



Prepared: 5/19/2016
Introduced: 6/21/2016
Revised:
Adopted: 7/5/2016
Effective: 7/5/2016

ORDINANCE O-14-2016

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR 2017

WHEREAS, the City of New Albany is required under Ohio Revised Code (ORC) 5705.30 to prepare and submit a tax budget for fiscal year 2016 to the County Budget Commission on or before July 20, 2016; and

WHEREAS, a tentative budget for the City of New Albany, for the fiscal year 2017 has been presented to Council at a hearing held thereon as required by law.

NOW, THEREFORE, BE IT ORDAINED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio that:

Section 1: The tax budget for the City of New Albany, Ohio for the Year 2017 is hereby adopted, a copy of which is attached as Schedule A and is incorporated into this Ordinance as if fully rewritten herein.

Section 2: It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this council and any decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking County, Ohio.

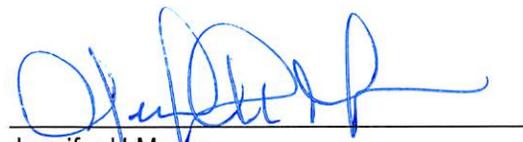
Section 4: Pursuant to the Article VI, § 6.07(a) of the charter of the City of New Albany, this Ordinance shall take effect upon passage.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:

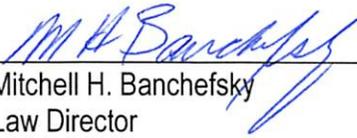


Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Ordinance O-14-2016 were posted in accordance with Section 6.03(c) of New Albany City Charter starting on 7/6, 2016.



Jennifer H. Mason, Clerk of Council

7/6/2016

Date

To the Franklin County Auditor:

The following Budget year beginning January 1, 2017 has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Chad E. Fuller, Director of Finance
 May 19, 2016

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES.

FUND CATEGORY/TYPE <small>(which are requesting general property tax revenue)</small>	For Municipal Use	For Budget Commission Use		For County Auditor Use	
	BUDGET YEAR AMOUNT REQUESTED OF BUDGET COMMISSION INSIDE/OUTSIDE	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMIATION	BUDGET YEAR TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
				INSIDE 10 MILL LIMIT BUDGET YEAR	OUTSIDE 10 MILL LIMIT BUDGET YEAR
	Column 1	Column 2	Column 3	Column 4	Column 5
GOVERNMENTAL FUNDS					
General Fund	\$17,093,982				
Unclaimed Funds	0				
SPECIAL REVENUE FUNDS					
Blacklick TIF Fund	\$488,137				
Village Center TIF Fund	1,078,890				
Windsor TIF Fund	2,337,370				
Wentworth Crossing TIF	155,182				
Hawksmoor TIF Fund	169,947				
The Enclave TIF Fund	58,881				
Saunton TIF Fund	119,392				
Richmond Square TIF	53,389				
Tidewater TIF Fund	267,559				
Ealy Crossing TIF	187,111				
Upper Clarenton TIF	432,298				
Balfour Green TIF	26,355				
Oak Grove II TIF	463,127				
Research Tech District TIF	117,120				
Village Center II TIF	37,210				
PROPRIETARY FUNDS					
<i>No Proprietary Funds</i>	\$0				
TOTAL ALL FUNDS	\$23,085,950				

EXHIBIT A

CITY OF NEW ALBANY
 FRANKLIN COUNTY, OHIO
 99 W. MAIN STREET, PO BOX 188
 NEW ALBANY, OHIO 43054

SCHEDULE B

**LEVIES OUTSIDE 10 MILL
 LIMITATION, EXCLUSIVE OF**

FUND	Maximum Rate Authorized to be Levied	Tax Year County Auditor's Estimate of Levy
		(carry to Schedule A, column 3)
<p>GENERAL FUND:</p> <p>Current Expense Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>Current Expense Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>Current Expense Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>Current Expense Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION</p>	No Levies	
<p>SPECIAL LEVY FUNDS:</p> <p>_____ Fund, Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>_____ Fund, Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>_____ Fund, Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>_____ Fund, Levy authorized by voters on ___/___/___ not to exceed ___ years. Auth. Under Sec. ___ R.C.</p> <p>TOTAL SPECIAL LEVIES OUTSIDE 10 MILL LIMITATION</p>	No Levies	

EXHIBIT B

FUND NAME: GENERAL FUND (101)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

This Exhibit is to be used for General
 Fund Only.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 931,493	\$ 961,579	\$ 1,191,355	\$ 995,000
Tangible Personal Property Tax	-	-	-	-
Property Tax Rollback	112,263	282,282	(231,840)	115,000
Municipal Income Tax	11,663,496	14,238,998	14,697,667	14,844,643
Other Local Taxes	183,225	184,065	116,987	118,157
Total Local Taxes	\$ 12,890,477	\$ 15,666,925	\$ 15,774,169	\$ 16,072,801
Intergovernmental Revenues				
<u>State Shared Taxes and Permits:</u>				
Local Government	\$ 67,072	\$ 66,002	\$ 102,965	\$ 103,994
Estate Tax	801,322	39,858	-	-
Cigarette Tax	113	60	-	-
License Tax	-	-	-	-
Liquor and Beer Permits	7,636	13,364	26,482	26,747
Gasoline Tax	-	-	-	-
Library and Local Government Support Fd	-	-	-	-
Other State Shared Taxes and Permits	-	-	-	-
Total State Shared Taxes and Permits	\$ 876,142	\$ 119,284	\$ 129,447	\$ 130,741
<u>Grants or Other Aid:</u>				
Federal Grants or Aid	\$ -	\$ -	\$ -	\$ -
State Grants or Aid	20,848	-	-	-
Other Grants or Aid	-	-	-	-
Total Grants or Other Aid	20,848	-	-	-
Total Intergovernmental Revenues	\$ 896,990	\$ 119,284	\$ 129,447	\$ 130,741
Special Assessments	\$ -	\$ -	\$ -	\$ -
Service Charges, Permits & Misc Revenues				
Charges for Services	\$ 470,435	\$ 428,929	\$ 238,231	\$ 240,614
Fines, Licenses, and Permits	665,082	656,890	397,905	401,884
Miscellaneous	455,465	461,396	245,488	247,943
Total Svc Charges, Permits & Misc Revenues	\$ 1,590,982	\$ 1,547,215	\$ 881,624	\$ 890,440
<u>Other Financing Sources:</u>				
Proceeds from Sale of Assets	\$ 56,700	\$ 23,655	\$ -	\$ -
Transfers	9,685	4,206,955	-	-
Advances	-	48,059	-	-
Other Sources	-	-	-	-
Total Other Financing Sources	\$ 66,385	\$ 4,278,669	\$ -	\$ -
TOTAL REVENUE	\$ 15,444,834	\$ 21,612,093	\$ 16,785,239	\$ 17,093,982

FUND NAME: GENERAL FUND (101)This Exhibit is to be used for General
Fund Only.FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
EXPENDITURES				
<u>Police (100)</u>				
Salary & Related	\$ 2,780,398	\$ 3,076,247	\$ 3,191,864	\$ 3,303,579
Contractual Services	101,907	94,223	101,025	104,561
General Operating	232,386	229,140	176,456	182,632
Capital Outlay	-	-	-	-
Total Police	\$ 3,114,690	\$ 3,399,609	\$ 3,469,345	\$ 3,590,772
<u>Parks & Lands (600)</u>				
Salary & Related	\$ -	\$ -	\$ -	\$ -
Contractual Services	-	-	-	-
General Operating	360,813	365,772	467,538	483,902
Capital Outlay	-	-	-	-
Total Parks & Lands	\$ 360,813	\$ 365,772	\$ 467,538	\$ 483,902
<u>Community Development (400)</u>				
Salary & Related	\$ 1,219,319	\$ 1,265,652	\$ 1,497,474	\$ 1,549,886
Contractual Services	376,328	458,908	423,231	438,044
General Operating	207,784	189,474	436,055	451,317
Capital Outlay	24,389	-	-	-
Total Community Development	\$ 1,827,821	\$ 1,914,035	\$ 2,356,760	\$ 2,439,247
<u>Public Service (705)</u>				
Salary & Related	\$ 1,829,358	\$ 1,944,648	\$ 2,347,010	\$ 2,429,155
Contractual Services	80,038	145,264	132,161	136,787
General Operating	520,007	563,007	462,670	478,864
Capital Outlay	22,819	11,495	46,428	48,053
Total Public Service	\$ 2,452,222	\$ 2,664,415	\$ 2,988,269	\$ 3,092,858
<u>General Government (700-755 exclude 705)</u>				
Salary & Related	\$ 1,619,089	\$ 1,607,711	\$ 1,935,159	\$ 2,002,890
Contractual Services	1,200,632	1,463,566	1,226,945	1,269,888
General Operating	575,297	839,063	1,009,781	1,045,123
Capital Outlay	448,908	468,192	211,702	219,111
Total General Government	\$ 3,843,926	\$ 4,378,533	\$ 4,383,587	\$ 4,537,013
<u>Debt Service from General Fund (850)</u>				
Redemption of Principal	\$ -	\$ -	\$ -	\$ -
Interest	-	-	-	-
Other Debt Service	-	-	-	-
Total Debt Service	\$ -	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers (to all funds; incl Capital)	\$ 3,919,150	\$ 7,344,196	\$ 4,050,000	\$ 4,191,750
Advances	-	-	-	-
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	\$ 3,919,150	\$ 7,344,196	\$ 4,050,000	\$ 4,191,750
TOTAL EXPENDITURES	\$ 15,518,623	\$ 20,066,559	\$ 17,715,499	\$ 18,335,542
Revenues Over (Under) Expenditures	\$ (73,789)	\$ 1,545,533	\$ (930,260)	\$ (1,241,560)
Beginning Fund Balance	\$ 10,615,669	\$ 10,541,880	\$ 12,087,413	\$ 11,157,154
Ending Fund Balance	\$ 10,541,880	\$ 12,087,413	\$ 11,157,154	\$ 9,915,593
Est/Actual Encumbrances (at end of year)	\$ 881,751	\$ 1,482,918	\$ 1,512,576	\$ 1,542,827
Est/Actual Unencumbered (at end of year)	\$ 9,660,129	\$ 10,604,496	\$ 9,644,578	\$ 8,372,766

