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95 - 2013ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO MAKE A SUBGRANT OF CLEAN OHIO REVITALIZATION FUND GRANT PROCEEDS TO PORTAGE CROSSING, LLC TO PROVIDE FINANCIAL ASSISTANCE FOR ENVIRONMENTAL REMEDIATION AND SITE PREPARATION AT THE CROSSING PORTAGE REDEVELOPMENT SITE, (PARCEL NOS. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 AND 02-02885), AND DECLARING AN EMERGENCY.

WHEREAS, on July 13, 2009, the State of Ohio Department of Development, through State Controlling Board Action No. DEV0100718, awarded a Clean Ohio Revitalization Fund ("CORF") grant (Grant No. ADMN-10-007, hereinafter the "CORF Grant") to the City Cuyahoga Falls in the amount of \$2,000,000 for the purpose of assessment and remediation of environmental contamination and site preparation at the former State Road Shopping Center (Parcel Nos. 02-05240, 02-05241, 02-14014, 02-01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-02885) hereinafter the "Property;" and

WHEREAS, pursuant to the authority of Ord. No. 57-2009, passed June 22. 2009, the City entered into contract to expend the CORF Grant for the assessment and remediation purposes stated therein, which purposes have been fully completed; and

WHEREAS, by written amendment to the CORF Grant dated July 17, 2013, the Ohio Development Services Agency (ODSA), as administrator of the CORF Grant, approved reprogramming of unused surplus grant monies associated with the CORF Grant to further site preparation work including backfilling at the site; and

WHEREAS, ODSA has approved as consistent with governing law, a subgrant in the amount of not to exceed \$215,000 to be provided to Portage Crossing, LLC to provide financial assistance for further site preparation work including backfilling at the Portage Crossing Redevelopment Site,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

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O:\2013ords\CORF subgrant Portage Crossing

02885), as set forth in the subgrant agreement now on file with the Clerk of Council in Council File No. 95-2013

Section 2. The Director of Finance is hereby authorized and directed to make

payment for same from the Capital Projects Fund, line item Capital Outlay.

Section 1. The Director of Community Development is hereby authorized to make

a subgrant of the proceeds of CORF Grant No. ADMN-10-007 in the amount of not to

exceed \$215,000 to Portage Crossing, LLC for the purpose of providing financial

assistance for further site preparation work including backfilling at the Portage Crossing Redevelopment Site (Parcel Nos. 02-05240, 02-05241, 02-14014, 02-

01811, 02-18517, 02-18768, 02-18769, 02-20436, 02-20437, 02-20439 and 02-

<u>Section 3.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby are repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed: / 2/23/13

President of Council

Clerk of Counci