## RESOLUTION NO. 2016-083

## A RESOLUTION OF THE CITY COUNCIL OF NIXA, MISSOURI, AUTHORIZING A MEMORANDUM OF UNDERSTANDING REGARDING COMMON SERVICE WITH THE CITY OF OZARK AND CHRISTIAN COUNTY

BE IT RESOLVED BY THE CITY COUNCIL OF NIXA, MISSOURI AS FOLLOWS:

WHEREAS, Section 70.220 of the Revised Statutes of Missouri provides that municipalities, counties and other persons may contract and cooperate with one another in connection with the provision of a common service; 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; and

WHEREAS, the City Council of Nixa, Missouri (Nixa) 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; and

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.

## NOW, THEREFORE, BE IT RESOLVED by the City Council of Nixa, Missouri, as follows:

- 1. The Council 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 Nixa, Missouri.
- 2. In furtherance of that objective, the Mayor of the City of Nixa is hereby authorized to execute, together with the Mayor of the City of Ozark 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 attached hereto as Exhibit A.

3. Thereafter, the Mayor of the City of Nixa 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 the Memorandum of Understanding in substantially the form attached as Exhibit B. 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 shall be in force from and after the date of its passage.

Passed and approved this 15th day of August, 2016.

Mayor

ATTEST:

City Clerk