

RESOLUTION NUMBER 2015-27

**APPROPRIATION RESOLUTION OF THE
CITY OF FRANKLIN REDEVELOPMENT COMMISSION**

\$375,000.00 for Educational Programming

WHEREAS, Franklin Community School Corporation proposes to provide, pursuant to an Economic Development Agreement with the City of Franklin Redevelopment Commission (the "Commission"), as the governing body for the City of Franklin Redevelopment Department (the "Department"), an education program to its students involving the implementation of information technology (including Chromebooks, management licenses, cases, a Claim Shell, a Web Filter, and a Wireless Upgrade) that will promote the redevelopment and economic development of the unit, is of utility and benefit, and is in the best interests of the unit's residents.

WHEREAS, the Commission (the "Commission") finds that there are insufficient funds available or provided for in the existing budget and tax levy to pay fees and expenses related to the Economic Development Agreement by and between the Commission and Franklin Community School Corporation relative to educational programming; and

WHEREAS, notice of a hearing on said appropriation has been duly given by publication and posting as required by law, and the hearing on said appropriation has been held, at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

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

1. Statutory Findings: Pursuant to Indiana Code § 36-7-25-7, the Education Program proposed by Franklin Community School Corporation will promote the redevelopment and economic development of the unit, is of utility and benefit, and is in the best interests of the unit's residents.
2. Additional Appropriation. There is hereby appropriated for the purpose of paying fees and expenses related to the Economic Development Agreement by and between the Commission and Franklin Community School Corporation relative to information technology improvements within the City of Franklin, Indiana, and related expenses of the Commission, a sum not to exceed Three Hundred Seventy Five Thousand Dollars (\$375,000.00) from the Capital Expense Fund, and if necessary, *pro rata* from the allocation fund(s). Such appropriation shall be in

addition to all appropriations provided for in the existing budget and shall continue in effect until the completion of the described purposes.

3. Miscellaneous. The Clerk-Treasurer is directed to pay for the said expenses from invoices generated from selected vendors and others or transfer the money according to the Economic Development Agreement, as applicable, in the amounts that do not exceed the total appropriation. The President of the Commission, the Secretary of the Commission, the Clerk-Treasurer of the City and any other appropriate officers of the Commission and the City are hereby authorized to take all such actions and execute all such instruments as are necessary or desirable to effectuate this Resolution, including the filing of a report of this appropriation with the Indiana Department of Local Government Finance.
4. Effective Date. This resolution shall be in full force and effect from and after its adoption.

DULY ADOPTED on this ___ day of _____, _____ by the
Redevelopment Commission of the City of Franklin, Johnson County, Indiana.

Robert Heuchan, President

Jay Goad, Vice President

Brian J. Deppe, Secretary

Robert Henderson, Member

Richard Wertz, Member

Attest:

Janet P. Alexander, Clerk Treasurer