



**RESOLUTION R-29-2023**

**A RESOLUTION TO REQUEST THE FRANKLIN COUNTY BUDGET COMMISSION TO GRANT THE .74 MILLS IN AVAILABLE INSIDE MILLAGE TO THE CITY OF NEW ALBANY**

**WHEREAS**, there is additional inside millage available for distribution by the Franklin County Budget Commission; and

**WHEREAS**, due to its need to fund expanded operations and provide infrastructure to service rapid growth in the community as demonstrated by the 2024 Tax Budget, the City of New Albany is in need of additional revenue.

**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 of New Albany hereby requests that the Franklin County Budget Commission grant the additional inside millage of .74 mills to the City of New Albany.

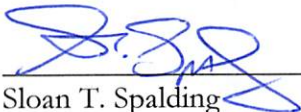
**Section 2:** The clerk of council is directed to submit a certified copy of this resolution to the Franklin County Budget Commission.


**Section 3.** It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**Section 4.** Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

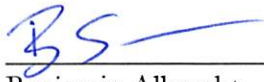
CERTIFIED AS ADOPTED this 20 day of June, 2023.

Attest:

  
\_\_\_\_\_  
Sloan T. Spalding  
Mayor

  
\_\_\_\_\_  
Jennifer H. Mason  
Clerk of Council

Approved as to form:



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Benjamin Albrecht  
Law Director

**Legislation dates:**

Prepared: 06/11/2023

Introduced: 06/20/2023

Revised:

Adopted: 06/20/2023

Effective: 06/20/2023



**RESOLUTION R-30-2023**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AND SUPPLY AGREEMENT WITH INTEL CORPORATION AND MAKING RELATED AUTHORIZATIONS**

**WHEREAS**, to support and facilitate a project (the “Project”) in the City proposed by Intel Corporation (the “Company”), the City desires to enter into a Development and Supply Agreement with the Company addressing the provision of water and sewer services to and other public improvements in support of that Project.

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

**Section 1. Development and Supply Agreement.** The Development and Supply Agreement in support of the Project, by and between the City and the Company, in the form presently on file with the Clerk of the Council, is hereby approved and authorized with any changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this City and which shall be approved by the city manager. The city manager, for and in the name of this City, is hereby authorized to execute that Development and Supply Agreement and approve the character of any changes and any amendments thereto as not inconsistent with this Resolution and not substantially adverse to the City, which approval shall be conclusively evidenced by the city manager’s execution of that Development and Supply Agreement.

**Section 2. Further Authorizations.** This Council hereby further authorizes and directs the city manager, the director of law, the director of finance, the community development director, the clerk of council, or any such other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions (including by not limited to making application and preliminary arrangements for financing that is then subject to formal approval by this Council) as may be appropriate to implement this Resolution and the transactions referenced or contemplated in this Resolution and the Development and Supply Agreement authorized and approved in this Resolution.

**Section 3. Compliance with the Law.** This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. **Effective Date.** Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

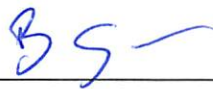
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Attest:

  
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Sloan T. Spalding  
Mayor

  
\_\_\_\_\_  
Jennifer H. Mason  
Clerk of Council

Approved as to form:

  
\_\_\_\_\_  
Benjamin S. Albrecht  
Law Director

<b>Legislation dates:</b>	
Prepared:	06/13/2023
Introduced:	06/20/2023
Revised:	
Adopted:	06/20/2023
Effective:	06/20/2023