

VILLAGE OF HOLLAND, LUCAS COUNTY, OHIO
ORDINANCE NO. 45-2024

AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE JOINT ECONOMIC
DEVELOPMENT DISTRICT CONTRACT, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ohio Revised Code Section 715.72, Springfield Township (the "Township"), located in Lucas County (the "County"), a political subdivision of the State of Ohio (the "State"), and the Village of Holland (the "Village"), and collectively with the Township, (the "Parties"), located in the County and a political subdivision of the State, previously authorized and executed that certain Joint Economic Development District Contract dated as of June 10, 2019 (the "JEDD Contract") to create a joint economic development district known as the Dorr Street Joint Economic Development District (the "District"); and

WHEREAS, Ohio Revised Code Section 715.72(L) and Section 2.4 of the JEDD Contract authorize the contracting Parties to amend the JEDD Contract to add any area that was not originally included in the District upon certain conditions stated therein; and

WHEREAS, the Parties now desire to amend the JEDD Contract to add an area within the unincorporated area of the Township that was not originally included in the District; and

WHEREAS, Ohio Revised Code Section 715.72(L)(2) and (3) sets forth certain procedural requirements for an amendment adding area to the District, and

WHEREAS, the Village has conducted a public hearing on the amendment, after publishing at least thirty day's public notice of the time and place of said public hearing, and making available for public inspection a copy of the amendment, and a description and map of the area to be added to the district, and

WHEREAS, the record owners of real property located within area or areas proposed to be added to the district and majority of the owners of businesses operating within the proposed addition to the district have consented to the addition.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF HOLLAND, OHIO, THAT:

1. The First Amendment to the Joint Economic Development District Contract, in a form substantially similar to the attached is hereby approved.
2. The Mayor and/or Village Administrator may execute the First Amendment to the Joint Economic Development District Contract on behalf of the Village.
3. The Village Clerk-Treasurer shall certify that moneys required to meet the obligations of the Village during calendar year 2024 under the First Amendment to the Joint Economic Development District Contract, if any, have been lawfully appropriated and are in the treasury of the Village.
4. The Village Clerk-Treasurer is hereby directed to publish this Ordinance once per week for two consecutive weeks in a newspaper of general circulation in the Village, and to publish

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this Ordinance on the Village website.

5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.
6. This measure is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village and its residents, for the reason that the immediate addition of certain areas to the JEDD is crucial to the continued success of the JEDD. Adding certain areas not originally included in the district, as set forth in the attached and as consented to by the owners, will expand the reach and efficiencies of the JEDD administration.

Vote On Emergency: Ayes _____ Nays _____ Abstain _____

Vote On Passage: Ayes _____ Nays _____ Abstain _____

Passed this _____ day of _____, 2024.

President of Council

Mayor

ATTEST:

Clerk-Treasurer