

**COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM SPECIAL MEETING HELD DECEMBER 14, 1999**

---

**THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION  
ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:**

Present: James Ward, Deborah Martin, Donald Wuertz

**RESOLUTION NO. 99-1044**

**IN THE MATTER OF SUPPORTING THE CONSTRUCTION OF CERTAIN ROADWAY  
IMPROVEMENTS NECESSARY FOR THE FURTHER DEVELOPMENT OF THE POLARIS  
CENTERS OF COMMERCE, INCLUDING THE POLARIS FASHION PLACE MALL PROJECT; AND  
REPEALING RESOLUTION 99-591 ADOPTED ON JULY 15, 1999:**

It was moved by Mr. Ward, seconded by Mrs. Martin to support the following:

WHEREAS, the Commissioners recognize that the Polaris Centers of Commerce, a commercial and retail development project located in the County, has caused and is expected in the future to cause significant growth and development in the southern portion of the County; and

WHEREAS, the Commissioners understand that the Glimcher Development Corporation proposes a further development in the Polaris Centers of Commerce by the construction of the Polaris Fashion Place Mall; and

WHEREAS, the Commissioners find that the growth and development caused by the development of the Polaris Centers of Commerce and the growth expected as a result of the construction of the Polaris Fashion Place Mall will place significant demands on existing roadway improvements in an around the Polaris Centers of Commerce; and

WHEREAS, the Commissioners find that the facilitation of traffic flow in and around the Polaris Centers for Commerce is of great importance to the residents of the County; and

WHEREAS, the Commissioners have determined that the County should provide economic assistance to provide for the construction of certain roadway improvements to ease traffic congestion and improve traffic flow in and around the Polaris Centers of Commerce for the benefit of the residents of the County; and

WHEREAS, representatives of the County have been negotiating with representatives of the City of Columbus and the Glimcher Development Corporation in an effort to develop a plan of finance to provide for the roadway improvements necessary to provide for the facilitation of improved traffic flow in and around the Polaris Centers of Commerce;

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio that:

Section 1. This Board hereby expresses its intention to participate with the City of Columbus in the proposed financing plan for the construction of certain roadway improvements to ease traffic congestion and improve traffic flow in and around the Polaris Centers of Commerce for the benefit of the residents of the County, provided that the County's participation shall consist of (a) an amount not exceeding \$3,000,000 which shall be contributed in installments during the course of construction of certain roadway improvements, all as to be determined by further action of this Board, and (b) an amount not exceeding \$1,000,000 which will be contributed by the County on or about the one year anniversary date of the issuance of a certificate of occupancy by the City of Columbus for the Polaris Fashion Place Mall. The County's participation is subject, however, to further consultation with legal counsel and financial consultants, further due diligence with respect to the proposed public and private improvements, and resolutions to be considered for adoption by this Board to authorize and specify the terms of the County's participation.

Section 2. This Board hereby authorizes the County Administrator and the Economic Development Director to work with legal counsel and financial consultants to define the County's participation as it relates to the proposed financing plan for the construction of certain roadway improvements to ease traffic congestion and improve traffic flow in and around the Polaris Centers of Commerce for the benefit of the residents of the County, and to advise the Board and bring before it resolutions for consideration with respect to that participation.

Section 3. This Resolution hereby repeals Resolution 99-591 adopted by this Board on July 15, 1999.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

Vote on Motion	Mr. Ward	Aye	Mrs. Martin	Aye	Mr. Wuertz	Aye
----------------	----------	-----	-------------	-----	------------	-----

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM SPECIAL MEETING HELD DECEMBER 14, 1999

---

---

Deborah Martin

---

James D. Ward

---

Donald Wuertz

---

Letha George, Clerk to the Commissioners