

RESOLUTION No.: 2013-05

**A RESOLUTION OF THE FRANKLIN BOARD OF PUBLIC WORKS AND SAFETY
RELATIVE TO THE FRANKLIN DEVELOPMENT CORPORATION**

WHEREAS, the Franklin Development Corporation, (“FDC”) is a 501(c)(3) Corporation and is a not for profit organization initially funded by the Franklin Redevelopment Corporation through the appropriation of the City of Franklin tax dollars; and

WHEREAS, the FDC previously employed an Executive Director to manage its’ affairs and conduct its business, including but not limited to, overseeing the daily operation of the FDC, payment of expenses of the organization, and allocation and distribution of FDC funds; and

WHEREAS, the FDC no longer employees an Executive Director such that the routine administration of the Corporation can continue and the FDC has advised the City of Franklin that under its current staffing model it cannot continue to oversee its routine operations; and

WHEREAS, the FDC is currently undergoing a restructuring of its organization, including its By-Laws and appointment of Board Membership; and

WHEREAS, the City of Franklin has an interest on behalf its citizens in ensuring the stability and continuity of the operations of the FDC during this period of transition; and

WHEREAS, the FDC on the 25th day of July, 2013 enacted a Resolution authorizing the Mayor of the City of Franklin and/or his Designee to act on behalf of the FDC, a copy of said Resolution is attached hereto as Exhibit “A”; and

WHEREAS, Krista M. Linke is the Economic Development Director for the City of Franklin, appointed by the Mayor and serves under the direction of the Mayor and City of Franklin Board of Public Works and Safety as an exempt employee of the City; and

WHEREAS, the City of Franklin Board of Public Works and Safety supports the reorganization of the FDC and further recognizes the benefit to the tax payers of Franklin in authorizing the Mayor and his Designee, the Economic Development Director, to oversee on an interim basis the transition of the FDC; and

WHEREAS, the FDC has consented to Krista M. Linke, Director of Community Development to perform the duties designated through the FDC Resolution on behalf of the City of Franklin; and

WHEREAS, the City of Franklin Board of Public Works and Safety believes it is in the best interest of the citizens of Franklin to assist in the orderly transition of the FDC and ensuring the stability of operations and assets of the Organization.

BE IT HEREBY RESOLVED that the City of Franklin Board of Public Works and Safety authorizes the Mayor of the City of Franklin and his Designee, Krista M. Linke, AICP, Director of Community Development to oversee the transition of the FDC as set forth in this Resolution and the July 25th, 2013 FDC Resolution on an interim basis and further to regularly report to the Mayor and/or the City of Franklin Board of Public Works and Safety the status of the transition and reorganization.

INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana this _____ day of August, 2013.

City of Franklin, Indiana, By its Board of Public Works and Safety:

Voting Affirmative:

Voting Opposed:

Mayor Joseph E. McGuinness

Mayor Joseph E. McGuinness

Steve Barnett

Steve Barnett

Robert Swinehamer

Robert Swinehamer

Attest:

Janet P. Alexander, Clerk Treasurer

Prepared by: Lynnette Gray
Attorney No.: 11567-41