

**COMMON COUNCIL  
Agenda Request Form**

(Form B-01-2012)

*Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Common Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in City Hall located at 70 E. Monroe Street.*

<b>Date Submitted:</b>	12-12-13	<b>Meeting Date:</b>	01-06-14
<b>Contact Information:</b>			
<b>Requested by:</b>	Janet P. Alexander, Clerk-Treasurer		
<b>On Behalf of Organization or Individual:</b>			
<b>Telephone:</b>	317-736-3609		
<b>Email address:</b>	Jalexander@franklin.in.gov		
<b>Mailing Address:</b>	70 East Monroe Street, Franklin, IN 46131		
<b>Describe Request:</b>			
Loan from Rainy Day to cover buy-out expenses.			
<b>List Supporting Documentation Provided:</b>			
Council Resolution 14-01			
<b>Who will present the request?</b>			
<b>Name:</b>	Janet P. Alexander	<b>Telephone:</b>	317-736-3609

*In order for an individual and/or agency to be considered for new business on the Common Council agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.*

**RESOLUTION NO. 14-01**

**A RESOLUTION OF THE COMMON COUNCIL OF THE  
CITY OF FRANKLIN, INDIANA, AUTHORIZING LOANS FROM THE RAINY DAY  
FUND TO THE FLOODED-PROPERTIES ACQUISITION PROJECT**

**WHEREAS**, the Common Council of the City of Franklin, Indiana (the “Council”) has determined that the City’s purchase of certain properties damaged in the flood of June, 2008, a project commonly referred to as the Acquisition Project, would be facilitated with additional cash (“working capital”) with which to make purchases and pay expenses; and

**WHEREAS**, there is presently sufficient cash in the City’s Rainy Day Fund to be loaned for use in the Acquisition Project as working capital;

**WHEREAS**, such a loan should be repaid no later than December 31, 2014; and

**WHEREAS**, pursuant to Indiana Code §36-1-8-4, the following conditions are true: it is necessary to borrow money to enhance the fund that is in need of money for cash flow purposes; there is sufficient money on deposit to the credit of the other fund that can be temporarily transferred; the prescribed period must end during the budget year of the year in which the transfer occurs; any amount transferred must be returned to the other fund at the end of the prescribed period; and only revenues derived from the levying and collection of property taxes or special taxes or from operation of the political subdivision may be included in the amount transferred.

**NOW THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, JOHNSON COUNTY, INDIANA, THAT:

Section 1. Two Hundred Fifty Thousand Dollars (\$250,000.00) may be loaned from and repaid not later than December 31, 2014 to the City’s Rainy Day Fund for use as working capital in the Acquisition Project.

Section 2. This Resolution shall be in full force and effect from and after its passage and approval by the Council.

DULY PASSED on this \_\_\_\_ day of \_\_\_\_\_, 2014 by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote \_\_\_\_ in Favor and \_\_\_\_ Opposed.

**City of Franklin, Indiana, By its Common Council:**

Voting Affirmative:

Voting Opposed:

\_\_\_\_\_  
Joseph P. Abban

\_\_\_\_\_  
Joseph P. Abban

\_\_\_\_\_  
Joseph R. Ault

\_\_\_\_\_  
Joseph R. Ault

\_\_\_\_\_  
Kenneth W. Austin

\_\_\_\_\_  
Kenneth W. Austin

\_\_\_\_\_  
Stephen D. Barnett

\_\_\_\_\_  
Stephen D. Barnett

\_\_\_\_\_  
Rob Henderson

\_\_\_\_\_  
Rob Henderson

\_\_\_\_\_  
Stephen D. Houglan

\_\_\_\_\_  
Stephen D. Houglan

\_\_\_\_\_  
Richard Wertz

\_\_\_\_\_  
Richard Wertz

ATTEST:

\_\_\_\_\_  
Janet P. Alexander, Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this \_\_\_\_ day of \_\_\_\_\_, 2014 at \_\_\_\_\_ o'clock a.m./p.m.

\_\_\_\_\_  
Janet P. Alexander, Clerk Treasurer

This resolution having been passed by the legislative body and presented to me [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, pursuant to Indiana Code § 36-4-6-16(a)(2)], this \_\_\_\_ day of \_\_\_\_\_, 2014 at o'clock a.m./p.m.

\_\_\_\_\_  
Joseph McGuinness, Mayor

Attest:

\_\_\_\_\_  
Janet P. Alexander, Clerk-Treasurer

Approved As To Form:

\_\_\_\_\_  
Lynette Gray, City Attorney