

RESOLUTION NUMBER 2006-01

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

WHEREAS, the City of Franklin Redevelopment Commission (the "Commission") has incurred certain professional fees and costs (the "Expenses") related to the Franklin Eastside, Franklin Park and Casting Technology T.I.F.'s; and

WHEREAS, the Commission has found that there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the Expenses and that an extraordinary emergency exists for the making of the additional appropriation hereafter set out; 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.

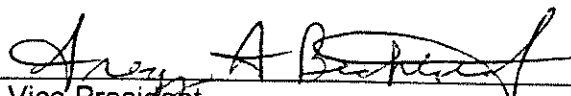
Be it resolved by the Redevelopment Commission of City of Franklin, Indiana that for the expenses of the Commission in the amount of \$624,369.36 (\$3,000.00 for Franklin Eastside; \$142,951.96 for Franklin Park; and \$478,417.40 for Casting Technology) is hereby appropriated for the purposes specified, subject to the laws governing the same:

NOW, THEREFORE, BE IT RESOLVED by the City of Franklin Redevelopment Commission, that this resolution shall be in full force and effect from and after its adoption.

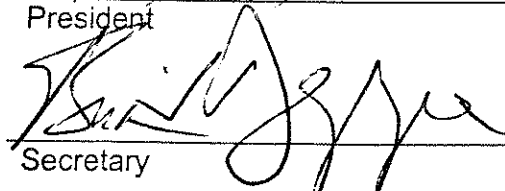
DULY ADOPTED on this 15 day of August, 2006 by the Redevelopment Commission of the City of Franklin, Johnson County, Indiana.



President



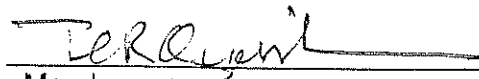
Vice President



Secretary

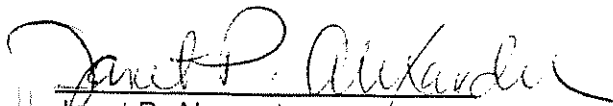


Member



Member

Attest:



Janet P. Alexander,
City Clerk-Treasurer

COPY

RESOLUTION NO. 2006-1

**A JOINT RESOLUTION OF THE CITY OF FRANKLIN COMMON COUNCIL,
ECONOMIC DEVELOPMENT COMMISSION, AND REDEVELOPMENT
COMMISSION RELATIVE TO ECONOMIC DEVELOPMENT**

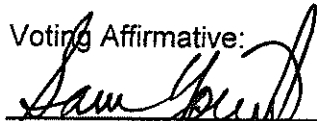
WHEREAS, as leaders of this community, we are committed to the growth and future of the City of Franklin and Johnson County, Indiana, and understand that the retention of existing businesses and recruitment of new businesses are critical to achieving this goal.

NOW, THEREFORE, the Common Council, Economic Development Commission, and Redevelopment Commission of the City of Franklin, Indiana jointly resolve the following:

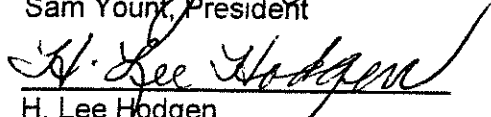
RESOLVED: The City of Franklin, Indiana is committed to working diligently and expeditiously with existing and potential new businesses to provide appropriate infrastructure, address workforce issues, and provide financial incentives in such a way as to make the operation of new and existing businesses as successful as possible.

City of Franklin, Indiana, by its Economic Development Commission:

Voting Affirmative:



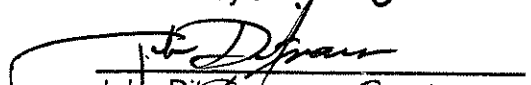
Sam Yount, President



H. Lee Hodgen



Carlos Doyle



John Ditmars



Kenneth W. Austin

Voting Opposed:

Sam Yount, President

H. Lee Hodgen

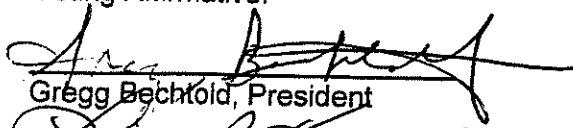
Carlos Doyle

John Ditmars

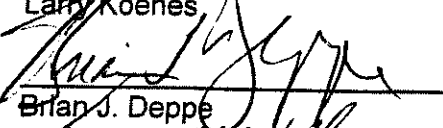
Kenneth W. Austin

City of Franklin, Indiana, by its Redevelopment Commission:

Voting Affirmative:


Gregg Bechtold, President


Larry Koenes


Brian J. Deppe


Trent McWilliams


Ted Grossnickle

Voting Opposed:

Gregg Bechtold, President

Larry Koenes

Brian J. Deppe

Trent McWilliams

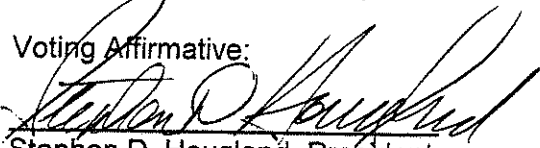
Ted Grossnickle

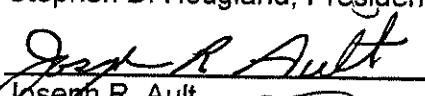
Introduced and Filed on the 13 day of February 2006.

DULY PASSED in this 13 day of February 2005, by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote of 6 in Favor and 0 Opposed.

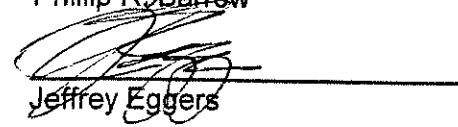
City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

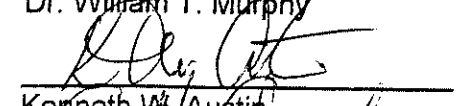

Stephen D. Hougland, President

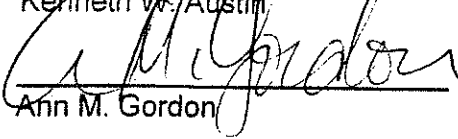

Joseph R. