

## AGENDA RESERVATION REQUEST

### CITY OF FRANKLIN COMMON COUNCIL

Please type or print

<b>Date Submitted:</b>	May 1, 2012	<b>Meeting Date:</b>	May 7, 2012
<b>Contact Information:</b>			
<b>Requested by:</b>	Richard Starkey		
<b>On Behalf of Organization or Individual:</b>		City of Franklin/Rick Littleton	
<b>Telephone:</b>	317-231-7510		
<b>Email address:</b>	rstarkey@btlaw.com		
<b>Mailing Address:</b>	Barnes & Thornburg LLP, 11 S. Meridian Street, Indianapolis, IN 46204		
<b>Describe Request:</b>			
Consideration of adoption of Resolution No.:12-09 approving the establishment of the MetroNet Economic Development Area by the Franklin Redevelopment Commission relating to a TIF area for the Metro FiberNet Project to provide facilities to house electronics and to install fiber optic cable that will provide high speed internet, telephone and television services for the City of Franklin, the Town of Whiteland and Johnson County			
<b>List Supporting Documentation Provided:</b>			
Copy of Resolution No.:12-09			
<b>Who will present the request?</b>			
<b>Name:</b>	Richard Starkey	<b>Telephone:</b>	317-231-7510

*The Franklin City Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in the Council Chambers of City Hall located at 70 E. Monroe Street. In order for an individual and/or agency to be considered for new business on the agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 12:00 p.m. on the Wednesday before the meeting.*

**RESOLUTION NO. 12-09**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN,  
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE  
FORMATION OF A CERTAIN ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of Franklin Redevelopment Commission (the “Redevelopment Commission”), as the governing body for the City of Franklin Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the “Act”), adopted a Declaratory Resolution on October 20, 2011 (the “Declaratory Resolution”), designating the area known as the “Metro FiberNet Economic Development Area” (the “Economic Development Area”) as an economic development area pursuant to Section 41 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area designated as the “Metro FiberNet Economic Development Area—Economic Development Plan” (the “Plan”); and

WHEREAS, the City of Franklin Plan Commission, on April 17, 2012, 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.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Franklin, Indiana, as follows:

1. Pursuant to Section 16(a) and (b) of the Act, the Common Council of the City (the “Council”) determines that the Declaratory Resolution and the Plan for the Economic Development Area, in all respects, conform to the plan of development for the City, and approves in all respects, the Declaratory Resolution, the Plan for the Economic Development Area and the Plan Commission Order.
2. The Council hereby approves the determination that the Economic Development Area is an “economic development area” pursuant to Section 41 of the Act.
3. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

Introduced and Filed on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

DULY PASSED on this \_\_\_\_\_ day of \_\_\_\_\_, 2012, 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 Barnett, Council President

\_\_\_\_\_  
Stephen Barnett, Council President

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Joseph P. Abban

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Joseph P. Abban

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Joseph R. Ault

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Joseph R. Ault

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Kenneth W. Austin

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Kenneth W. Austin

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Robert D. Henderson

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Robert D. Henderson

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Stephen D. Hougland

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Stephen D. Hougland

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Richard Wertz

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

Attest:

\_\_\_\_\_  
Janet P. Alexander  
City 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 \_\_\_\_\_, 2012 at \_\_\_\_\_ o'clock a.m./p.m.

\_\_\_\_\_  
Janet P. Alexander,  
City 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 \_\_\_\_\_, 2012 at \_\_\_\_\_ o'clock a.m./p.m.

\_\_\_\_\_  
Joseph E. McGuinness  
Mayor

Attest:

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

Prepared by: