

**CITY OF COLUMBUS/VILLAGE OF ASHVILLE/HARRISON TOWNSHIP
FIRST AMENDMENT TO NORTHERN PICKAWAY JOINT ECONOMIC
DEVELOPMENT DISTRICT CONTRACT**

This First Amendment to Northern Pickaway Joint Economic Development District Contract (the “First Amendment”) is executed effective _____, 2016 by and between the City of Columbus, Ohio (the “City”), Harrison Township, Pickaway County, Ohio, a township formed and existing under the laws of the State of Ohio, through its Board of Township Trustees (the “Township”); and the Village of Ashville, Ohio, an Ohio municipal corporation (the “Village”).

RECITALS:

A. Pursuant to Ohio Revised Code (“R.C.”) Section 715.70-72 (the “JEDD Act”), the City, Township and the Village executed the Northern Pickaway Joint Economic Development District Contract (the “Original JEDD Contract”) effective August 30, 2007. A copy of the Original JEDD Contract is attached hereto as Exhibit A and incorporated herein by this reference. The Original JEDD Contract established the Northern Pickaway Joint Economic Development District (referred to herein as “JEDD,” or the “District”).

B. The JEDD originally encompassed a portion of the Township (the “Original JEDD Area”), as depicted on the map attached as Exhibit A to the Original JEDD Contract and attached hereto as Exhibit B and incorporated herein by this reference.

C. Pursuant to the Original JEDD Contract, the Board of Directors for JEDD (the “JEDD Board”) imposed a 2.50% tax on income withheld from employees working within the Original JEDD Area and on net business profits situated to the Original JEDD Area.

D. NorthPoint Development, LLC (“NorthPoint”) desires to develop a parcel of land for commercial purposes (the “Project” or “Project Area”) at a site within the boundaries of the Township (the “JEDD Addition,” which is further described on the attached Exhibit C and incorporated herein by this reference), provided that the appropriate economic development incentives are available to support the economic viability of the Project. The JEDD Addition is located outside of the Original JEDD Area. The Original JEDD Area and the JEDD Addition are referred to collectively here in as the “Expanded JEDD Area.” The Expanded JEDD Area is depicted on Exhibit D hereto and incorporated herein by this reference; and

E. The City, Township, the Village and the Developers desire to facilitate the addition of the JEDD Addition to the Original JEDD Area. The Original JEDD Area and the JEDD Addition are referred to collectively here in as the “Expanded JEDD Area.” The Expanded JEDD Area is depicted on Exhibit D hereto and incorporated herein by this reference.

F. The City, Township and the Village have complied with all procedures of the JEDD Act related to the addition of the JEDD Addition to the Original JEDD Area, including the public hearing and notice requirements of R.C. Section 715.72(L)(2).

G. As required by R.C. Sections 715.72(L)(3), the Developers have submitted the required property owner and business owner petitions (the "Petitions") necessary to add the JEDD Addition to the Original JEDD Area.

H. Pursuant to Resolution No. _____, passed _____, the City Council of the City has approved the execution of this First Amendment. Pursuant to Resolution No. _____, passed _____, the Board of Township Trustees of the Township has approved the execution of this First Amendment. Pursuant to Ordinance No. _____, passed _____, the Village Council has approved the execution of this First Amendment.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the receipt and sufficiency of which is hereby acknowledged, the parties herein agree as follows:

Section 1. Exhibit A to the Original JEDD Contract, which depicts the Original JEDD Area, shall be replaced by Exhibit D hereto, which depicts the Expanded JEDD Area.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the City, Township and the Village have caused this Agreement to be executed in their respective names by their duly authorized officers or representatives, as of the date hereinabove written.

