

**CITY OF COLUMBUS/VILLAGE OF ASHVILLE/MADISON TOWNSHIP
AMENDMENT TO MADISON TOWNSHIP
ANNEXATION MORATORIUM AGREEMENT**

(Northpoint Expansion)

This Amendment to Madison Township Annexation Moratorium Agreement (the “Amendment”) is executed effective [___], 2023 by and among the City of Columbus, Ohio (“City”), Madison Township, Pickaway County, Ohio (the “Township”), and the Village of Ashville, Ohio, an Ohio (the “Village”).

RECITALS:

A. Pursuant to Ohio Revised Code (“R.C.”) Section 709.192, the City, Township and the Village executed the Madison Township Annexation Moratorium Agreement (the “Original AMA”) effective June 30, 2010. A copy of the Original AMA is attached hereto as Exhibit A and incorporated herein by this reference.

B. The Original AMA pertained to a portion of the Township (the “Original AMA Area”), commonly referred to as the Northern Industrial Area, as depicted on the map attached as Exhibit A to the Original AMA and attached hereto as Exhibit B and incorporated herein by this reference.

C. On or about [____], 2015, the City, Township and the Village executed an amendment to the Original AMA to support development of a parcel of land within the Township by the Columbus Regional Airport Authority (the “Authority”) and DRCS, LLC (“DRCS”) (the “Airport Amendment”).

D. Northpoint Development, LLC (“Northpoint”) desires to develop a parcel of land for commercial purposes (the “Project”) at a site within the boundaries of the Township (the “Project Area,” which is further described on the attached Exhibit C and incorporated herein by this reference), provided that the appropriate economic development incentives are available to support the economic viability of the Project.

E. The City, Township, the Village and Northpoint desire to reaffirm that the Project Area is included in the Original AMA Area, as amended by the Prior Amendments. The Original AMA Area and the Project Area are referred to collectively here in as the “Reaffirmed AMA Area.” The Reaffirmed AMA Area is depicted on Exhibit D hereto and incorporated herein by this reference.

F. Pursuant to Resolution No. [____]-2023, passed March 20, 2023, the City Council of the City has approved the execution of this Amendment. Pursuant to Resolution No. 23-[____], passed April 5, 2023, the Board of Township Trustees of the Township has approved the execution of this Amendment. Pursuant to Ordinance No. 2023-[____], passed March 15, 2023, the Village Council has approved the execution of this Amendment.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the receipt and sufficiency of which is hereby acknowledged, the parties herein agree as follows:

Section 1. Exhibit A to the Original AMA, which depicts the Original AMA Area, shall be replaced by Exhibit D hereto, which depicts the Reaffirmed AMA Area.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the City, Township and the Village have caused this Amendment to be executed in their respective names by their duly authorized officers or representatives, as of the date hereinabove written.

VILLAGE OF ASHVILLE, OHIO

By: _____

Its: Mayor _____

Approved as to form:

Village Law Director

TRUSTEES OF MADISON TOWNSHIP, PICKAWAY COUNTY, OHIO

By: _____
Trustee

By: _____
Trustee

By: _____
Trustee

Approved as to form:

Township Law Director

CITY OF COLUMBUS, OHIO

By: _____

Its: Mayor _____

Approved as to form:

Law Director

EXHIBIT A

ORIGINAL AMA
(attached herein)

EXHIBIT B

DEPICTION OF ORIGINAL AMA AREA (attached herein)

Northern Industrial Area
Northern Industrial Area

Service Areas
Duvall Service Area
Intermodal Service Area
Rickenbacker Southeast Service Area