FUND NAME: BLACKLICK TIF FUND (207)FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 476,275	\$ 475,449	\$ 479,724	\$ 484,521
Tangible Personal Property Tax	-	-	-	-
Property Tax Rollback	-	-	-	-
Total Local Taxes	\$ 476,275	\$ 475,449	\$ 479,724	\$ 484,521
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 2,273	\$ 3,854	\$ 3,580	\$ 3,616
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 478,548	\$ 479,303	\$ 483,304	\$ 488,137
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 4,000	\$ 5,386	\$ 8,142	\$ 8,427
General Operating	-	-	-	-
Total General Government	\$ 4,000	\$ 5,386	\$ 8,142	\$ 8,427
<u>Parks & Lands</u>				
Capital Outlay	\$ -	\$ -	\$ -	\$ -
Total Parks & Lands	\$ -	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 650,000	\$ 207,421	\$ 618,270	\$ 639,909
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 654,000	\$ 212,807	\$ 626,412	\$ 648,336
Revenues Over (Under) Expenditures	\$ (175,452)	\$ 266,496	\$ (143,108)	\$ (160,199)
Beginning Fund Balance	\$ 498,072	\$ 322,620	\$ 589,115	\$ 446,007
Ending Fund Balance	\$ 322,620	\$ 589,115	\$ 446,007	\$ 285,808
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 322,620	\$ 589,115	\$ 446,007	\$ 285,808

FUND NAME: VILLAGE CENTER TIF FUND (210)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund
 receiving property tax revenue
 except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 757,960	\$ 809,058	\$ 1,057,666	\$ 1,068,243
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	5,308	3,038	10,116	10,217
Total Local Taxes	\$ 763,268	\$ 812,096	\$ 1,067,782	\$ 1,078,460
Intergovernmental Revenues				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
Charges for Services				
Miscellaneous	\$ 9,138	\$ 33,239	\$ 426	\$ 430
Other Financing Sources:				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 772,406	\$ 845,335	\$ 1,068,208	\$ 1,078,890
EXPENDITURES				
General Government				
Auditor and Treasurer Fees	\$ -	\$ 10,596	\$ 33,537	\$ 34,711
General Operating	150,434	484,545	-	-
Total General Government	\$ 150,434	\$ 495,141	\$ 33,537	\$ 34,711
Parks & Lands				
Contractual Services	\$ -	\$ -	\$ -	\$ -
Total Parks & Lands	\$ -	\$ -	\$ -	\$ -
Public Service				
Contractual Services	\$ -	\$ -	\$ -	\$ -
Capital Outlay	1,087,823	-	-	-
Total Public Service	\$ 1,087,823	\$ -	\$ -	\$ -
Other Uses of Funds				
Transfers	\$ 1,182,787	\$ 880,000	\$ 1,035,000	\$ 1,071,225
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 2,421,044	\$ 1,375,141	\$ 1,068,537	\$ 1,105,936
Revenues Over (Under) Expenditures	\$ (1,648,638)	\$ (529,806)	\$ (329)	\$ (27,046)
Beginning Fund Balance	\$ 2,320,622	\$ 671,984	\$ 142,177	\$ 141,848
Ending Fund Balance	\$ 671,984	\$ 142,177	\$ 141,848	\$ 114,802
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 671,984	\$ 142,177	\$ 141,848	\$ 114,802

FUND NAME: WINDSOR TIF FUND (211)FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 1,105,040	\$ 1,446,999	\$ 1,933,384	\$ 1,952,718
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	139,292	88,970	376,198	379,960
Total Local Taxes	\$ 1,244,332	\$ 1,535,969	\$ 2,309,582	\$ 2,332,678
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 6,353	\$ 8,192	\$ 4,646	\$ 4,692
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 1,250,685	\$ 1,544,161	\$ 2,314,228	\$ 2,337,370
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 13,500	\$ 20,312	\$ 47,082	\$ 48,730
General Operating	207,222	316,923	675,339	698,976
Total General Government	\$ 220,722	\$ 337,235	\$ 722,421	\$ 747,706
<u>Parks & Lands</u>				
Capital Outlay	\$ -	\$ -	\$ -	\$ -
Total Parks & Lands	\$ -	\$ -	\$ -	\$ -
<u>Public Service</u>				
Contractual Services	\$ 179,315	\$ 619,181	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	\$ 179,315	\$ 619,181	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 865,788	\$ 972,442	\$ 1,500,000	\$ 1,552,500
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 1,265,825	\$ 1,928,858	\$ 2,222,421	\$ 2,300,206
Revenues Over (Under) Expenditures	\$ (15,140)	\$ (384,697)	\$ 91,807	\$ 37,165
Beginning Fund Balance	\$ 948,816	\$ 933,676	\$ 548,979	\$ 640,786
Ending Fund Balance	\$ 933,676	\$ 548,979	\$ 640,786	\$ 677,950
Est/Actual Encumbrances (at end of year)	\$ 14,710	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 918,966	\$ 548,979	\$ 640,786	\$ 677,950

FUND NAME: WENTWORTH CROSSING TIF FUND (230)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 25,454	\$ 73,845	\$ 125,336	\$ 126,589
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	3,997	5,368	27,518	27,793
Total Local Taxes	\$ 29,451	\$ 79,213	\$ 152,854	\$ 154,383
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 299	\$ 509	\$ 792	\$ 800
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 29,750	\$ 79,722	\$ 153,646	\$ 155,182
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 300	\$ 8,100	\$ 2,865	\$ 2,965
General Operating	4,899	12,874	43,824	45,358
Total General Government	\$ 5,199	\$ 20,974	\$ 46,689	\$ 48,323
<u>Public Service</u>				
Contractual Services	\$ 10,000	\$ -	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	\$ 10,000	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 14,378	\$ -	\$ 105,000	\$ 108,675
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 29,577	\$ 20,974	\$ 151,689	\$ 156,998
Revenues Over (Under) Expenditures	\$ 173	\$ 58,748	\$ 1,957	\$ (1,816)
Beginning Fund Balance	\$ 38,312	\$ 38,485	\$ 97,233	\$ 99,190
Ending Fund Balance	\$ 38,485	\$ 97,233	\$ 99,190	\$ 97,374
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 38,485	\$ 97,233	\$ 99,190	\$ 97,374

FUND NAME: HAWKSMOOR TIF FUND (231)FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 58,713	\$ 80,689	\$ 134,348	\$ 135,691
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	9,458	5,774	33,180	33,512
Total Local Taxes	\$ 68,171	\$ 86,463	\$ 167,528	\$ 169,203
Intergovernmental Revenues				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
Charges for Services				
Miscellaneous	\$ 157	\$ 411	\$ 736	\$ 743
Other Financing Sources:				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 68,328	\$ 86,874	\$ 168,264	\$ 169,947
EXPENDITURES				
General Government				
Auditor and Treasurer Fees	\$ 907	\$ 8,555	\$ 3,105	\$ 3,214
General Operating	11,340	16,422	46,968	48,612
Total General Government	\$ 12,247	\$ 24,977	\$ 50,073	\$ 51,826
Parks & Lands				
Capital Outlay	\$ -	\$ -	\$ -	\$ -
Total Parks & Lands	\$ -	\$ -	\$ -	\$ -
Public Service				
Contractual Services	\$ -	\$ -	\$ -	\$ -
Capital Outlay	24,968	-	-	-
Total Public Service	\$ 24,968	\$ -	\$ -	\$ -
Other Uses of Funds				
Transfers	\$ 35,326	\$ -	\$ 105,000	\$ 108,675
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 72,541	\$ 24,977	\$ 155,073	\$ 160,501
Revenues Over (Under) Expenditures	\$ (4,213)	\$ 61,897	\$ 13,191	\$ 9,446
Beginning Fund Balance	\$ 27,213	\$ 23,000	\$ 84,897	\$ 98,088
Ending Fund Balance	\$ 23,000	\$ 84,897	\$ 98,088	\$ 107,534
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 23,000	\$ 84,897	\$ 98,088	\$ 107,534

FUND NAME: THE ENCLAVE TIF FUND (232)FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 30,283	\$ 37,463	\$ 45,388	\$ 45,842
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	5,231	2,731	12,654	12,781
Total Local Taxes	\$ 35,514	\$ 40,194	\$ 58,042	\$ 58,622
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 121	\$ 250	\$ 256	\$ 259
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 35,635	\$ 40,444	\$ 58,298	\$ 58,881
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 732	\$ 4,236	\$ 1,242	\$ 1,285
General Operating	5,864	7,592	15,822	16,376
Total General Government	\$ 6,596	\$ 11,828	\$ 17,064	\$ 17,661
<u>Public Service</u>				
Contractual Services	\$ 142	\$ -	\$ -	\$ -
Capital Outlay	12,710	-	-	-
Total Public Service	\$ 12,852	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 17,983	\$ -	\$ 85,143	\$ 88,123
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 37,431	\$ 11,828	\$ 102,207	\$ 105,784
Revenues Over (Under) Expenditures	\$ (1,796)	\$ 28,616	\$ (43,909)	\$ (46,903)
Beginning Fund Balance	\$ 21,143	\$ 19,347	\$ 47,963	\$ 4,054
Ending Fund Balance	\$ 19,347	\$ 47,963	\$ 4,054	\$ (42,849)
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 19,347	\$ 47,963	\$ 4,054	\$ (42,849)

FUND NAME: SAUNTON TIF FUND (233)

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 62,233	\$ 86,068	\$ 90,452	\$ 91,357
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	10,811	6,265	26,770	27,038
Total Local Taxes	\$ 73,044	\$ 92,333	\$ 117,222	\$ 118,394
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 545	\$ 784	\$ 988	\$ 998
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 73,589	\$ 93,117	\$ 118,210	\$ 119,392
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 984	\$ 9,654	\$ 2,622	\$ 2,714
General Operating	12,148	17,454	31,497	32,599
Total General Government	\$ 13,132	\$ 27,108	\$ 34,119	\$ 35,313
<u>Public Service</u>				
Contractual Services	\$ 14,100	\$ -	\$ -	\$ -
Capital Outlay	23,339	-	-	-
Total Public Service	\$ 37,439	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 33,022	\$ -	\$ 36,000	\$ 37,260
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 83,593	\$ 27,108	\$ 70,119	\$ 72,573
Revenues Over (Under) Expenditures	\$ (10,004)	\$ 66,009	\$ 48,091	\$ 46,819
Beginning Fund Balance	\$ 83,447	\$ 73,443	\$ 139,452	\$ 187,543
Ending Fund Balance	\$ 73,443	\$ 139,452	\$ 187,543	\$ 234,362
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 73,443	\$ 139,452	\$ 187,543	\$ 234,362

