



Columbus, Inc.; and to declare an emergency.

**WHEREAS**, the Franklinton Special Improvement District of Columbus, Inc. (the “District”) has been duly created and is validly existing pursuant to the laws of the State of Ohio, and the City of Columbus, Ohio is a “participating political subdivision” of the District in accordance with Ohio Revised Code Section 1710.01(E); and

**WHEREAS**, in order to obtain recognition from the Internal Revenue Service (“IRS”) as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, the Members of the District have approved the Amended and Restated Articles of Incorporation attached to this Resolution as **Exhibit A**, and have requested that this Council, as the legislative authority of the “participating political subdivision” of the District, approved the Amended and Restated Articles of Incorporation; and

**WHEREAS**, this Council has determined to approve the Amended and Restated Articles of Incorporation approved by the Members of the District; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Resolution take effect at the earliest possible date in order to allow the District to file the Amended and Restated Articles of Incorporation with the Ohio Secretary of State as soon as possible in connection with its pending application with the IRS for recognition as a 501(c)(3) organization and for the immediate preservation of public peace, property, health and safety; **NOW, THEREFORE**,

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

**SECTION 1.** That this Council hereby approves the Amended and Restated Articles of Incorporation attached to this Resolution as **Exhibit A**.

**SECTION 2.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten days after adoption if the Mayor neither approves nor vetoes the same.