

# RECORD OF ORDINANCES

Ordinance No. 25-15

Passed \_\_\_\_\_, 20\_\_\_\_

**AN ORDINANCE FINDING THAT THE CREATION OF THE BRIDGE PARK NEW COMMUNITY AUTHORITY WILL BE CONDUCTIVE TO THE PUBLIC HEALTH, SAFETY, CONVENIENCE AND WELFARE AND IS INTENDED TO RESULT IN THE DEVELOPMENT OF A NEW COMMUNITY, DECLARING THE BRIDGE PARK NEW COMMUNITY AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE, DEFINING THE BOUNDARY OF THE NEW COMMUNITY DISTRICT, FIXING THE SURETY FOR THE TRUSTEES' BONDS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") providing for the establishment of the Bridge Park New Community Authority (the "Authority") to govern a proposed new community district (the "District") was filed by the developer of the District (the "Developer") with the Clerk of Council and in the office of the Clerk of the Franklin County Board of County Commissioners on February 17, 2015 as required by Chapter 349.03(A) of the Ohio Revised Code; and

**WHEREAS**, the "organizational board of commissioners" (as that term is defined in Section 349.01(F) of the Ohio Revised Code) for the proposed Authority is comprised solely of this Council; and

**WHEREAS**, this Council passed Ordinance No. 14-15 on February 17, 2015, which Ordinance directed the City Manager to execute and sign the Petition on behalf of the City of Dublin, Ohio as the sole proximate city for the Authority (the "City"); and

**WHEREAS**, this Council passed Ordinance No. 14-15 on February 17, 2015, which Ordinance determined that the Petition complies with the requirements of Chapter 349.03(A) of the Ohio Revised Code and fixed the time and place for a public hearing on the establishment of the Authority; and

**WHEREAS**, within 10 days after establishment of the Authority, this Council is to appoint three (3) citizen members to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Dublin, State of Ohio, \_\_\_\_\_ of the elected members concurring, that:

**Section 1.** This Council finds and determines that the District will be conducive to the public health, safety, convenience and welfare, and is intended to result in the development of a new community as defined in Section 349.01(A) of the Ohio Revised Code.

**Section 2.** The Petition is hereby accepted and shall be recorded, along with this Ordinance, in the journal of this Council as the organizational board of commissioners, and in the journal of the Board of County Commissioners of Franklin County, Ohio.

**Section 3.** This Council hereby declares the Authority to be organized and a body politic and corporate.

**Section 4.** The corporate name of the Authority shall be the "Bridge Park New Community Authority."

**Section 5.** The District shall be defined to have the boundary set forth in the Petition.

**Section 6.** The Board of Trustees of the Authority shall be composed of seven (7) members selected as provided in the Petition.

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**Section 7.** The Developer shall appoint three (3) members to serve on the Board of Trustees of the Authority as representatives of the Developer and shall designate one (1) of those members to serve an initial two-year term. Those appointments and designations shall be in writing filed with the Clerk of Council within ten (10) days after the passage of this Ordinance.

**Section 8.** Pursuant to Section 349.04 of the Ohio Revised Code, there shall be posted for each member of the Board of Trustees of the Authority a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Clerk of Council.

**Section 9.** This Council reserves the right in its sole discretion to dissolve the Authority until such time as that right is expressly waived by this Council.

**Section 10.** This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or its committees and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**Section 11.** This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order that the formation of the Authority must occur promptly in order to facilitate the orderly and timely development of the District property; wherefore, this Ordinance shall be in full force and effect immediately upon its passage.

Signed:

\_\_\_\_\_  
Mayor - Presiding Officer

Attest:

\_\_\_\_\_  
Clerk of Council

Passed: \_\_\_\_\_, 2015

Effective: \_\_\_\_\_, 2015