FUND NAME: RICHMOND SQUARE TIF FUND (234)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 40,336	\$ 41,642	\$ 40,582	\$ 40,988
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	5,815	2,840	11,776	11,894
Total Local Taxes	\$ 46,151	\$ 44,482	\$ 52,358	\$ 52,882
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 449	\$ 494	\$ 502	\$ 507
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 46,600	\$ 44,976	\$ 52,860	\$ 53,389
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 615	\$ 4,556	\$ 1,239	\$ 1,282
General Operating	7,649	8,392	14,115	14,609
Total General Government	\$ 8,264	\$ 12,948	\$ 15,354	\$ 15,891
<u>Public Service</u>				
Contractual Services	\$ 29,650	\$ -	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	\$ 29,650	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 23,895	\$ -	\$ 50,700	\$ 52,475
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 61,809	\$ 12,948	\$ 66,054	\$ 68,366
Revenues Over (Under) Expenditures	\$ (15,209)	\$ 32,028	\$ (13,194)	\$ (14,977)
Beginning Fund Balance	\$ 66,702	\$ 51,493	\$ 83,521	\$ 70,327
Ending Fund Balance	\$ 51,493	\$ 83,521	\$ 70,327	\$ 55,349
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 51,493	\$ 83,521	\$ 70,327	\$ 55,349

FUND NAME: TIDEWATER TIF FUND (235)FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUEThis Exhibit to be used for any fund
receiving property tax revenue
except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 125,461	\$ 199,863	\$ 202,310	\$ 204,333
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	24,339	14,105	61,098	61,709
Total Local Taxes	\$ 149,800	\$ 213,968	\$ 263,408	\$ 266,042
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 483	\$ 1,215	\$ 1,502	\$ 1,517
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 150,283	\$ 215,183	\$ 264,910	\$ 267,559
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 2,469	\$ 23,772	\$ 6,291	\$ 6,511
General Operating	24,838	40,091	70,347	72,809
Total General Government	\$ 27,307	\$ 63,863	\$ 76,638	\$ 79,320
<u>Public Service</u>				
Contractual Services	\$ 35,000	\$ -	\$ -	\$ -
Capital Outlay	47,862	-	-	-
Total Public Service	\$ 82,862	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 51,000	\$ -	\$ 138,111	\$ 142,945
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 161,169	\$ 63,863	\$ 214,749	\$ 222,265
Revenues Over (Under) Expenditures	\$ (10,886)	\$ 151,320	\$ 50,161	\$ 45,294
Beginning Fund Balance	\$ 95,959	\$ 85,073	\$ 236,393	\$ 286,554
Ending Fund Balance	\$ 85,073	\$ 236,393	\$ 286,554	\$ 331,848
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 85,073	\$ 236,393	\$ 286,554	\$ 331,848

FUND NAME: EALY CROSSING TIF FUND (236)FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION	2014 ACTUAL	2015 ACTUAL	CURRENT YEAR ESTIMATED 2016	NEXT YEAR ESTIMATED 2017
(1)	(2)	(3)	(4)	(5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 93,553	\$ 118,506	\$ 143,834	\$ 145,272
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	14,661	8,965	39,898	40,297
Total Local Taxes	\$ 108,214	\$ 127,471	\$ 183,732	\$ 185,569
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 791	\$ 1,272	\$ 1,526	\$ 1,541
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 109,005	\$ 128,743	\$ 185,258	\$ 187,111
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 1,400	\$ 13,890	\$ 5,904	\$ 6,111
General Operating	17,920	24,048	49,674	51,413
Total General Government	\$ 19,320	\$ 37,938	\$ 55,578	\$ 57,523
<u>Community Development</u>				
Contractual Services	\$ 488	\$ -	\$ -	\$ -
Total Community Development	\$ 488	\$ -	\$ -	\$ -
<u>Public Service</u>				
Contractual Services	\$ 10,000	\$ -	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	\$ 10,000	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 50,393	\$ -	\$ 54,000	\$ 55,890
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 80,201	\$ 37,938	\$ 109,578	\$ 113,413
Revenues Over (Under) Expenditures	\$ 28,804	\$ 90,805	\$ 75,680	\$ 73,697
Beginning Fund Balance	\$ 98,575	\$ 127,379	\$ 218,184	\$ 293,864
Ending Fund Balance	\$ 127,379	\$ 218,184	\$ 293,864	\$ 367,561
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 127,379	\$ 218,184	\$ 293,864	\$ 367,561

FUND NAME: UPPER CLARENTON TIF FUND (237)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund
 receiving property tax revenue
 except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 284,230	\$ 328,624	\$ 323,572	\$ 326,808
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	49,006	25,511	103,142	104,173
Total Local Taxes	\$ 333,236	\$ 354,135	\$ 426,714	\$ 430,981
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 1,062	\$ 1,112	\$ 1,304	\$ 1,317
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 334,298	\$ 355,247	\$ 428,018	\$ 432,298
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 4,500	\$ 41,085	\$ 7,449	\$ 7,710
General Operating	56,089	66,439	113,127	117,086
Total General Government	\$ 60,589	\$ 107,524	\$ 120,576	\$ 124,796
<u>Public Service</u>				
Contractual Services	\$ 125,000	\$ 250,000	\$ -	\$ -
Capital Outlay	105,335	-	-	-
Total Public Service	\$ 230,335	\$ 250,000	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 149,036	\$ -	\$ 201,000	\$ 208,035
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 439,960	\$ 357,524	\$ 321,576	\$ 332,831
Revenues Over (Under) Expenditures	\$ (105,662)	\$ (2,277)	\$ 106,442	\$ 99,467
Beginning Fund Balance	\$ 251,223	\$ 145,561	\$ 143,284	\$ 249,726
Ending Fund Balance	\$ 145,561	\$ 143,284	\$ 249,726	\$ 349,193
Est/Actual Encumbrances (at end of year)	\$ 125,000	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 20,561	\$ 143,284	\$ 249,726	\$ 349,193

FUND NAME: BALFOUR GREEN TIF FUND (238)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 17,031	\$ 20,077	\$ 19,504	\$ 19,699
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	2,919	1,552	6,274	6,337
Total Local Taxes	\$ 19,950	\$ 21,629	\$ 25,778	\$ 26,036
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 206	\$ 288	\$ 316	\$ 319
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 20,156	\$ 21,917	\$ 26,094	\$ 26,355
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ 250	\$ 2,122	\$ 447	\$ 463
General Operating	3,319	4,132	6,819	7,058
Total General Government	\$ 3,569	\$ 6,254	\$ 7,266	\$ 7,520
<u>Public Service</u>				
Contractual Services	\$ 5,000	\$ -	\$ -	\$ -
Total Public Service	\$ 5,000	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ 8,247	\$ -	\$ 15,000	\$ 15,525
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 16,816	\$ 6,254	\$ 22,266	\$ 23,045
Revenues Over (Under) Expenditures	\$ 3,340	\$ 15,663	\$ 3,828	\$ 3,310
Beginning Fund Balance	\$ 28,567	\$ 31,907	\$ 47,570	\$ 51,398
Ending Fund Balance	\$ 31,907	\$ 47,570	\$ 51,398	\$ 54,707
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 31,907	\$ 47,570	\$ 51,398	\$ 54,707

FUND NAME: OAK GROVE II TIF FUND (239)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 144,101	\$ 338,788	\$ 455,194	\$ 459,746
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	-	-	-	-
Total Local Taxes	\$ 144,101	\$ 338,788	\$ 455,194	\$ 459,746
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ 2,118	\$ 2,212	\$ 3,348	\$ 3,381
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 146,219	\$ 341,000	\$ 458,542	\$ 463,127
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ -	\$ 1,500	\$ 5,250	\$ 5,434
General Operating	25,000	-	-	-
Total General Government	\$ 25,000	\$ 1,500	\$ 5,250	\$ 5,434
<u>Other Uses of Funds</u>				
Transfers	\$ 321,000	\$ -	\$ 300,000	\$ 310,500
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ 346,000	\$ 1,500	\$ 305,250	\$ 315,934
Revenues Over (Under) Expenditures	\$ (199,781)	\$ 339,500	\$ 153,292	\$ 147,194
Beginning Fund Balance	\$ 281,955	\$ 82,174	\$ 421,674	\$ 574,966
Ending Fund Balance	\$ 82,174	\$ 421,674	\$ 574,966	\$ 722,160
Est/Actual Encumbrances (at end of year)	\$ 25,000	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 57,174	\$ 421,674	\$ 574,966	\$ 722,160

FUND NAME: RESEARCH TECH DISTRICT TIF FUND (240)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ 110,792	\$ 100,666	\$ 115,960	\$ 117,120
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	-	-	-	-
Total Local Taxes	\$ 110,792	\$ 100,666	\$ 115,960	\$ 117,120
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ -	\$ -	\$ -	\$ -
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 110,792	\$ 100,666	\$ 115,960	\$ 117,120
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ -	\$ 1,140	\$ 1,968	\$ 2,037
General Operating	-	-	-	-
Total General Government	\$ -	\$ 1,140	\$ 1,968	\$ 2,037
<u>Parks & Lands</u>				
Contractual Services	\$ -	\$ -	\$ -	\$ -
Total Parks & Lands	\$ -	\$ -	\$ -	\$ -
<u>Public Service</u>				
Contractual Services	\$ -	\$ -	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	\$ -	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ -	\$ -	\$ 105,000	\$ 108,675
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ -	\$ 1,140	\$ 106,968	\$ 110,712
Revenues Over (Under) Expenditures	\$ 110,792	\$ 99,526	\$ 8,992	\$ 6,408
Beginning Fund Balance	\$ -	\$ 110,792	\$ 210,318	\$ 219,310
Ending Fund Balance	\$ 110,792	\$ 210,318	\$ 219,310	\$ 225,718
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ 110,792	\$ 210,318	\$ 219,310	\$ 225,718

FUND NAME: VILLAGE CENTER II TIF FUND (241)
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund
 receiving property tax revenue
 except for General Fund.

