

**RESOLUTION NUMBER 2015-14**

**RESOLUTION OF THE CITY OF FRANKLIN REDEVELOPMENT  
COMMISSION CONFIRMING A DECLARATORY RESOLUTION  
AMENDING THE ECONOMIC DEVELOPMENT PLAN FOR THE  
FRANKLIN/I-65 INTEGRATED ECONOMIC DEVELOPMENT  
AREA IN THE CITY OF FRANKLIN, INDIANA**

WHEREAS, the City of Franklin Redevelopment Commission (the “Redevelopment Commission”) previously has adopted, confirmed and amended resolutions establishing the Franklin/I-65 Integrated Economic Development Area (the “Economic Development Area”) as an economic development area, pursuant to Indiana Code 36-7-14, as amended (the “Act”); and

WHEREAS, on April 21, 2015, the Commission adopted Resolution No. 2015-11 (the “Declaratory Resolution”) approving an amended and restated economic development plan, entitled “Economic Development Plan – 2015” (the Plan”) for the Economic Development Area; and

WHEREAS, the City of Franklin Plan Commission, on April 21, 2015, approved and adopted a resolution (the “Plan Commission Order”) determining that the Declaratory Resolution and the Plan conform to the plan of development for the City of Franklin, Indiana (the “City”) and approving the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Section 16 of the Act, the legislative body of the City on May 4, 2015, adopted a resolution which approved the Declaratory Resolution, the Plan, and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Declaratory Resolution and the Plan and filed a copy of said Notice in the offices of all departments, bodies or officers of the City having to do with City planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, at the hearing (the “Public Hearing”) held by the Commission on May 18, 2015, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires take final action determining the public utility and benefit of the actions proposed by the Declaratory Resolution and the Plan and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the City of Franklin Redevelopment Commission, as follows:

1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.

2. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Plan and the Plan is hereby approved in all respects.

3. The Declaratory Resolution is hereby confirmed.

4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects in the Declaratory Resolution and Plan and confirming the Declaratory Resolution.

5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) of the Act.

DULY ADOPTED on this 19th day of May, 2015, by the Redevelopment Commission of the City of Franklin, Johnson County, Indiana.

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Robert Heuchan, President

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Jay Goad, Vice President

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Brian J. Deppe, Secretary

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Robert Henderson, Member

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Richard Wertz, Member

Attest:

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Janet P. Alexander,  
Clerk-Treasurer