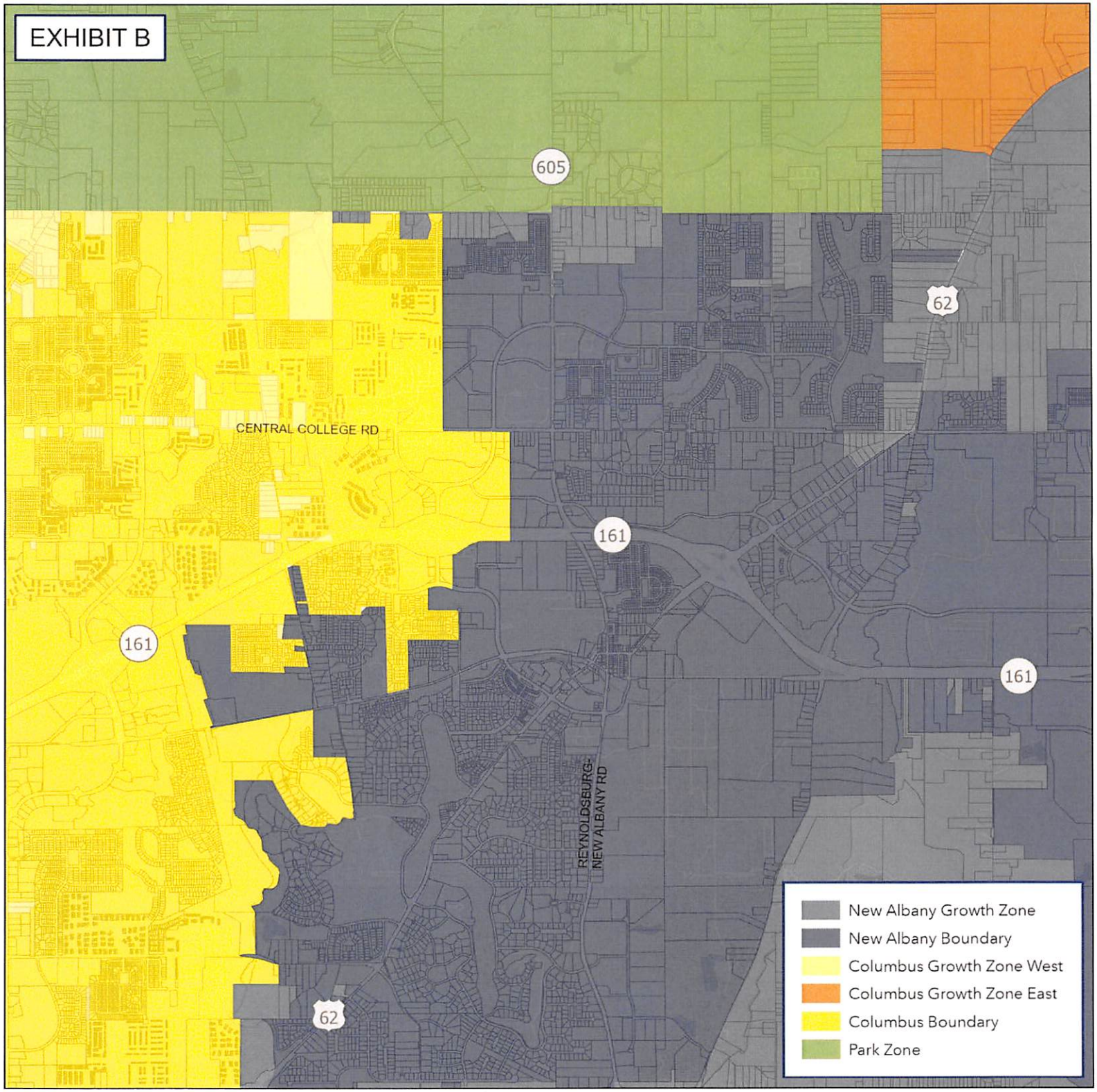

Exhibit B - R-17-2025