ORDINANCE NO. 2014 - 128

AUTHORIZING THE CITY MANAGER TO EXECUTE AND SIGN A PETITION TO CREATE THE UNION VILLAGE COMMUNITY AUTHORITY ON BEHALF OF THE CITY OF MASON, OHIO, AS THE PROXIMATE CITY UNDER OHIO REVISED CODE CHAPTER 349

WHEREAS, Union Village Development Company has requested that the City of Mason, Ohio, as the proximate city under the Ohio Revised Code Chapter 349, sign a petition (the "Petition") to create a new Community Authority under the provisions of Ohio Revised Code Chapter 349 in Warren County; and

WHEREAS, a proposed Petition in its entirety has been presented to the City of Mason and explanation of the proposed new Community Authority has been made to City Officers by the developer and the developer's counsel, and such proposed Petition is on file with the Clerk of Council.

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

Section 1. That the City Manager is hereby authorized to execute and sign on behalf of the City of Mason as the proximate city under Ohio Revised Code Chapter 349 acting through the Mason City Council the Petition of the developer to create the Union Village Community Authority in Warren County. That signature of the City Manager is for the sole purpose of evidencing the proximate city approval of the city and its legislative authority for the creation and establishment of that new Community Authority, and the City Manager is also authorized sign the Petition in substantially the form currently on file with the Clerk with such changes that are not inconsistent with this Ordinance, and which the Law Director approves as not adverse to the City all of which shall be conclusively evidenced by the signing of the Petition.

Section 2. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this 15th day of December, 2014.

Mayor

711/1

Clerk of Council