

Amended
RESOLUTION NUMBER 2013-02

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

Relative to Utilities and Maintenance for RDC-Owned Real Property

WHEREAS, the City of Franklin Redevelopment Commission (the "Commission"), as the governing body for the City of Franklin Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), has previously designated an area known as the Amended Integrated Economic Development Area (the "Economic Development Area"), as an economic development area pursuant to Section 41 of the Act,

WHEREAS, the Commission designated a portion of such Economic Development Area as allocation areas (the "Allocation Areas") pursuant to Section 39 of the Act; and

WHEREAS, the City of Franklin Redevelopment Commission (the "Commission") finds that there are insufficient funds available or provided for in the existing budget and tax levy for the purpose of funding the utilities and maintenance of real property owned by the Commission, including the property commonly known as the GC Murphy building, located at 56/58 East Jefferson Street, Franklin, IN 46131, Old City Hall building, located at 55 West Madison Street, Franklin, IN 46131, and vacant lots on Jefferson, Jackson and Wayne Streets, all within the Expanded Franklin Eastside Business Park, plus the administrative expenses for same; 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.

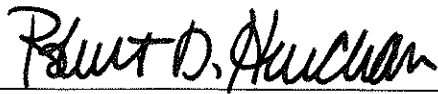
NOW, THEREFORE, BE IT RESOLVED by the City of Franklin Redevelopment Commission, that:

1. Additional Appropriation. There is hereby appropriated for purpose of funding the utilities and maintenance of real property owned by the Commission, including the GC Murphy building, located at 56/58 East Jefferson Street, Franklin, IN 46131, Old City Hall building, located at 55 West Madison Street, Franklin, IN 46131, and vacant lots on Jefferson, Jackson and Wayne Streets, Franklin, IN 46131, a sum not to exceed Thirty-Five Thousand Dollars (\$35,000.00) of tax increment revenues collected from the T.I.F. Areas within the Economic Development Area, to be paid pro rata from each individual Allocation Area. The services will be provided by an approved contractor and related expenses of the Commission. 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.
2. Miscellaneous. The Clerk-Treasurer is directed to reimburse the Board of Public Works and Safety for the payment of invoices paid for the said expenses and invoices generated by the approved utility companies and contractors in 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.

3. Effective Date. This resolution shall be in full force and effect from and after its adoption.

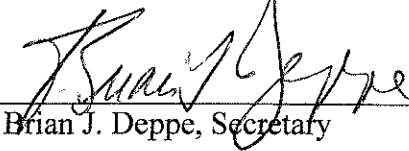
DULY ADOPTED on this 21st day of February, 2013 by the Redevelopment Commission of the City of Franklin, Johnson County, Indiana.



Robert Heuchan, President



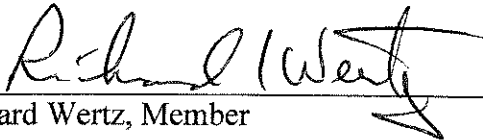
Robert Henderson, Vice President



Brian J. Deppe, Secretary



Jay Goad, Member



Richard Wertz, Member

Attest:

Janet P. Alexander,
Clerk Treasurer