DESCRIPTION (1)	2014 ACTUAL (2)	2015 ACTUAL (3)	CURRENT YEAR ESTIMATED 2016 (4)	NEXT YEAR ESTIMATED 2017 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - Real Estate	\$ -	\$ 34,567	\$ 36,842	\$ 37,210
Tangible Personal Property Tax	-	-	-	-
Property Tax Allocation	-	-	-	-
Total Local Taxes	\$ -	\$ 34,567	\$ 36,842	\$ 37,210
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Charges for Services</u>				
Miscellaneous	\$ -	\$ -	\$ -	\$ -
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ -	\$ 34,567	\$ 36,842	\$ 37,210
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ -	\$ 392	\$ 624	\$ 646
General Operating	-	34,175	54,639	56,551
Total General Government	\$ -	\$ 34,567	\$ 55,263	\$ 57,197
<u>Parks & Lands</u>				
Contractual Services	\$ -	\$ -	\$ -	\$ -
Total Parks & Lands	\$ -	\$ -	\$ -	\$ -
<u>Public Service</u>				
Contractual Services	\$ -	\$ -	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	\$ -	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ -	\$ 34,567	\$ 55,263	\$ 57,197
Revenues Over (Under) Expenditures	\$ -	\$ -	\$ (18,421)	\$ (19,987)
Beginning Fund Balance	\$ -	\$ -	\$ -	\$ (18,421)
Ending Fund Balance	\$ -	\$ -	\$ (18,421)	\$ (38,408)
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ -	\$ -	\$ (18,421)	\$ (38,408)

FUND CATEGORY/TYPE	UNENCUMBERED BAL 1/1/16	ESTIMATED 2016 REVENUE	TOTAL AVAIL FOR EXPENDITURE	EST 2016 EXPENSES /ENC	ESTIMATED UNENC BAL 12/31/2016
GOVERNMENTAL:					
GENERAL					
101 - General	12,087,413	16,785,239	28,872,653	17,745,158	11,127,495
906 - Unclaimed Funds	1,783	-	1,783	-	1,783
TOTAL GENERAL FUNDS	\$ 12,089,196	\$ 16,785,239	\$ 28,874,436	\$ 17,745,158	\$ 11,129,278
SPECIAL REVENUE:					
201 - Street Construction, Maint & Repair	634,431	360,800	995,231	754,989	240,242
202 - Oak Grove EOZ	-	5,610,000	5,610,000	3,874,041	1,735,959
203 - Central College EOZ	-	4,235,000	4,235,000	2,552,350	1,682,650
204 - Oak Grove II EOZ	934	1,375,000	1,375,934	1,012,312	363,622
205 - Blacklick EOZ	0	5,500,000	5,500,000	4,554,806	945,194
206 - ARRA Grant	-	-	-	-	-
207 - Blacklick TIF	589,115	483,304	1,072,419	626,412	446,007
208 - Mayors Court Computer	11,067	3,300	14,367	3,600	10,767
209 - Alcohol Education	10,774	715	11,489	-	11,489
210 - Village Center TIF	142,177	1,068,208	1,210,385	1,068,537	141,848
211 - Windsor TIF	548,979	2,314,228	2,863,207	2,222,421	640,786
213 - Law Enforcement Trust Fund	2,329	550	2,879	-	2,879
214 - State Issue II	-	-	-	-	-
215 - Cops More Grant	-	-	-	-	-
216 - FEMA Grant	-	-	-	-	-
217 - Safety Town	117,161	77,000	194,161	210,714	(16,553)
218 - DUI Grant	10,545	6,050	16,595	1,604	14,991
219 - Law Enforcement Assistance	1,200	-	1,200	-	1,200
220 - State Highway	51,670	30,113	81,782	57,120	24,662
221 - Permissive Tax Fund	84,876	72,050	156,926	150,000	6,926
222 - Economic Development	5,126,864	8,118,432	13,245,296	15,340,648	(2,095,352)
223 - K9 Fund	75	-	75	-	75
224 - Drug Use Prevention	55,494	11,000	66,494	-	56,494
230 - Wentworth Crossing TIF	97,233	153,646	250,879	151,689	99,190
231 - Hawkmoor TIF	84,897	168,264	253,161	155,073	98,088
232 - Enclave TIF	47,963	58,298	106,261	102,207	4,054
233 - Saunton TIF	139,452	118,210	257,662	70,119	187,543
234 - Richmond Square TIF	83,521	52,860	136,381	66,054	70,327
235 - Tidewater I TIF	236,393	264,910	501,303	214,749	286,554
236 - Ealy Crossing TIF	218,184	185,258	403,442	109,578	293,864
237 - Upper Clarenton TIF	143,284	428,018	571,302	321,576	249,726
238 - Balfour Green TIF	47,570	26,094	73,664	22,266	51,398
239 - Oak Grove II TIF	421,674	458,542	880,216	305,250	574,966
240 - Research Tech District TIF	210,318	115,960	326,278	106,968	219,310
241 - Village Center II TIF	-	36,842	36,842	55,263	(18,421)
274 - Community Events Board	-	-	-	-	-
280 - Hotel Excise Tax	-	77,000	77,000	53,176	23,824
281 - Healthy New Albany	155,985	948,833	1,104,818	761,040	343,777
290 - Alcohol Indigent Fund	6,635	-	6,635	-	6,635
291 - Severance Liability Fund	681,500	110,000	791,500	285,074	506,425
TOTAL SPECIAL REVENUE FUNDS	\$ 9,962,297	\$ 32,468,484	\$ 42,430,782	\$ 35,209,635	\$ 7,221,146
DEBT SERVICE FUNDS:					
301 - Debt Service	649,743	5,012,207	5,661,950	5,057,276	604,673
TOTAL DEBT SERVICE	\$ 649,743	\$ 5,012,207	\$ 5,661,950	\$ 5,057,276	\$ 604,673
CAPITAL PROJECT FUNDS:					
401 - Capital Improvements	4,718,662	4,743,704	9,462,366	9,462,366	-
402 - State Issue II Improvements	-	-	-	-	-
403 - Bond Improvements	194,330	-	194,330	194,330	-
404 - Park Improvements	809,989	525,800	1,335,789	1,335,789	-
405 - Water & Sanitary Improvements	4,316,961	543,400	4,860,361	4,860,361	-
406 - Clean Ohio Grant	-	-	-	-	-
407 - 605/161 Issue II Fund	-	-	-	-	-
408 - Harlem/Thompson Issue II Fund	-	-	-	-	-
409 - ODNR Trails Grant	-	-	-	-	-
410 - Fixed Asset Fund	5,776,876	1,705,000	7,481,876	7,481,876	-
411 - Leisure Trail Improvements	242,047	34,210	276,257	276,257	-
412 - OPWC US62/605 Improvements	-	-	-	-	-
413 - OPWC Smith's Mill/US62 Improve	-	-	-	-	-
414 - OPWC US62/Cent'l College Improve	-	-	-	-	-
415 - Capital Equip Replacement	1,994,140	505,175	2,499,315	2,499,315	-
416 - OPWC Main St	-	-	-	-	-
417 - Oak Grove II Infrastructure	575,018	302,500	877,518	877,518	-
418 - OPWC High St Improvements	-	-	-	-	-
419 - OPWC Beech Rd Widening	-	-	-	-	-
420 - OPWC Greensward Roundabout	-	1,580,832	1,580,832	1,580,832	-
422 - Economic Development Cap Imp Fund	-	12,237,500	12,237,500	12,237,500	-
501 - Water & Sanitary Sewer Impr.	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	\$ 18,628,024	\$ 22,178,121	\$ 40,806,145	\$ 40,806,145	\$ -
TRUST AND AGENCY FUNDS					
901 - Columbus Agency	-	-	-	-	-
902 - Oak Grove EOZ	-	-	-	-	-
903 - Central College EOZ	-	-	-	-	-
904 - Subdivision Development	-	-	-	-	-
905 - Blacklick EOZ Tax	-	-	-	-	-
907 - Builders Escrow	-	-	-	-	-
908 - Board of Building Standards	-	-	-	-	-
909 - Columbus Annexation	-	-	-	-	-
TOTAL TRUST/AGENCY FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL (MEMORANDUM ONLY)	\$ 41,329,261	\$ 76,444,051	\$ 117,773,312	\$ 98,818,214	\$ 18,955,098

CITY OF NEW ALBANY, OHIO
 FISCAL YEAR 2017 TAX BUDGET
 SCHEDULE OF OUTSTANDING DEBT

EXHIBIT V

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 mill Limit *	Date of Issue	Due Date	Ordinance or Resolution	Serial or Term	Rate of Interest	Amounts of Bonds and Notes Outstanding beginning of year 01/01/17	BUDGET YEAR		FY 2017
								Amount Required for Principal and Interest 1/1/17 to 12/31/17	Amt Receivable from Outside Sources to Meet Debt Payments	Amount Required for Principal and Interest 1/1/17 to 12/31/17
Payable from Debt Service:										
<u>INSIDE 10 MILL LIMIT:</u>										
Cap Impr Bonds - Public Facs, Series 2003 (GO, tax-exempt)	NA	9/1/2003	12/1/2013	O-31-2003	Serial	4.250%	\$0	\$0	\$0	\$0
Cap Impr Bonds - Public Facs, Series 2007 (GO, tax-exempt)	NA	7/31/2007	12/1/2027	O-22-2007	Serial	4.000% - 5.000%	\$8,244,206	\$748,705	\$0	\$748,705
Various Purpose Bonds, Series 2010A (GO, tax-exempt)	NA	2/9/2010	12/1/2018	O-46-2009	Serial	2.000% - 3.500%	\$837,250	\$526,750	\$0	\$526,750
2013 BABs Refunding	NA	5/1/2013	12/1/2024		Serial/Term	1.5 - 4%	\$3,662,625	\$499,688	\$0	\$499,688
Series 2003 Refunding	NA	1/1/2012	12/1/2030		Serial	2-5%	\$114,500,500	\$861,363	\$0	\$861,363
Healthy New Albany GO Facilities, 2014	NA	12/1/2014	12/1/2030		Serial	0.85 - 4%	\$7,280,650	\$531,125	\$0	\$531,125
Healthy New Albany Non-Tax Revenue, 2014	NA	12/1/2014	12/1/2030		Serial	2 - 4.25%	\$4,395,158	\$291,228	\$0	\$291,228
TOTAL							\$138,920,389	\$3,458,858	\$0	\$3,458,858
<u>OUTSIDE 10 MILL LIMIT:</u>										
None	-	-	-	-	-	-	\$0	\$0	\$0	\$0
TOTAL							\$0	\$0	\$0	\$0

* If the Levy is outside the 10 mill limit by vote enter the words "by vote" and the date of the election. If outside the 10 mill limit without a vote, enter the reference to the statute under which the levy is exempt from the 10 mill limit.

