

ORDINANCE NO. 2012 - 66

**AUTHORIZING THE CITY MANAGER TO ENTER INTO
JOINT ECONOMIC STIMULUS AGREEMENTS AND TO
ACQUIRE THE NECESSARY RIGHT OF WAY RELATED TO
THE ALLIANCE DRIVE EXTENSION PROJECT**

WHEREAS, the City has interest in extending Alliance Drive in order to promote development and the creation of jobs; and

WHEREAS, the City is pursuing funding from the State of Ohio to assist in such a project; and

WHEREAS, Mason Lakewood Farms, Inc. also has an interest in seeing the extension of the road; and

WHEREAS, Empire Foods also has an interest in the extension of the road.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Mason, with seven members elected thereto concurring:

Section 1. That the City Manager is hereby authorized to enter into a Joint Economic Stimulus Agreement with Mason Lakewood Farms, Inc., substantially in the form of the agreement attached hereto as Exhibit "A."

Section 2. That the City Manager is further authorized to enter into a Joint Economic Stimulus Agreement with Empire Foods, substantially in the form of the agreement attached hereto as Exhibit "B."

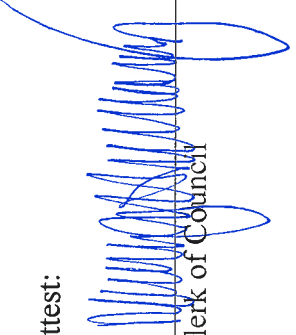
Section 3. That the City Manager is further authorized to execute any and all documents necessary to acquire right of way from Mason Lakewood Farms, Inc. necessary for the extension of Alliance Drive, as shown in Exhibit "C."

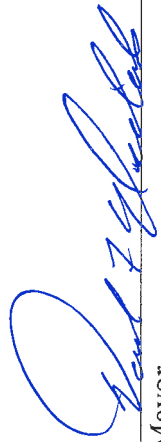
Section 4. That the Finance Director is authorized to pay an amount not to exceed \$25,000 to Mason Lakewood Farms, Inc., as compensation for said necessary right of way.

Section 5. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this 8th day of October, 2012.

Attest:


Clerk of Council


Mayor