

Ordinance No. 25-2019

Passed DECEMBER 2, 2019
YEAR

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
ORDINANCE NO. 25-2019

AN ORDINANCE AUTHORIZING ENTERING INTO
AN AMENDMENT TO COOPERATIVE DEVELOPMENT
AGREEMENT WITH STARK BOARD OF TRADE, LLC

Whereas, the Village of Navarre, Ohio, (the "Village") to assist in creation or preservation of jobs and employment opportunities and facilitate the construction or public infrastructure improvements within the Village, previously on August 16, 2016, entered into a certain Cooperative Development Agreement with the Perry-Navarre Joint Economic Development District, DeHoff Development Company, and Stark Board of Trade, with respect to Job Ready Site grant funds from Ohio Development Services Agency, and

Whereas, part of said grant funds remain unexpended, and the Village has expended \$372,800 on a certain pump station that benefits the Prospect Park industrial park that is the subject of the Cooperative Development Agreement, and \$65,906 of said expenditure is not covered by grant funds available to the Village from third party sources, and

Whereas, the parties to the Cooperative Development Agreement deem the \$65,906 to be a valid use of the Job Ready Site grant funds, for which the Village should be reimbursed from said grant funds, and the parties intend to continue to cooperate in development of Prospect Park, including through a certain tax increment funding agreement that is the subject of Ordinance 24-2019,

Whereas, an emergency exists in that this Ordinance is required to be immediately effective in order that the Village may re-coup the funds required to pay for the pump station; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF NAVARRE:

The Village Mayor and / or Administrator are authorized to enter into an amendment of the Cooperative Development Agreement for the above stated purpose, in a form that is acceptable to the Village Solicitor. This Ordinance shall take effect and be in full force immediately upon its adoption by Village Council and approval by the Mayor. Further, Village Council declares that this ordinance is reasonably necessary for the health, welfare, and safety of the Village of Navarre, particularly as it permits prompt Village re-coupment of a cost for vital public infrastructure necessary for ongoing industrial development in Prospect Park to occur, and should therefore be passed as an EMERGENCY, with the number of votes necessary to waive the three readings rule and adopt this measure as an EMERGENCY.

APPROVED: Robert L. Benson
ROBERT L. BENSON, MAYOR

DATE: December 2, 2019

ADOPTED as an EMERGENCY, with the number of votes necessary to waive the customary rules of passage and to pass as an EMERGENCY: _____

AYES: 6 NAYS: 0

ATTEST: Anne L. Johnson
ANNE L. JOHNSON, CLERK TREASURER