

community authority for the site; and

WHEREAS, a Petition for the Organization of the Scioto Peninsula New Community Authority (the “Authority”) under ORC Chapter 349 (the “Petition”) has been submitted to this Council; and

WHEREAS, the Authority’s new community district, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

WHEREAS, on December 16, 2019, this Council adopted its Resolution No. 0324X-2019, in which this Council resolution determined that the Petition is sufficient and complies with the requirements of ORC Section 349.03 in form and substance; and

WHEREAS, this Council held a public hearing on the Petition on January 7, 2020, notice of which was published as required in ORC Section 349.03, and the date of which hearing is not less than thirty nor more than forty-five days after the filing date of the Petition; and

WHEREAS, this Council has determined that the Petition will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to organize the Authority in order to facilitate the redevelopment of this project site and for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Petition is hereby accepted and shall be recorded, along with this resolution, in the journal of this Council as the organizational board of commissioners for the purpose of Revised Code Chapter 349. Council hereby determines that the Authority and its new community district, as defined in ORC Section 349.01(C), will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community, as defined in ORC Section 349.01(A). The Authority is hereby organized as a body politic and corporate with the corporate name designated in the Petition (such name being the “Scioto Peninsula New Community Authority”), and the boundaries of the Authority’s new community district are as set forth in the Petition.

Section 2. That the Board of Trustees of the Authority shall be comprised of eleven (11) members selected and appointed as provided in the Petition. There shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety. The initial appointees of the City to the Board of Trustees shall be as follows:

- (i) Amanda Shaw is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2021;
- (ii) Heather Whaling is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2021; and
- (iii) Jason Jenkins is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022; and
- (iv) Trent Smith is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022; and
- (v) Emille Williams is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022; and
- (vi) Rory McGuinness is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022.

This Council hereby adopts an alternative form of selecting successor members pursuant to ORC Section 349.04 and declares that replacement trustees shall be appointed from time to time by this Council and the Developer in the same manner as the initial appointments. No elections shall be held for successor trustees.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared an emergency measure and shall take effect and be in force from and immediately after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.