

AN ORDINANCE BY THE VILLAGE OF WILLIAMSBURG

ORDINANCE: 1208-22

COUNCIL OF THE VILLAGE OF WILLIAMSBURG
CLERMONT COUNTY, OHIO

ORDINANCE APPROVING THE WILLIAMSBURG JEDD CONTRACT
AMENDMENT AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT
AMENDMENT ON THE VILLAGE'S BEHALF

WHEREAS, the Village of Williamsburg, Ohio (the "Village") previously entered into the Williamsburg Joint Economic Development District Contract (as amended, the "JEDD Contract"), along with Williamsburg Township, Clermont County, Ohio (collectively, the "Parties"), thereby creating the Williamsburg Joint Economic Development District (the "JEDD") for the purpose, *inter alia*, of facilitating economic development to create jobs and employment opportunities and to improve the economic welfare of the people in the State of Ohio and in the area of the Parties;

WHEREAS, pursuant to Section 5 of the JEDD Contract, the Parties, by written amendment approved and authorized by legislation of the legislative authority of each Party, may amend the JEDD Contract to add areas to the JEDD in conformance with Ohio Revised Code Section 715.72;

WHEREAS, (i) this Council held a public hearing concerning the amendment to the JEDD contract at the Village Council meeting which began at 7:00 p.m. on August 11, 2022, in accordance with Section 715.72 of the Ohio Revised Code, (ii) 30 days public notice of the time and place of the public hearing was provided in a newspaper of general circulation in the Village, and (iii) during the 30-day period prior to the public hearing, a copy of the text of the proposed amendment to the JEDD Contract and other required materials were on file for public examination in the office of the Village Clerk/Treasurer;

WHEREAS, a majority of the owners of certain property (the "Property") and a majority of the owners of businesses located on the Property, if any, have expressed approval of amendment of the JEDD Contract to add the Property to the JEDD;

WHEREAS, this Council finds that amendment of the JEDD Contract to add the Property to the JEDD is in furtherance of the above-stated purpose for which the JEDD was created;

WHEREAS, a copy of the involved amendment to the JEDD Contract (the "JEDD Contract Amendment"), intended for approval by this Council, is on file with this Council;

WHEREAS, it is the intention of this Council to both approve the JEDD Contract Amendment and to authorize the Mayor to execute the JEDD Contract Amendment on behalf of the Village;

THEREFORE BE IT ORDAINED, by the Council of the Village of Williamsburg, Clermont County, Ohio, a majority of its members concurring:

SECTION 1. That amendment of the JEDD Contract to add the Property to the JEDD, as well as the amendment to JEDD Contract currently on file with this Council (the "JEDD Contract Amendment"), are hereby approved by this Council.

SECTION 2. The Mayor of the Village is hereby fully authorized and directed to execute the JEDD Contract Amendment on behalf of the Village.

SECTION 3. The Council hereby finds that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance, and all deliberations of this Council and any of its committees resulting in formal actions, are hereby found to have occurred in meetings open to the public in compliance with the Ohio Revised Code.

SECTION 4. This ordinance shall become effective at the earliest period authorized by law.

Vote on Passage of the Ordinance:

Motion by: Councilman Collier 2nd Councilman Mercer


Roll Call:

Aye, Gary Collier
Aye, George Seip

Nay, Tim Wood
Aye, Randy Mercer

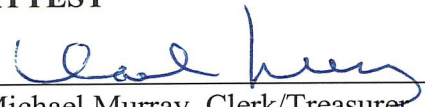
Aye, Steve Maham

CERTIFIED AS ADOPTED, this 13 day of October, 2022.



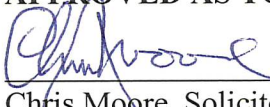
Mary Ann Leiker, Mayor

ATTEST



Michael Murray, Clerk/Treasurer

APPROVED AS TO FORM



Chris Moore, Solicitor