ORDINANCE NO 73, 2023

Repeal of Resolution No. 22, 2023 and Rescission of Agreement Between the County of Erie and the Redevelopment Authority of the County of Erie

WHEREAS, the County of Erie owned property located in the Townships of Fairview and Girard, Erie County, Pennsylvania identified as the following index numbers: (21) 67-104-1, (63.29 acres), (24) 12-37-1 (25 acres), (21) 67-105-1 (66.1) acres, (24) 5-35-4 (11 acres), and (21) 67-103-3 (20.82 acres); and

WHEREAS, on July 11, 2023, County Council approved Resolution No. 22, 2023 and the Agreement between the County of Erie and the Redevelopment Authority of the County of Erie to transfer and develop the property located in the Townships of Fairview and Girard, Erie County, as described above. (A copy of Resolution No. 22, 2023 is attached hereto and marked Exhibit A); and

WHEREAS, the township officials and taxpayers of the Townships of Fairview and Girard, Erie County, were not put on notice or sufficiently apprised of the acquisition and proposed development of the subject property; and

WHEREAS, township officials and a large constituency of the Townships of Fairview and Girard, Erie County, have complained of the lack of transparency, notice and the opportunity to be heard prior to the acquisition of and the government's proposed development of the subject property.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article II, Section 3B(2)(f) of the Home Rule Charter of Erie County, the County Council of the County of Erie hereby repeals Resolution No. 22, 2023 and rescinds the Property Development Agreement between the County of Erie and the Redevelopment Authority of the County of Erie.

FURTHER, the officials and taxpayers of the Townships of Fairview and Girard, Erie County, shall be fully apprised of the proposed acquisition and development of the property, shall have the opportunity to be heard and provide input prior to County Council consideration of the approval of the sale and development of the subject property.

FURTHER, after the Townships of Fairview and Girard have been sufficiently apprised of the proposed development of the subject property, after hearing, and after public input, County Council will reconsider the proposed acquisition of the subject property and potential approval of the Property Development Agreement between the County of Erie and the Redevelopment Authority of the County of Erie.

I, Megan Moore,	hereby certify that on the motion of <u>Schauerman</u>	, seconded
by Horton	, this ordinance was ENACTED AND ORDAINED t	his <u>29th</u> day of
Aú gust	, 2023 by a vote of $\frac{7}{2}$ to $\frac{0}{2}$.	-

Attest:

Migan M Moore

Megan Moore Interim County Clerk

Date: 8.29.23

Approved by:

Brenton Davis, County Executive

Date: 8/30/2.

COUNTY COUNCIL OF THE COUNTY OF ERIE, PENNSYLVANIA

Brian Shank, Chairman

Terry M. Scutella, Vice Chairman

Charlie Bayle

With the

Zum Schauerman

Ellen Schauerman

Tom Spagel

lim Winarski

EXHIBIT A

Date: 7/1//23

RESOLUTION NUMBER 22, 2023

Approval of the Property Development Agreement between the County of Erie and the Redevelopment Authority of the County of Erie

WHEREAS, the County of Erie owns property located in the Townships of Fairview and Girard, Erie County, Pennsylvania identified as the following index numbers: (21) 67-104-1 (63.29 acres), (24) 12-37-1 (25 acres), (21) 67-105-1 (66.1 acres), (24) 5-35-4 (11 acres), and (21) 67-103-3 (20.82 acres); and

WHEREAS, the County desires to transfer the Property to the Redevelopment Authority of the County of Erie to develop an industrial park subdivision and related improvements; and

WHEREAS, the Redevelopment Authority of the County of Erie is capable and experienced in providing development services for developments similar to the Project; and

RESOLVED, ERIE COUNTY COUNCIL APPROVES the property development agreement between the County of Erie and the Redevelopment Authority of the County of Erie as outlined on the attached Exhibit A.

On the motion of <u>Schauerman</u>	seconded by	Winarski	, this resolution wa	\$
passed on this <u>11th</u> day of	July 20)23 by a vote of	5 to 2 . (Horton	ı, Rennie)
Brian Shank, Chairman Erie County Council		APPROVED B Brenton Da County Exe	<u> </u>	<u>. </u>
ATTEST: J.	, —	Date: \\	14/23	