

ORDINANCE NO. 2012 - 79

**AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE TAX INCENTIVE AGREEMENT BETWEEN THE CITY OF MASON, THE MASON CITY SCHOOL DISTRICT AND J.W. HARRIS COMPANY, INC.**

WHEREAS, the City of Mason, the Mason City School District and J.W. Harris Company, Inc., have previously entered into a Tax Incentive Agreement dated August 4, 1998; and

WHEREAS, the parties have determined that it will be in the best interest of the parties to amend the terms of said Tax Incentive Agreement.

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

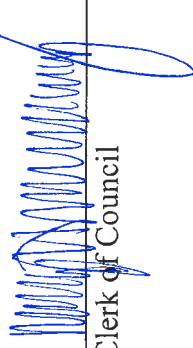
Section 1. That the City Manager is hereby authorized to execute the First Amendment to Tax Incentive Agreement substantially in the form of the Agreement attached hereto as Exhibit "A" and incorporated herein by reference.

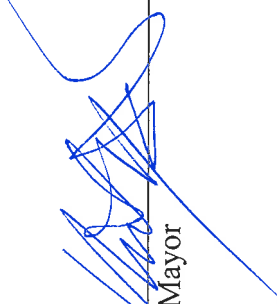
Section 2. That the City Manager and Finance Director are further authorized to take any and all actions necessary to comply with the terms of the First Amendment to Tax Incentive Agreement.

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this 26<sup>th</sup> day of November, 2012.

Attest:

  
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Clerk of Council

  
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Vice Mayor

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