

RESOLUTION NO. 1062-REVISED

A RESOLUTION REQUESTING ASSISTANCE FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN REGARD TO CONSTRUCTING AN INDUSTRIAL ROAD TO SERVE THE ALFA LAVAL FACILITY

WHEREAS, the Oklahoma State Legislature provides that certain funds available to the Oklahoma Department of Transportation during a fiscal year shall be used for the construction or improvement of access roads for specific industrial operations or to officially designated industrial areas; and

WHEREAS, Alfa Laval, Inc. ("Alfa Laval") is a corporation organized under the laws of the State of New Jersey and headquartered in Richmond, Virginia, which specializes in the development of heat exchangers and presently employs 114 individuals; and

WHEREAS, Alfa Laval is interested in expanding its industrial manufacturing operations presently located on 17.5 acres of land generally located at 1201 South 9th Street; and

WHEREAS, this expansion will include a total development located on approximately 21 acres of land generally located at 1201 South 9th Street, within the City (the "Site"); and

WHEREAS, Alfa Laval intends to create a United States of America competence center in the City with a greater critical mass of welded heat exchanger expertise; and

WHEREAS, the proposed development (the "Project") will include two phases; and

WHEREAS, the first phase of the Project will include about 68,500 additional square feet of space for manufacturing, warehouse, office and other related uses (the "First Phase"); and

WHEREAS, it is estimated that, upon completion of the First Phase, Alfa Laval will hire 120 new full time employees, for a total of 234 employees; and

WHEREAS, the second phase of the Project includes, subject to Alfa Laval's future business demands, the planning for the potential construction and operation of about 220,000 square feet of additional space for manufacturing, warehouse, office and other related uses (the "Second Phase"); and

WHEREAS, if constructed and operated by Alfa Laval, it is estimated that the Second Phase will result in the hiring of 147 new full time employees for a total of 381 employees; and

WHEREAS, the City Council of the City of Broken Arrow hereby certifies to the Department of Transportation that it has jurisdiction or will obtain jurisdiction over the public right of way to serve the Alfa Laval facility and other possible other developments, and

WHEREAS, the City Council of the City of Broken Arrow desires to request assistance from the Oklahoma Department of Transportation in regard to the construction of an industrial access road to serve the Alfa Laval facility and other possible other developments; and

WHEREAS, the construction of the road shall be conducted in two (2) distinct phases in order to correspond with Alpha Laval's intent to construct its current and future facilities in two (2) distinct phases

WHEREAS, the State of Oklahoma Department of Transportation has agreed to fund both phases of this industrial access road.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA, THAT the City of Broken Arrow hereby requests from the Oklahoma Department of Transportation funding in the amount of \$800,000.00 for Phase I to assist the City of Broken Arrow in the construction of an industrial access road serving the Alfa Laval facility and other possible developments in accordance with the following stipulations:

1. The City of Broken Arrow will be entirely responsible for the initiation, construction, and completion of all work associated with the project.
2. The City of Broken Arrow hereby certifies to the Oklahoma Department of Transportation that the entire project is to be constructed on public right-of-way.
3. In all events, the entire project shall remain the maintenance responsibility of the City of Broken Arrow.

Approved and adopted by the Broken Arrow City Council at a regularly scheduled meeting, advance public notice of which was duly given and at which a majority of said Councilmembers were present, this 19th day of December, 2017.

ATTEST:

(seal) CITY CLERK

MAYOR

APPROVED AS TO FORM:

ASSISTANT CITY ATTORNEY