RESOLUTION NO. 024-2013

A RESOLUTION APPROVING THE AMENDMENTS TO THE RENEWAL PETITION, SERVICES PLAN AND BUDGET OF THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECARLING AN EMERGENCY.

WHEREAS, on March19, 2013, this Council adopted Resolution No. 009-2013 approving the Renewal Petition, Services Plan and Budget of the Downtown Findlay Improvement District (hereinafter referred to as "DISTRICT");and.

WHEREAS, the Board of Directors of the Downtown Findlay Improvement District Inc. has requested that this Council approve certain amendments to the Renewal Petition, Services Plan and Budget which has been submitted to Council, which amendments have been placed on file with the Mayor and Council; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, State of Ohio:

SECTON 1: That this Council hereby approves the Renewal Petition, Services Plan and Budget, as amended, of the Downtown Findlay Improvement District Inc. as submitted to this Council and finds that the public services and improvements of said Plan will benefit the DISTRICT.

SECTION 2: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

SECTION 3: That this Resolution is hereby declared to be an emergency measure and shall be in force and effect from and after its adoption. The reason for the emergency lies in the fact that same is necessary for the immediate preservation of the public peace, health, safety and property and for the further reason that this Resolution must be immediately effective in order to cause enhanced public services to be provided in the DISTRICT, which services are urgently needed to maintain and improve the DISTRICT as a business, cultural, residential and recreational community.

SECTION 4: This Resolution shall be in full force and effect from and immediately after its adoption by the required number of votes, otherwise, at the earliest time permitted by law.

CITY COUNCIL, FINDLAY, OHIO 45840