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To: Gahanna City Council  
Clerk of Council

From: Joann Bury, Director of Finance  
Laurie A. Jadwin, Mayor

Re: Raymond J. Mularski, Esq., City Attorney

Date: October 18, 2022

Re: Dept. of Finance Request for Action (October 24, 2022 Committee of the Whole Meeting)

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#### ACTION ITEMS

##### ACTION ITEM #1: REQUEST FOR AMENDMENT TO ORDINANCE 0054-2022

At the August 22, 2022 Committee of the Whole meeting, a request was made by the Department of Economic Development for an ordinance authorizing the Mayor to enter into an Infrastructure Construction and Loan Agreement with Science One, LLC, related to the extension of Tech Central Drive. The Ordinance subsequently was passed on September 6, 2022.

The request that was made to Council through the department report inadvertently excluded language necessary for the Director of Finance to accomplish all tasks required under the legislation. The following paragraph, which provides authorization for the Finance Director to establish appropriations and all funds necessary, should have been included in the report and the associated legislation:

Upon adoption of the Ordinance, all funds are deemed appropriated for the purposes identified in the underlying agreements, including associated grant and loan agreements. Council also authorizes the Director of Finance to establish any funds necessary as required by the agreements and associated grant and loan agreements.

The Administration respectfully requests an amendment to ORD 0054-2022, to be retroactively effective the same date the original legislation was passed in order to resolve this clerical error and provide authorization for the Finance Director to appropriate all necessary funds and establish new funds as required. For this reason, **Emergency and Waiver** are being requested.

Legislation Needed:	Ordinance
Emergency/Waiver:	<b>Emergency and Waiver</b>
Vendor Name & Address:	N/A