ASSIGNED TO:

A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH DIRECTION HOME, AND DECLARING AN EMERGENCY.

WHEREAS, Direction Home will relocate its operation within Green, Ohio, from 1550 Corporate Woods Parkway to a location within the City of Green, Ohio which has yet to be determined; and

WHEREAS, the City of Green has encouraged the development of vacant or underutilized industrial and office real property where occupancy results in new jobs within the City and/or preserve jobs in the City; and

WHEREAS, the relocation will create and retain employment opportunities and improve the economic welfare of the people of the City of Green; and

WHEREAS, to facilitate the relocation of Direction Home, the City of Green agrees to make annual Municipal Economic Development Grant payments to the Company from sources identified in the Municipal Economic Development Grant Agreement ("Grant Agreement") between the City and Direction Home; and

WHEREAS, the Mayor of the City of Green has approved Direction Home's request and recommends that Green City Council authorize the execution of the Municipal Economic Development Grant Agreement since Direction Home is qualified by its financial responsibility and business experience to preserve employment opportunities and to improve the economic climate of the City of Green.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, STATE OF OHIO, THAT:

SECTION ONE:

Green City Council finds and determines that the Project is consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the State of Ohio.

SECTION TWO:

Green City Council authorizes the City to make grant payments to Direction Home pursuant to the Grant Agreement, a copy of which is attached as Exhibit "A", to assist in financing the Project and in furtherance of the purposes in Section 13 of Article VIII of the Ohio Constitution. City Council authorizes the Mayor to execute the Grant Agreement to provide a Municipal Economic Development Grant for a period of five years (5) associated with retaining two-hundred forty-seven (247) full-time employees and creating four (4) full-time employees with a total payroll expected to approach Eighteen Million Five Hundred Thousand Dollars (\$18,500,000.00).

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SECTION THREE:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and any deliberations of this Council and any of its committees that resulted in those formal action were in meetings open to the public, in compliance with all legal requirements.

SECTION FOUR:

Green City Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Green. Provided that this legislation receives the affirmative vote of three-fourths 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 time allowed by law.

ADOPTED:						
Nicole Messner, Clerk of Council				Rocco Yeargin, Council President		
APPROVED:	, 2021					
Gerard M. Neugebau	ier, Mayor					
ENACTED EFFECTIVE:, 2021						
ON ROLL CALL:	Babbitt	Brandenburg		DeVitis	France	
	Meager	Shaughnessy		Yeargin		
Suburbanite publication on			_ and _			
Nicole Messner, Cle	rk of Council					

08/05/2021 Approved as to form and content by Lisa Carey Dean, Director of Law