VILLAGE OF ASHVILLE, OHIO

By:_____

Its:_____

Approved as to form:

Village Law Director

BOARD OF TRUSTEES OF HARRISON TOWNSHIP, PICKAWAY COUNTY, OHIO

By:_____
Trustee

By:_____
Trustee

By:_____
Trustee

Approved as to form:

Township Law Director

CITY OF COLUMBUS, OHIO

By:_____

Its:_____

Approved as to form:

City Attorney

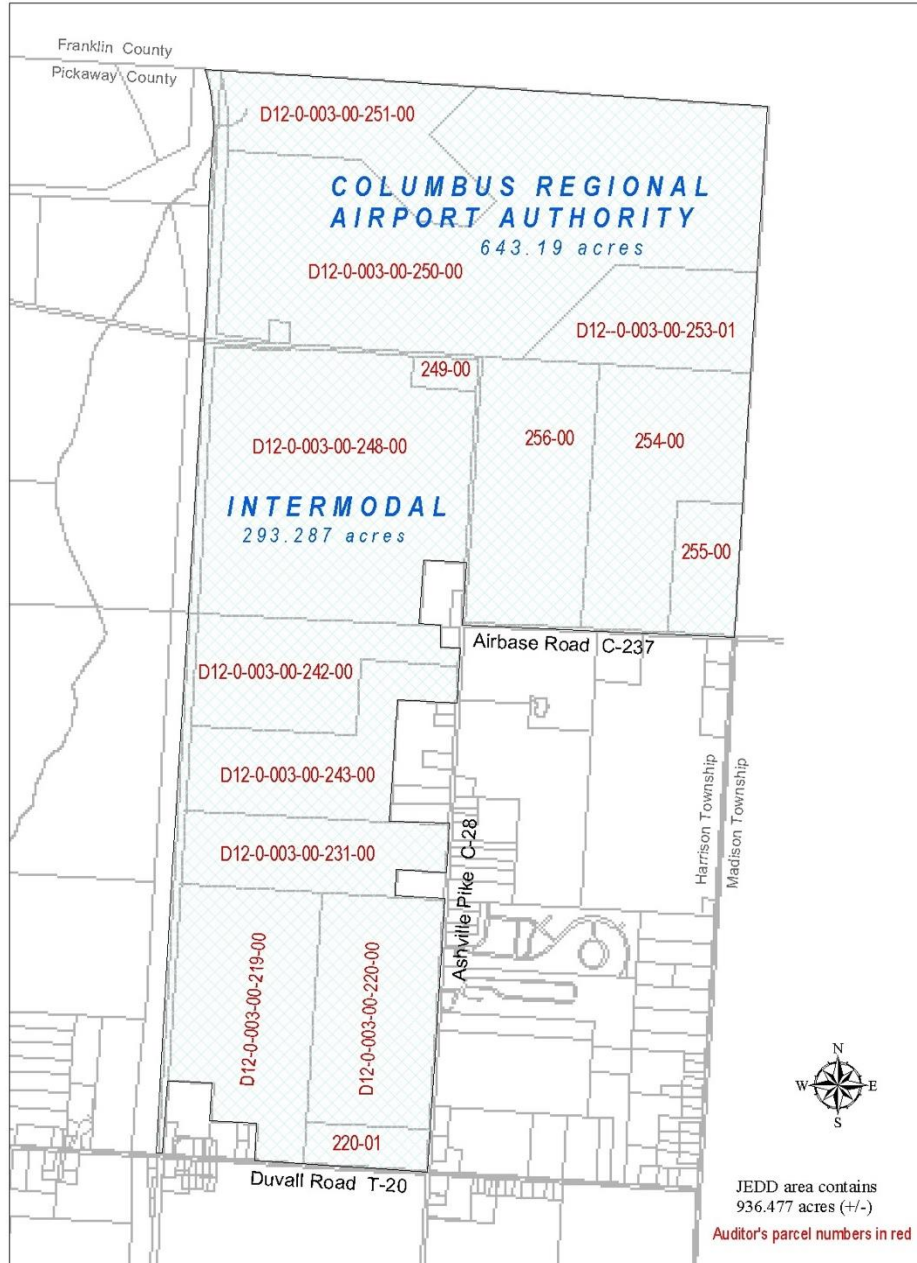
EXHIBIT A

ORIGINAL JEDD CONTRACT
(attached hereto)

EXHIBIT B

DEPICTION OF ORIGINAL JEDD AREA (attached hereto)

Joint Economic Development District Harrison Township, Pickaway County, Ohio



Pickaway County Office of Development & Planning 11-09-05

EXHIBIT C

DEPICTION OF JEDD EXPANSION (attached hereto)



EXHIBIT D
DEPICTION OF EXPANDED JEDD AREA
(attached hereto)