

RESOLUTION NUMBER 1891

**A RESOLUTION BY THE BOARD OF ALDERMEN
OF THE CITY OF OZARK, MISSOURI,
AUTHORIZING THE MAYOR TO EXECUTE ARTICLES OF
INCORPORATION FOR THE CHRISTIAN COUNTY BUSINESS
DEVELOPMENT CORPORATION AND A MEMORANDUM OF
UNDERSTANDING WITH THE CITY OF NIXA AND CHRISTIAN COUNTY
FOR COMMON SERVICES.**

WHEREAS, Missouri statutes permit municipalities to contract with other municipalities and political subdivisions pursuant to the provisions of Section 70.220; and

WHEREAS, The Cities of Ozark and Nixa have jointly met with Christian County regarding the creation, common administration and operation of an entity to assist in the common goal of enhancing job creation and economic development. To date, the joint undertaking of the two cities and the county has resulted in the engagement of a law firm to incorporate a nonprofit public purpose corporation under Missouri law and the parties are now to a point in their consideration of the form of their joint cooperation where it is necessary to proceed with putting into place the preliminary funding of the formation of the corporation, the commencement of a search to secure an executive director for the corporation and the commencement of the development of a community profile for Christian County, Ozark and Nixa.

WHEREAS, The Board of Aldermen ("Board") for the City of Ozark has determined cooperation among the two cities and the County would be conducive to the public health, welfare, and convenience, and to be of special benefit to the citizens of each entity, for the reasons that: significant cost savings will be achieved by consolidation; duplication of common services provided by each entity will be avoided; the public will be better served from a combined efforts of the two Cities and the County; and cooperation will provide for more timely and efficient economic development efforts for the citizens of each entity.

WHEREAS, Each municipality and the county having recently held public discussions to receive input from the public on this issue and having reached the conclusions hereinbefore stated as a result of that input and the discussions among the entities of the joint cooperation process, it is hereby

NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Ozark, Missouri, as follows:

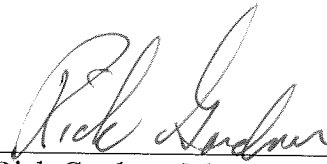
1. The Board hereby formally determines that cooperation of the City of Ozark and the City of Nixa with Christian County will be conducive to the protection

of the public health, welfare, and convenience and be of special benefit to the citizens of the City of Ozark, Missouri;

2. In furtherance of that objective, the Mayor of the City of Ozark is hereby authorized to execute, together with the Mayor of the City of Nixa and the Presiding Commissioner of Christian County, Missouri, each as an Incorporator, the Articles of Incorporation of the Christian County Business Development Corporation (the "CCBDC") in substantially the form of the Articles of Incorporation circulated to the Parties after execution by the City of Nixa.

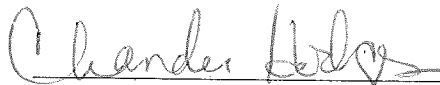
3. Thereafter, the Mayor of the City of Ozark is authorized and directed to accept the appointment to serve as a member of the first board of directors of the CCBDC and to take all legal steps necessary or appropriate to execute and put into force and effect a Memorandum of Understanding. The specific details of the cooperation shall be as set forth in the Memorandum of Understanding to be entered into between the two cities and the county.

THIS RESOLUTION PASSED AND APPROVED at a regular meeting of the Board of Aldermen of the City of Ozark, Missouri, on this ____ day of September 2016.



Rick Gardner, Mayor

ATTEST:



Chandra Hodges, City Clerk