CITY OF NEW ALBANY, OHIO

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Franklin County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of New Albany for the BUDGET YEAR beginning January 1st, 2017.

FUND	Estimated Unenc Bal as of 1/1/2017	Real Estate Property Tax	Personal Property Tax	Local Government Funds	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL FUNDS	\$ 18,955,098	\$ 6,251,137	\$ -	\$ 103,994	\$ 115,000	\$ 16,615,819	\$ 42,041,048
General Fund	11,127,495	995,000	-	103,994	115,000	15,879,987	28,221,477
Unclaimed Funds	1,783	-	-	-	-	-	1,783
Special Revenue Funds	7,221,146	5,256,137	-	-	-	735,831	13,213,115
Debt Service Funds	604,673	-	-	-	-	-	604,673
Capital Project Funds	-	-	-	-	-	-	-
PROPRIETARY FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Enterprise Funds	-	-	-	-	-	-	-
Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Trust and Agency Funds	-	-	-	-	-	-	-
TOTAL ALL FUNDS	\$ 18,955,098	\$ 6,251,137	\$ -	\$ 103,994	\$ 115,000	\$ 16,615,819	\$ 42,041,048

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's Estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approved for each fund must govern the amount of appropriation from such fund.

DATE _____, 2016

Budget
Commission



Prepared: 6/10/2016
Introduced: 6/21/2016
Revised: 6/28/2016
Adopted: 7/15/2016
Effective: 7/15/2016

ORDINANCE O-15-2016

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND ISSUE A THEN AND NOW CERTIFICATE

WHEREAS, it is necessary to increase appropriations in the General Fund, Park Improvement Fund and the Oak Grove II Infrastructure Fund for mid-year adjustments and Police Patrol hiring plans; and

WHEREAS, it is necessary to transfer funds from the General Fund to the Capital Improvement Fund, Park Improvement Fund and Capital Equipment Replacement Fund as an housekeeping measure to offset an audit adjustment and to appropriate the funds necessary for prioritized capital improvement projects; and

WHEREAS, it is necessary to issue a Then and Now Certificate for a 2015 Signet Management invoice received by the City in May of 2016; and

WHEREAS, it is necessary to create a budget transfer in the General Fund, which does not increase appropriations, and

NOW, THEREFORE, BE IT ORDAINED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio that:

Section 1. City Council hereby authorizes an increase in appropriations and an increase to the certificate of estimated resources in the General Fund (101), Parks Improvement Fund (404) and Oak Grove II Infrastructure Fund as follows:

101.110.411400	Income Tax WH	\$	1,000,000	
101.101.521000	Police Salaries	\$		69,100
101.101.521201	Police Pension	\$		13,500
101.101.521202	Police Medicare	\$		1,200
101.101.521203	Police Health Insurance	\$		49,000
101.101.521400	Police Taxable Uniforms	\$		5,301
101.101.522001	Police Training	\$		15,500
101.101.523903	Police Non - Taxable Uniforms	\$		3,200
101.101.524400	Police Small Tools and Equipment	\$		15,478
101.102.523301	Police Dispatching LEADS	\$		(3,270)
101.105.523500	Police Building Maintenance	\$		5,000
101.703.523009	Prosecutor Services	\$		3,500
101.703.523010	Prisoner Housing and Transport	\$		12,000

101.703.524102	Traffic Citations	\$	2,750
101.706.523012	Income Tax Fees	\$	52,000
101.706.523013	Investment Advisor	\$	6,000
101.706.523603	Bank Service Charges	\$	1,500
101.720.521205	Health Fair	\$	2,610
404.706.523012	Income Tax Fees	\$	4,500
417.706.523012	Income Tax Fees	\$	7,500

Section 2: City Council hereby authorizes an increase in appropriations in the General Fund (101) and a transfer from the General Fund (101) to the Capital Improvement Fund (401), Park Improvement Fund (404) and Capital Equipment Fund (415) as follows:

101.901.527100	Interfund Transfer	\$	2,841,672
401.190.419100	Transfer In	\$	2,000,000
404.190.419100	Transfer In	\$	473,612
415.190.419100	Transfer In	\$	368,060

The prioritized capital improvement projects include the Street Improvement Program, Traffic Signals Project, Greensward/62 Roundabout Project, Main Street Utility Line Burial, Dublin Granville-Greensward to Harlem Trail and Holiday Lighting.

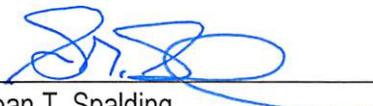
Section 3: City Council hereby authorizes a Then and Now Certificate to Signet Management, LLC in an amount not to exceed \$9,110.75.

Section 4. City Council hereby authorizes a budget transfer in the General Fund as follows:

101.701.523038	Professional Services - Administration	\$	(15,000)
101.707.523047	Special Projects – Legal	\$	15,000

Section 5. Pursuant to the Article VI, § 6.07(a) of the charter of the City of New Albany, this Ordinance shall take effect upon passage.

CERTIFIED AS ADOPTED this 5th day of July, 2016.


 Sloan T. Spalding
 Mayor

Attest:

 Jennifer H. Mason
 Clerk of Council

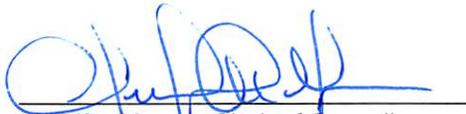
Approved as to form:



Mitchell H. Banchefsky
Law Director

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Ordinance **O-15-2016** were posted in accordance with Section 6.12 of the Charter, for 30 days starting on July 6, 2016.



Jennifer Mason, Clerk of Council

7/6/16
Date



Prepared: 06/15/2016
Introduced: 07/05/2016
Revised:
Adopted: 7/5/2016
Effective: 7/5/2016

RESOLUTION R-30-2016

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR FRANKLIN COUNTY

WHEREAS, the City of New Albany (hereinafter "the city") has the statutory authority to create various zones that provide economic development incentives which include Enterprise Zones, Community Reinvestment Areas and Tax Increment Financing Districts; and

WHEREAS, upon their creation of such zones, the city may consider entering into agreements with private sector entities engaged in economic development which divert or abate tax revenues as an incentive to encourage particular economic projects to occur; and

WHEREAS, in the creation of these zones, O.R.C. 5709.85 provides that a Tax Incentive Review Council (TIRC) shall be as required to review these agreements between the city and the private sector entities to establish compliance to the terms of the agreements; and

WHEREAS, the New Albany-Franklin County TIRC is mandated to review and make formal recommendations as to the compliance of the terms of each tax increment finance (TIF) and community reinvestment area (CRA) agreements within its zone on an annual basis prior to September 1 for the preceding year that concluded on December 31; and

WHEREAS, the recommendations of each TIRC is required to be forwarded to council within 60 days of making the recommendation and council is required to act upon those recommendations.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. That the New Albany-Franklin County Tax Incentive Review Council met on June 14, 2016.

Section 2. Council will consider the recommendations for CRA agreements made by the New Albany-Franklin County TIRC as described below:

- i. Central College – Discover Properties (Data Center): approved
- ii. Central College – PharmaForce, Inc.: approved
- iii. Central College – Nationwide: approved
- iv. Central College – Motorists: approved
- v. Central College – TJX: approved
- vi. Central College – New Albany Center of Technology (NACOT I & NACOT II): approved
- vii. Central College – PCM, Inc.: approved
- viii. Central College – Ohio Power Company: approved

- ix. Oak Grove – New Albany Company (Tween & Signature Office Building): approved
- x. Oak Grove – A&F: approved
- xi. Oak Grove – BEF Mgmt. (Bob Evans): approved
- xii. Oak Grove – Smith's Mill Office Park: approved
- xiii. Oak Grove – Smith's Mill Ventures: approved
- xiv. Oak Grove – New Albany Medical Center (MOB I): approved
- xv. Oak Grove – Medical Office Building II - Equity: approved
- xvi. Oak Grove – Commercial Vehicle Group: approved
- xvii. Oak Grove – Water's Edge Campus: approved

Section 3. Council adopts the affirmative recommendation for continuance of the TIF and CRA agreements made by the New Albany-Franklin County TIRC.

Section 4. It is hereby determined that all formal actions of this Council and any of the decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking, State of Ohio.

Section 5. Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director



Prepared: 06/15/2016
Introduced: 07/05/2016
Revised:
Adopted: 7/15/2016
Effective: 7/15/2016

RESOLUTION R-31-2016

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR LICKING COUNTY

WHEREAS, the City of New Albany (hereinafter "the city") has the statutory authority to create various zones that provide economic development incentives which include Enterprise Zones, Community Reinvestment Areas and Tax Increment Financing Districts; and

WHEREAS, upon their creation of such zones, the city may consider entering into agreements with private sector entities engaged in economic development which divert or abate tax revenues as an incentive to encourage particular economic projects to occur; and

WHEREAS, in the creation of these zones, O.R.C. 5709.85 provides that a Tax Incentive Review Council (TIRC) shall be as required to review these agreements between the city and the private sector entities to establish compliance to the terms of the agreements; and

WHEREAS, the New Albany-Licking County TIRC is mandated to review and make formal recommendations as to the compliance of the terms of each tax increment finance (TIF) and community reinvestment area (CRA) agreements within its zone on an annual basis prior to September 1 for the preceding year that concluded on December 31; and

WHEREAS, the recommendations of each TIRC is required to be forwarded to council within 60 days of making the recommendation and council is required to act upon those recommendations.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. That the New Albany – Licking County Tax Incentive Review Council met on June 14, 2016.

Section 2. Council will consider the recommendations of the Licking County TIRC as described below:

- i. Oak Grove II CRA – AEP: approved
- ii. Oak Grove II CRA – Accel: approved
- iii. Oak Grove II CRA – Anomatic: approved
- iv. Oak Grove II CRA - Axium Plastics: approved
- v. Oak Grove II CRA - Pizzuti Multi-Tenant Building: approved
- vi. Oak Grove II CRA - VeePak Ohio: approved
- vii. Oak Grove II CRA – Knowlton Development (KDC): approved
- viii. Oak Grove II CRA – Sonoco Plastics: approved
- ix. Oak Grove II CRA – Distribution Land Corp.: approved

Section 3. Council adopts the affirmative recommendation for continuance of the TIF and CRA agreements made by the New Albany-Licking County TIRC.

