

RESOLUTION 2022-28

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA APPROVING THE RESOLUTION AMENDING THE DECLARATORY RESOLUTIONS FOR THE U.S. 31 ECONOMIC DEVELOPMENT AREA AND MATTERS RELATED THERETO

WHEREAS, the City of Franklin Redevelopment Commission (the “Redevelopment Commission”), governing body of the City of Franklin Department of Redevelopment (the “Department”), previously has adopted, confirmed and amended resolutions (collectively, the “Previous Declaratory Resolutions”) establishing the U.S. 31 Economic Development Area as an economic development area pursuant to Indiana Code 36-7-14, as amended (the “Act”), designating different portions of the U.S. 31 Economic Development Area as separate “allocation areas” for purposes of Section 39 of the Act, and approving an economic development plan for the U.S. 31 Economic Development Area, pursuant the Act; and

WHEREAS, on November 15, 2022, the Redevelopment Commission adopted a Resolution No. 2022-17 (the “Resolution”), which amended the Previous Declaratory Resolutions, pursuant to Sections 15-17.5 of the Act, to (i) expand the area of City of Franklin, Indiana (the “City”) to be included in the U.S. 31 Economic Development Area (as expanded, the “Economic Development Area”), such that the Economic Development Area shall include the additional area set forth on Exhibit A thereto; (ii) establish the boundaries of the Economic Development Area as set forth on Exhibit B thereto; and (iii) designate a portion of the Economic Development Area that is described in Exhibit A thereto as a new separate allocation area pursuant to Section 39 of the Act to be known as the “U.S. 31 North Amended Allocation Area”;

WHEREAS, the Resolution amended the Economic Development Plan for the U.S. 31 Economic Development Area (“U.S. 31 Plan”) by (i) replacing the legal description set forth in Exhibit A to the U.S. 31 Plan with Exhibit A-2022 and (ii) including the amendments set forth in 2022 U.S. 31 Plan Amendment showing the expansion area and the U.S. 31 North Amended Allocation Area as part of the U.S. 31 Plan; and

WHEREAS, the Redevelopment Commission submitted the Resolution to the City of Franklin Plan Commission;

WHEREAS, on November 15, 2022, the City of Franklin Plan Commission approved the Resolution and the amendments to the U.S. 31 Plan and adopted a resolution (the “Plan Commission Order”), determining that the Resolution and amendments to the Previous Declaratory Resolutions that are set forth in Exhibit A and Exhibit B and the amendments to the U.S. 31 Plan that are set forth in Exhibit A-2022 and 2022 U.S. 31 Plan Amendment (hereafter these amendments and exhibits are collectively referred to as “Amendments”) conform to the plan of development for the City and approving the Resolution and the Amendments proposed by the Resolution; and

WHEREAS, pursuant to Section 16(b) of the Act, the Redevelopment Commission has submitted the Resolution to this Common Council of the City (the “Council”).

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

- 1. The Council hereby approves in all respects the Resolution, the enlargement of the boundaries of the Economic Development Area, the designation of the allocation area, and the amendments to the U.S. 31 Plan.
- 2. Pursuant to Section 16(b) of the Act, the Plan Commission Order is approved.
- 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.

DULY PASSED on this ____ day of November 2022, 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:

Kenneth Austin, President

Kenneth Austin, President

Josh Prine

Josh Prine

Anne McGuinness

Anne McGuinness

Jennifer Price

Jennifer Price

Irene Nalley

Irene Nalley

Robert D. Heuchan

Robert D. Heuchan

Shawn Taylor

Shawn Taylor

ATTEST:

Jayne Rhoades, 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 and 16 this ____ day of _____, 2022 at _____ o'clock __.M.

Jayne Rhoades, City Clerk-Treasurer

This resolution having been passed by the legislative body and presented to me is **Approved** by me pursuant to Indiana Code § 36-4-6-16(a)(1) this ____ day of _____, 2022 at _____ o'clock __.M.

Steve Barnett, Mayor

ATTEST:

Jayne Rhoades, City Clerk-Treasurer