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.

Date Submitted:	03/5/14	**Meeting Date:**	03/17/14
Contact Information:			
Requested by:	City Attorney Gray		
On Behalf of Organization or Individual:	City Council		
Telephone:	317-738-3365		
Email address:	lynng@jgmlawfirm.com		
Mailing Address:	63 E. Court Street		
Describe Request:			
Common Council Resolution No.: 14-04 A Resolution of the Common Council of the City of Franklin, Indiana, Authorizing the Funding of the Operating Expenses for the Franklin Development Corporation - 2014			
List Supporting Documentation Provided:			
Common Council Resolution No.: 14-04			
Who will present the request?			
Name:	Lynn Gray	**Telephone:**	317-738-3365

City of Franklin Common Council

RESOLUTION # 2014-04

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, AUTHORIZING THE FUNDING OF THE OPERATING EXPENSES FOR THE FRANKLIN DEVELOPMENT CORPORATION - 2014

WHEREAS, the Franklin Development Corporation ("FDC") is a 501(c)(3) non-profit community development organization, created and funded by the City of Franklin Redevelopment Commission with TIF dollars to, among other things, help solve problems the community is unable to solve, all pursuant to the FDC's mission of community betterment, primarily through economic development; and

WHEREAS, the FDC has requested that the Common Council of the City of Franklin, Indiana (the "Council") fund their operational expenses for the year 2014 in an amount not to exceed $50,000.00; and

WHEREAS, the Council has determined that providing funding for the FDC's operating expenses in the amount not to exceed $50,000.00 for the year 2014 would best assist the FDC in meeting their mission as stated above; and

WHEREAS, there is presently sufficient cash in the City's Rainy Day Fund - Professional Services line item to provide said funding; and

WHEREAS, the Council forwards a favorable recommendation to the City of Franklin, Board of Public Works and Safety that they enter into a contractual agreement with the FDC regarding said funding of their 2014 operating expenses and that said agreement include a provision outlining that funds will be expended and paid to the FDC upon submittal of an invoice approved by the Board of Public Works and Safety.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, ORDAINS AND ENACTS THE FOLLOWING:

1. Fifty Thousand ($50,000.00) be provided from the Rainy Day Fund – Professional Services line item to the FDC for their 2014 operating expenses upon execution of the aforementioned agreement.
2. This Resolution shall be in full force and effect from and after its passage and approval by the Council

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

City of Franklin, Indiana, by its Common Council:

Voting Affirmative:	**Voting Opposed:**
_____	_____
Stephen D. Barnett, Council President	Stephen D. Barnett, Council President
_____	_____
Joseph P. Abban	Joseph P. Abban
_____	_____
Joseph R. Ault	Joseph R. Ault
_____	_____
Kenneth W. Austin	Kenneth W. Austin
_____	_____
Robert D. Henderson	Robert D. Henderson
_____	_____
Stephen D. Hougland	Stephen D. Hougland
_____	_____
Richard L. Wertz	Richard L. 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 p.m.

_____

Janet P. Alexander, Clerk-Treasurer

This resolution approved and signed by me on the _____ day of _____, 2014, at the hour of _____ o'clock p.m.

_____
Joseph McGuinness, Mayor
City of Franklin, Indiana

Approved as to Form:

_____
Lynette Gray, City Attorney