Section 4. It is hereby determined that all formal actions of this Council and any of the decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking, State of Ohio.

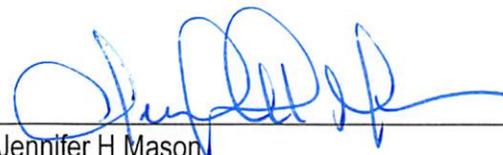
Section 5. Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director



Prepared: 6/23/2016
Introduced: 7/5/2016
Revised:
Adopted: 7/5/2016
Effective: 7/5/2016

RESOLUTION R-32-2016

A RESOLUTION TO WAIVE THE CITY'S REQUIREMENTS FOR THE DISPOSITION OF SURPLUS PROPERTY AND AUTHORIZE THE FINANCE DIRECTOR TO SELL A SURPLUS, 2009 FORD CROWN VICTORIA TO THE NEW ALBANY PLAIN LOCAL SCHOOL DISTRICT

WHEREAS, the New Albany Plain Local School District is in need of a reliable, low cost, and safe vehicle and has inquired as to whether or not the city has such a vehicle for sale; and

WHEREAS, the City of New Albany has surplus Ford Crown Victoria automobiles that are scheduled to be disposed of through an on-line public auction, in accordance with New Albany Codified Ordinance Section 123.05(b)(3); and

WHEREAS, the City of New Albany wishes to assist the New Albany Plain Local School District with its request to purchase a vehicle.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The Finance Director is hereby authorized to sell a 2009 Ford Crown Victoria, VIN # 2FAHP71VX9X128252 and any attached equipment to the New Albany Plain Local School District for the price of \$2,000.

Section 2. The City Manager is hereby authorized to execute the documents necessary to transfer the title and complete the sale of said vehicle.

Section 3. 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 the Council and that all deliberations of this Council and any decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the City of New Albany, Franklin and Licking Counties, Ohio

Section 4: Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchevsky
Law Director



Prepared: 6/22/2016
Introduced: 7/5/2016
Revised:
Adopted: 7/5/2016
Effective: 7/5/2016

RESOLUTION R-33-2016

A RESOLUTION TO APPROVE THE FINAL PLAT FOR INNOVATION CAMPUS WAY AND HARRISON ROAD DEDICATION AND EASEMENTS, AS REQUESTED BY THE CITY OF NEW ALBANY

WHEREAS, an application to approve the Final Plat for Innovation Campus Way between Harrison Road and Mink Road, and additional right-of-way dedication along the east side of Harrison Road has been submitted; and

WHEREAS, the New Albany Planning Commission, after review in a public meeting on June 20, 2016, recommended approval of the Final Plat; and

WHEREAS, the City Engineer certifies that this extension of Innovation Campus Way meets all the requirements of Chapter 1187 of the Codified Ordinances, storm water management, design requirements and will meet all other requirements of the city.

NOW, THEREFORE, BE IT RESOLVED by Council for the city of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. That the said Final Plat for this extension of Innovation Campus Way and additional right-of-way dedication along the east side of Harrison Road is attached to this Resolution as Exhibit A and made a part herein is approved.

Section 2. 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 the Council and that all deliberations of this Council and any decision making bodies of the Municipality of New Albany which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the Municipality of New Albany, Franklin and Licking Counties, Ohio

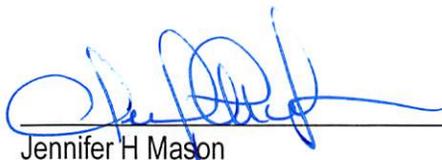
Section 3: Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:

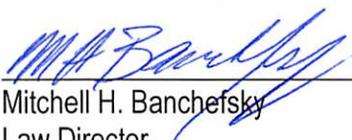


Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director

INNOVATION CAMPUS WAY AND HARRISON ROAD PHASE 2 DEDICATION AND EASEMENTS

NOTE "A": The purpose of this plan is to show each property, show of way, and easement boundaries of the lots and parcels of the site and to show the location and extent of the easements and dedications. The purpose of this plan is to show the location and extent of the easements and dedications. The purpose of this plan is to show the location and extent of the easements and dedications.

NOTE "B": The information contained in this plan is based on the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner.

NOTE "C": The information contained in this plan is based on the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner.

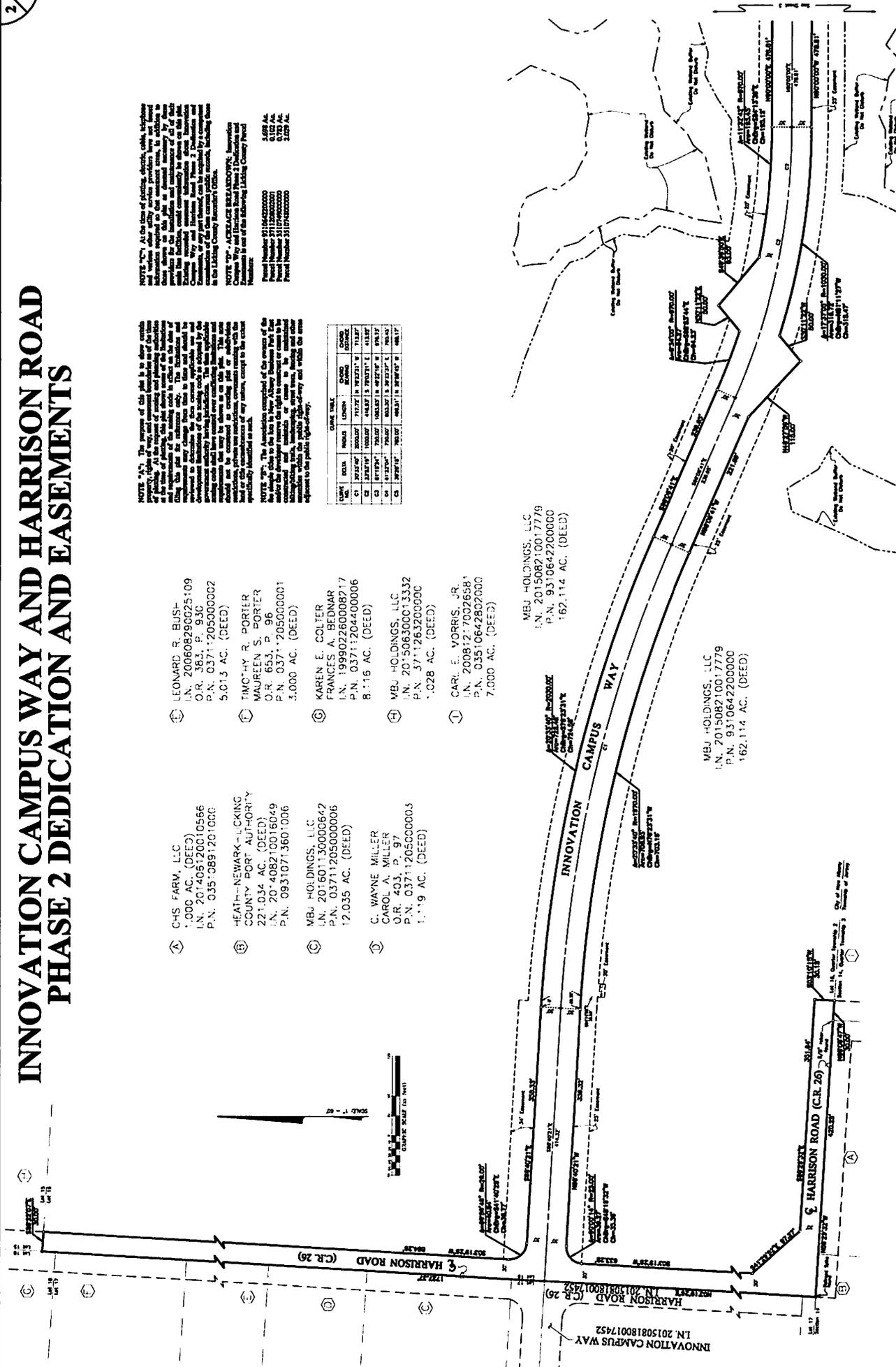
NOTE "D": The information contained in this plan is based on the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner.

NOTE "E": The information contained in this plan is based on the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner.

NOTE "F": The information contained in this plan is based on the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to the engineer by the owner.

TRACT	DETA	RECORD	LIBRARY	BOOK	PAGE	DATE	OWNER
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5	10000000	10000000	10000000	10000000	10000000	10000000	10000000

- ① LEONARD R. BUSH
I.N. 20060829025109
O.R. 383, P. 93C
P.N. 03711205000002
5.013 AC. (DEED)
- ② TIMOTHY R. PORTER
MAUREEN S. PORTER
O.R. 653, P. 96
P.N. 03711205000001
3.000 AC. (DEED)
- ③ KAREN E. COLTIER
FRANCES A. BEDNAR
I.N. 199802260008917
P.N. 03711204400006
8.116 AC. (DEED)
- ④ MBJ HOLDINGS, LLC
I.N. 201506300013332
P.N. 3711263200000
1.028 AC. (DEED)
- ⑤ CARL E. MORRIS, JR.
I.N. 20081270026581
P.N. 03510642802000
7.000 AC. (DEED)
- ⑥ CHS FARM, LLC
I.N. 201408120010566
P.N. 03510891201000
- ⑦ HEATH-NEWARK-LUCKING
COUNTY PORT AUTHORITY
221.034 AC. (DEED)
I.N. 201408210016049
P.N. 09310713601006
- ⑧ MBJ HOLDINGS, LLC
I.N. 201601130006642
P.N. 03711205000006
12.035 AC. (DEED)
- ⑨ C. WAYNE MILLER
CAROL A. MILLER
O.R. 403, P. 97
P.N. 03711205000003
1.119 AC. (DEED)
- ⑩ MBJ HOLDINGS, LLC
I.N. 201508210017779
P.N. 9310642200000
162.114 AC. (DEED)
- ⑪ MBJ HOLDINGS, LLC
I.N. 201508210017779
P.N. 9310642200000
162.114 AC. (DEED)



