

A RESOLUTION OF THE COMMON COUNCIL
OF THE CITY OF COLUMBIA CITY
AWARDING PUBLIC-PRIVATE AGREEMENT

RESOLUTION NO. 2026-32

WHEREAS, pursuant to a resolution adopted by the Common Council ("Council") of the City of Columbia City ("City") on October 14, 2025, the Council has adopted the provisions of Ind. Code §5-23, et seq. ("BOT Statute"); and

WHEREAS, the City published notice of a request for proposals and qualifications to engineer, construct, finance and transfer an outdoor amphitheater ("Project") pursuant to the BOT Statute; and

WHEREAS, following review of the submitted proposals and interviews as provided in the BOT Statute, the Council accepted the Mayor's recommendation that the public-private agreements to engineer, construct, finance and transfer the Project, substantially final forms of which are attached hereto as Exhibit A ("BOT Agreement" and "Installment Purchase Agreement"), be awarded to OnPoint Realty, LLC d/b/a Meyer Najem Development ("Meyer Najem"); and

WHEREAS, not fewer than seven (7) days before the date hereof as required by the BOT Statute a notice of the public hearing occurring on the date hereof was published; and (b) the proposal of Meyer Najem, together with the written recommendation, were made available for inspection and copying in accordance with the BOT Statute; and

WHEREAS, the Council now desires to: (a) award the BOT Agreement and Installment Purchase Agreement to Meyer Najem; and (b) authorize the execution of the BOT Agreement, Installment Purchase Agreement and any and all other documents necessary to fully engage Meyer Najem as the BOT contractor for the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF COLUMBIA CITY, INDIANA, THAT:

1. Award. Pursuant to and in accordance with the BOT Statute, the Council hereby: (a) awards the BOT Agreement to Meyer Najem; and (b) confirms that the BOT Agreement shall constitute a "public-private agreement" under the BOT Statute.

2. Document Authorization. The Council authorizes the Mayor, acting in consultation with the City Attorney, to finalize and execute the BOT Agreement and Installment Purchase Agreement on behalf of the City and authorizes the Clerk-Treasurer, to attest the BOT Agreement, Installment Purchase Agreement and any and all other documents or certificates required pursuant to Section 3.

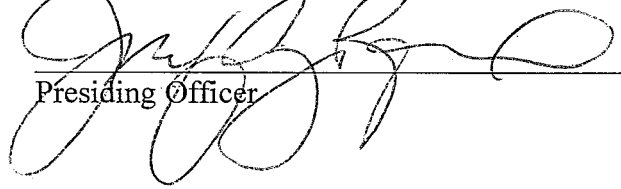
3. Other Actions. The Mayor, Clerk-Treasurer and any officers of the Council are hereby authorized to take any and all actions, including executing and delivering any documents

or certificates, that they or any such officer deems to be necessary or reasonably appropriate to affect the resolution set forth herein.

4. Effectiveness. This Resolution shall be in full force and effect from and after its passage and execution by the Mayor.

PASS AND ADOPTED by the Common Council of the City of Columbia City, Indiana, this 6th day of October, 2026.

COMMON COUNCIL OF THE CITY OF
COLUMBIA CITY, INDIANA



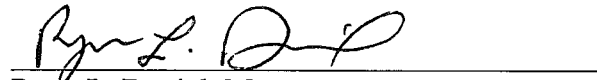
Presiding Officer

ATTEST:



Clerk-Treasurer

Approved this 6th day of October, 2026



Ryan L. Daniel, Mayor
City of Columbia City