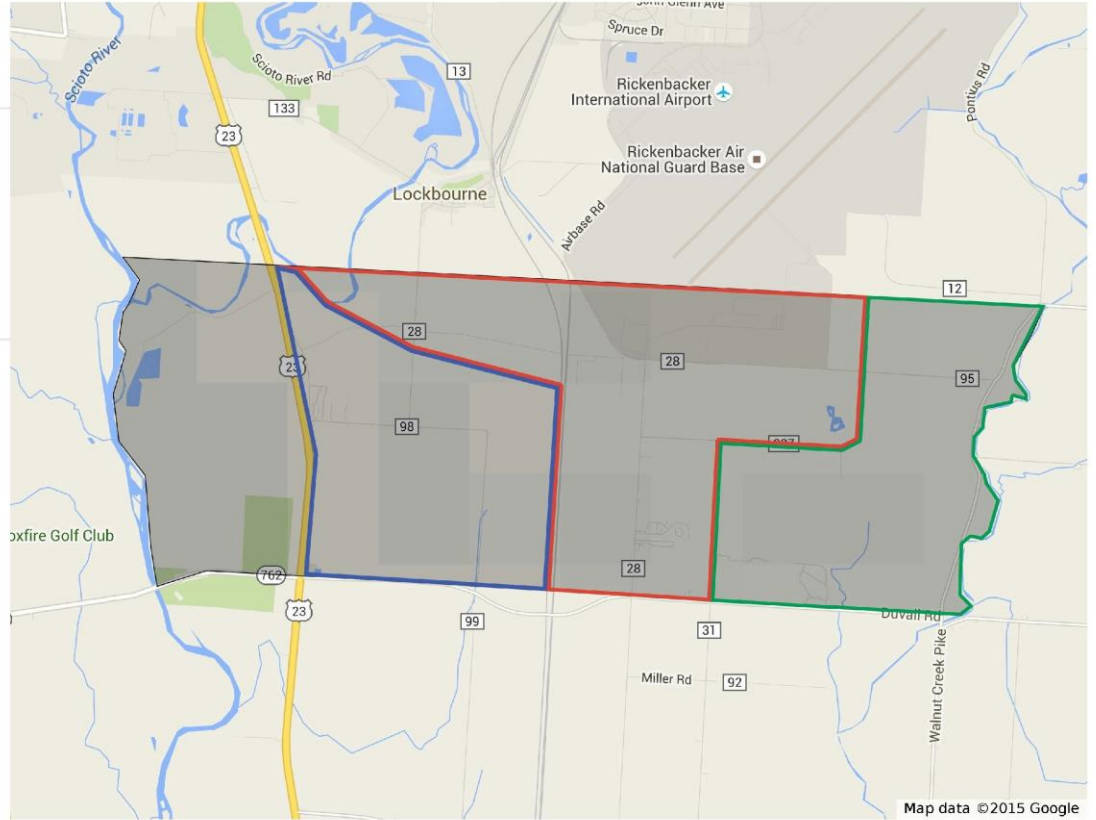


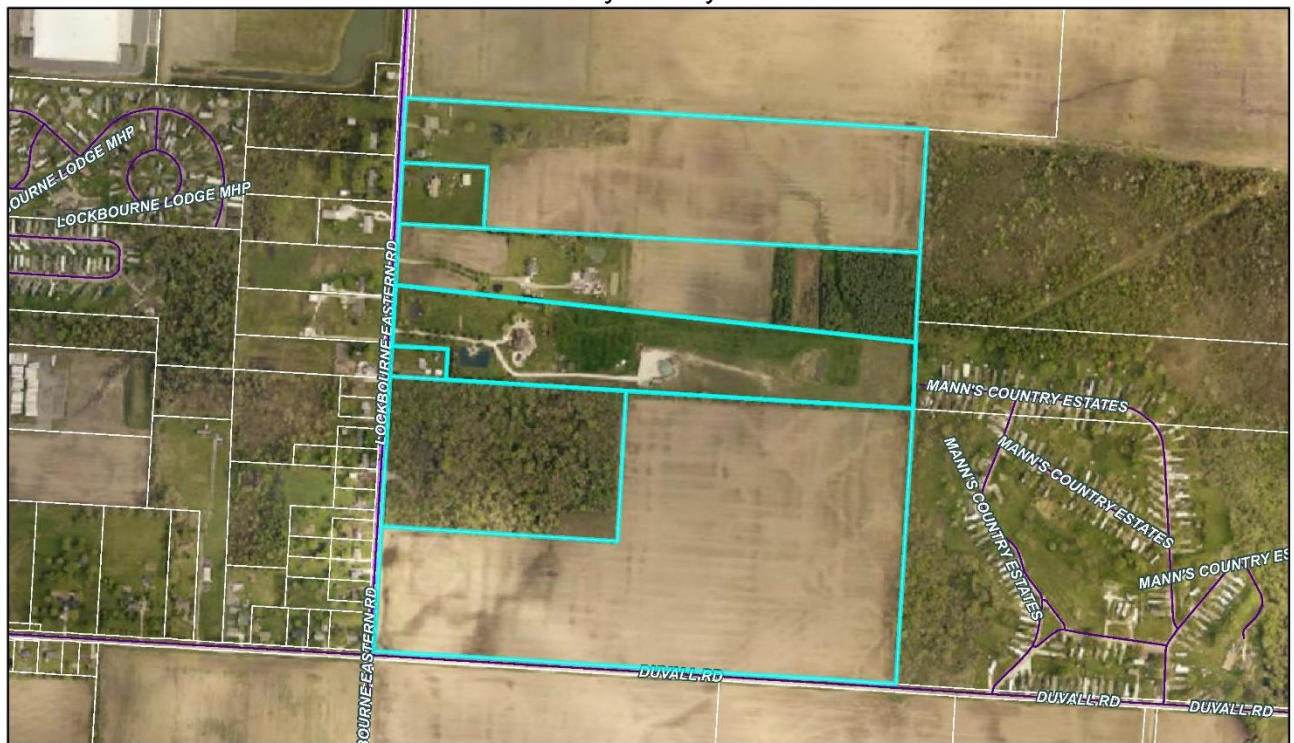
EXHIBIT C

DEPICTION OF PROJECT AREA

(attached herein)

The real estate situated in the County of Pickaway and State of Ohio consisting of tax parcels F16-0-001-00-012-05, F16-0-001-00-012-02, F16-0-001-00-012-03, F16-0-001-00-012-04, F16-0-001-00-012-01, F16-0-001-00-013-00, F16-0-001-00-013-01 (including any subsequent combinations and/or subdivisions of such current parcel numbers) and having the following legal description: (including any subsequent combinations and/or subdivisions of such current parcel numbers) as outlined in blue:

Pickaway County Ohio



1/26/2023, 9:20:54 PM

Parcels
Road Labels

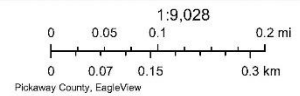


EXHIBIT D

DEPICTION OF REAFFIRMED AMA AREA (attached herein)

Northern Industrial Area

- Northern Industrial Area

Service Areas

- Duvall Service Area
- Intermodal Service Area
- Rickenbacker Southeast Service Area