INNOVATION CAMPUS WAY AND HARRISON ROAD PHASE 2 DEDICATION AND EASEMENTS

MBJ HOLDINGS, LLC
62.174 AC. (DEED)
I.N. 201508210017779
P.N. 9310642200000

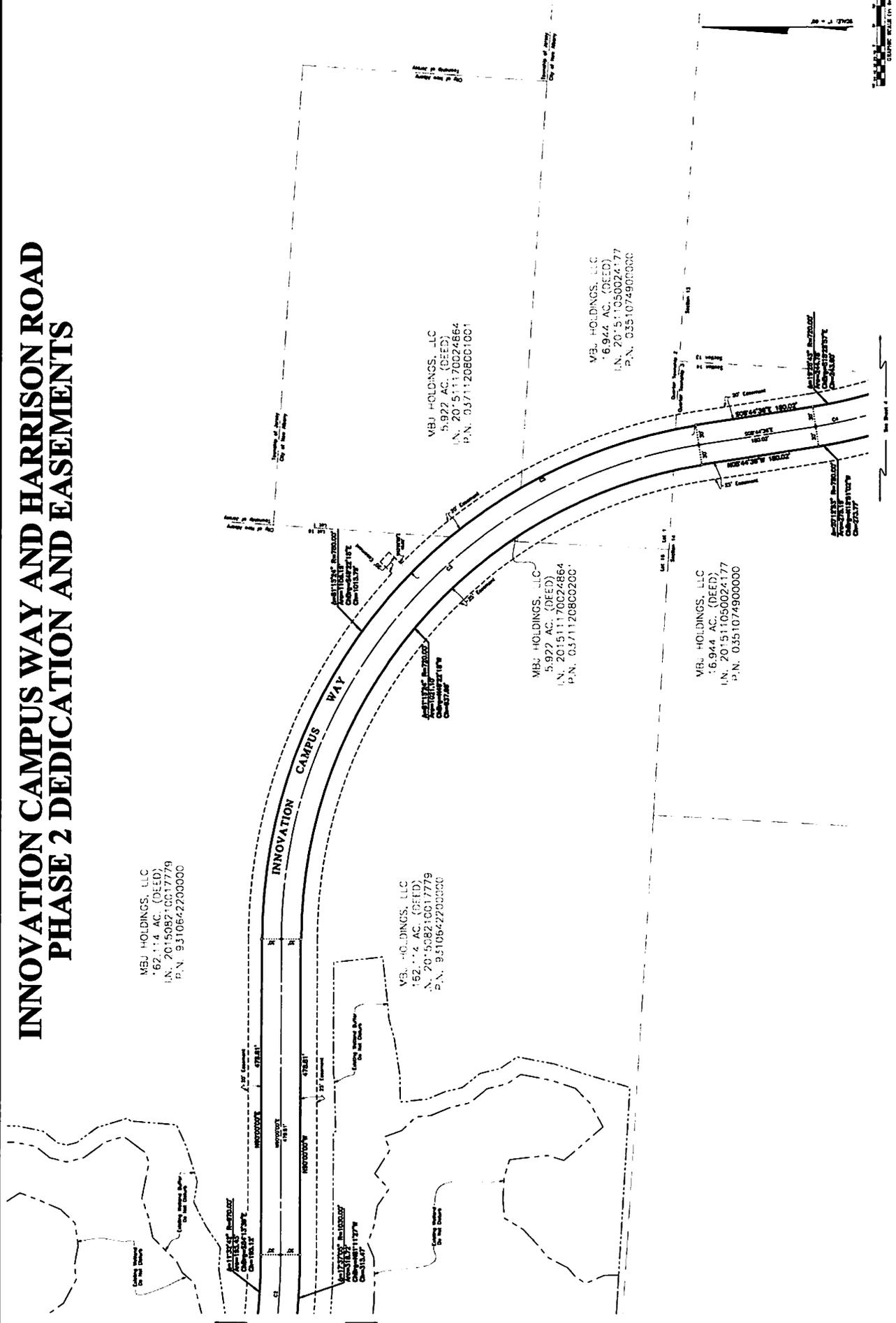
MBJ HOLDINGS, LLC
62.174 AC. (DEED)
I.N. 201508210017779
P.N. 9310642200000

MBJ HOLDINGS, LLC
5.922 AC. (DEED)
I.N. 20151170024864
P.N. 03711208001001

MBJ HOLDINGS, LLC
5.922 AC. (DEED)
I.N. 20151170024864
P.N. 03711208002001

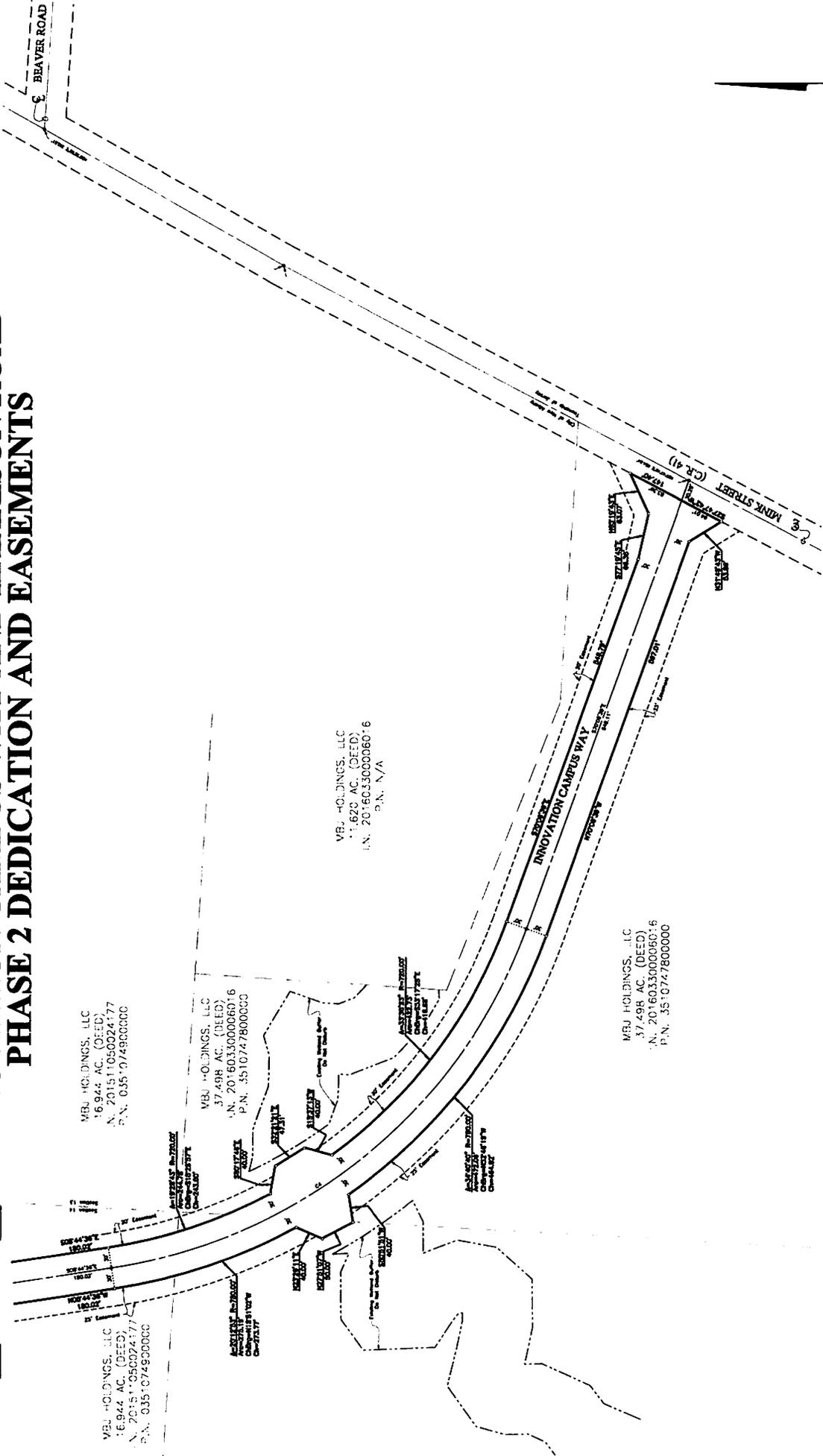
MBJ HOLDINGS, LLC
6.944 AC. (DEED)
I.N. 20151050024177
P.N. 0351074900000

MBJ HOLDINGS, LLC
6.944 AC. (DEED)
I.N. 20151050024177
P.N. 0351074900000



INNOVATION CAMPUS WAY AND HARRISON ROAD PHASE 2 DEDICATION AND EASEMENTS

4/4





Prepared: 06/24/2016
Introduced: 07/05/2016
Revised:
Adopted: 7/5/2016
Effective: 7/5/2016

RESOLUTION R-34-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE INNOVATION CAMPUS WAY ROADWAY IMPROVEMENT PROJECT

WHEREAS, The Council of the City of New Albany desires to extend the existing Innovation Campus Way east to Mink Street; and

WHEREAS, the approximate limits of the previously described improvements begin on the west at the intersection of Innovation Campus Way and Harrison, and extend approximately 5,000 feet to the east to Mink Street; and

WHEREAS, the Engineer's estimate for the base bid is \$5,500,000; and

WHEREAS, the completion of the infrastructure improvements will provide for enhanced vehicular and pedestrian access and support economic development in the Personal Care and Beauty Campus.

NOW, THEREFORE, be it resolved by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that;

Section 1. The City Manager is hereby authorized and directed to advertise for bids and accept bids for the Innovation Campus Way roadway improvement project.

Section 2. The City Manager is hereby authorized to award construction contract(s) to the lowest and best bidder and execute all necessary contracts with said bidder.

Section 3. 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 the Council and that all deliberations of this Council and any decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking, Ohio.

Section 5. Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:

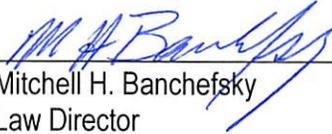


Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director



Prepared: 6/24/2016
Introduced: 7/5/2016
Revised:
Adopted: 7/5/2016
Effective: 7/5/2016

RESOLUTION R-35-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH THE LICKING COUNTY COMMISSIONERS FOR THE MAINTENANCE AND IMPROVEMENT OF MORSE ROAD AND WORTHINGTON ROAD

WHEREAS, as a condition of annexation, Ohio Revised Code Section 709.033(A)(6) requires the annexing municipal corporation to assume maintenance responsibility for any and all highways or streets that will be segmented or divided by such annexation; and

WHEREAS, On December 16, 2014, Council adopted Resolution R-104-2014 which authorized the city manager to enter into all necessary agreements with the Jersey Township Trustees and Licking County Commissioners to provide for the maintenance of defined sections of Beech Road, Morse Road and Worthington Road consistent with the annexations that were pending at that time; and

WHEREAS, The City Manager executed the Road Maintenance Agreement on behalf of the City on January 23, 2015; and

WHEREAS, Since the date of that agreement, the New Albany Company has acquired an additional 1.1 +/- acre parcel that it wishes to annex to the City of New Albany; and

WHEREAS, In order for the Licking County Commissioners to consider the New Albany Company's annexation petition, the City of New Albany must amend the previous Road Maintenance Agreement to include an additional section of Worthington Road that will be bisected and/or divided by virtue of the annexation; and

WHEREAS, The proposed amendment to the Agreement will extend the city's maintenance responsibilities to the eastern edge of Parcel Number 094-106740-00.000 which is adjacent to the eastern edge of the intersection of Lucille Lynd Drive and Worthington Road.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

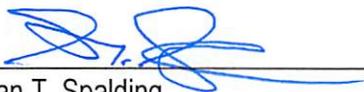
Section 1. The City Manager is hereby authorized to execute an amended Road Maintenance Agreement (attached hereto as Exhibit A), in a form substantially similar to Exhibit A and not otherwise adverse to the interests of the city, with the Licking County Commissioners for Morse and Worthington roads, to include the additional section of Worthington Road that will be bisected and/or divided upon the approval of the New Albany Company's pending request to annex a 1.1 +/- acre parcel (Parcel Number 082-106830-01-000) which is adjacent to Lucille Lynd Drive and Worthington Road and depicted in Exhibit B attached herein.

Section 2. 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 the Council and that all deliberations of this Council and any decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the City of New Albany, Franklin and Licking Counties, Ohio

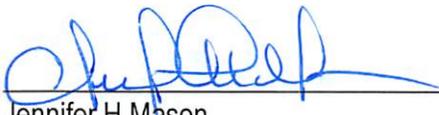
Section 3: Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director

EXHIBIT A

AGREEMENT FOR MAINTENANCE AND IMPROVEMENTS OF MORSE ROAD AND WORTHINGTON ROAD

THIS ROAD MAINTENANCE AGREEMENT ("Agreement") ~~is~~ was made and originally entered into on ~~the~~ is 23 day of January, 2015, and amended on this day of July, 2016 by and between the City of New Albany, Ohio, an Ohio Municipal Corporation ("New Albany" or the "City") and the Board of Commissioners of Licking County, Ohio, a political subdivision of the State of Ohio ("Licking County" or the "County"). New Albany and Licking County are referred to individually herein as "Party" and collectively as "Parties."

WITNESSETH

In consideration of the terms and conditions hereinafter stated, the Parties agree as follows:

SECTION 1: AUTHORITY

Section 5535.01 of the Ohio Revised Code requires that county roads be maintained by the board of county commissioners.

Section 307.15 of the Ohio Revised Code provides that a board of county commissioners may enter into agreements with the legislative authority of any municipal corporation whereby the legislative authority of any municipal corporation undertakes, and is authorized by the board of county commissioners, to exercise any power, perform any function, or render any service, on behalf of the county or the board, that the county or the board may exercise, perform, or render.

SECTION 2: PURPOSE

Morse Road and Worthington Road are county roads located in Licking County. Pursuant to upcoming annexations of real property located in Jersey Township, Licking County to the City of New Albany, the Parties desire to address the maintenance of certain portions of Morse Road and Worthington Road, which upon finalization of the aforementioned annexations will be adjacent to and/or partially within the City's corporate boundary. Accordingly, this Agreement shall set forth the responsibility for maintenance and improvement for portions of Morse Road and Worthington Road by the respective Parties for the mutual benefit of all Parties and for the convenience and welfare of the public.

SECTION 3: RESPONSIBILITY OF ~~THE~~ PARTIES

NEW ALBANY shall be responsible for maintenance of and improvements to ~~the~~ portions of the Morse Road right of way, now and as may be altered in the future, between Beech Road and Summit Road and of the north portion of the Morse Road right of way, between the Franklin County Line and Beech Road. Said maintenance responsibility shall also include the traffic control devices, pavement and striping located at the intersection of Beech and Morse roads.

The City shall provide the County the opportunity to review construction plans and provide input relative to the design of the improvements within the right of way; however the City shall maintain final authority over the design, construction and inspection of the improvements.

NEW ALBANY shall be responsible for maintenance and improvements of the portions of the Worthington Road right of way, now and as may be altered in the future, between the Franklin County Line and the MJB Holdings Property (Parcel Numbers ~~094-106998-00~~(094-106740-00.000 and 082-106830-01.000) which at the time of this agreement forms ~~an existing~~ the eastern corporate boundary of the City.

The City shall provide the County the opportunity to review construction plans and provide input relative to the design of the improvements within the right of way; however the City shall maintain final authority over the design, construction and inspection of the improvements.

Licking County shall cooperate with the City through the support of grant applications and may, at the request of the City, provide supplemental, in-house engineering services to facilitate improvements to Morse and / or Worthington roads.

Nothing in this Agreement shall relieve Licking County from their responsibility for maintenance and improvements of all other portions of right of way of Morse Road and Worthington Road.

Nothing in this Agreement shall be construed as to alter the reported inventory mileage of Morse Road or Worthington Road to other agencies.

SECTION 4: ACQUISITION OF ADDITIONAL RIGHT OF WAY

The Parties shall cooperate to acquire necessary rights of way for any project undertaken pursuant to this Agreement. Each Party shall be responsible for acquiring necessary rights of way within the bounds of their respective jurisdictions unless otherwise specified in a separate agreement. As Morse Road and Worthington Road are designated as county roads, it is understood that the Licking County Commissioners have underlying ownership of the right of way.

SECTION 5: NOTICE OF IMPROVEMENT

If the Licking County Engineer desires to perform maintenance or make an improvement to Morse Road or Worthington Road that requires closing to traffic of the road, he/she shall notify the New Albany Engineer of the planned action at the earliest date practicable. The plans for the maintenance project or- the improvement shall provide for the maintenance of traffic as set forth by Section 5543.17 of the Ohio Revised Code.

SECTION 6: TERM

This Agreement shall become effective on the date first written above. This agreement -shall terminate on December 31, 2025, unless the Parties mutually agree to an extension prior to that date.

SECTION 7: TERMINATION OF AGREEMENT

For the benefit of both Parties and the convenience and welfare of the public, this Agreement shall not be terminated or suspended except that when acting for good cause, either Party may unilaterally terminate or suspend this Agreement upon filing proper notice with the other Party at least one year in advance of the effective date of termination, stating the intention of the Party to suspend or terminate the Agreement for good cause. The Agreement will automatically terminate if and at such time that the portions of both roadways that are the responsibility of New Albany pursuant to this Agreement, are annexed by New Albany and are within the New Albany corporate boundary.

The Parties may mutually agree to terminate or suspend this Agreement at any time for any reason by action of both Parties.

SECTION 8: MISCELLANEOUS TERMS AND CONDITIONS

- 8.1 **Entire Agreement:** This Agreement, and any documents incorporated by reference herein, shall constitute the entire understanding and agreement between the Parties, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the Parties, except as provided in Section 7 of this Agreement.
- 8.2 **Governing Law:** This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Licking County, Ohio.
- 8.3 **Headings:** The subject headings of the Sections and Subsections in this Agreement are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by both Parties and no purposes of interpretation shall be made to the contrary.
- 8.4 **Waivers:** No waiver of breach of any provision of this Agreement shall in any way constitute a waiver of any prior, concurrent, subsequent, or future breach of this Agreement or any other provision hereof. No term or provision of this Agreement shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.

8.5 Severability: If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.

{SIGNATURES ON THE FOLLOWING PAGE}

ATTEST:

IN EXECUTION WHEREOF, the Parties have caused this Agreement to be executed in their names by their respective duly authorized representatives on the date first written above.

CITY OF NEW ALBANY:

SIGNATURE: _____

NAME: Joseph Stefanov

TITLE: New Albany City Manager

DATE: _____

STATE OF OHIO)
COUNTY OF LICKING) **ss:**

APPROVED AS TO FORM:

Mitchell H. Banchefsky, Law Director

LICKING COUNTY BOARD OF COMMISSIONERS:

County Commissioner

County Commissioner

County Commissioner

STATE OF OHIO)
COUNTY OF LICKING) **ss:**

APPROVED AS TO FORM:

Licking County Prosecutor's Office

0127273.0609412 4811-8750-5185v1
1/22/2015



Prepared: 6/24/2016
Introduced: 7/5/2016
Revised:
Adopted: 7/5/2016
Effective: 7/5/2016

RESOLUTION R-36-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE FRANKLIN COUNTY ENGINEER UNDER THE AUTHORITY GRANTED BY CHAPTER 2.04 OF THE NEW ALBANY CHARTER FOR THE CLEANING OF PORTIONS OF THE HAINES DITCH IN ORDER TO ALEVIATE FLOODING AND PROVIDE FOR THE PUBLIC SAFETY

WHEREAS, the Haines Ditch, a tributary of the Blacklick Creek, is obstructed by debris and plant material which causes the ditch to flood and cover portions of Central College Road and Jug Street during rain events; and

WHEREAS, the flooding of Central College Road and Jug Street poses a public safety hazard; and

WHEREAS, the Franklin County Engineer plans to clean the unincorporated portions of the Haines Ditch by removing dead plant material and debris that contribute to flooding during rain events; and

WHEREAS, the Franklin County Engineer has offered to contract with the City of New Albany to clean the portions of the Haines Ditch located within its corporate limits; and

WHEREAS, chapter 2.04 of the New Albany Charter grants the city the authority to perform any of its functions by contract with the State of Ohio or any of its political subdivisions; and

WHEREAS, the County Engineer has provided the city with a cost estimate of \$142,753.54 to perform the required work.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The City Manager is hereby authorized to enter into a contract with the Franklin County Engineer in an amount not to exceed \$145,000 for the purpose of cleaning the Haines Ditch.

Section 2. 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 the Council and that all deliberations of this Council and any decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the City of New Albany, Franklin and Licking Counties, Ohio

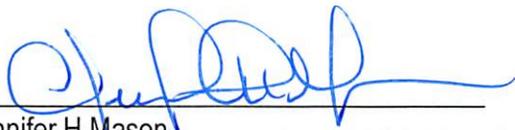
Section 3: Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 5th day of July, 2016.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director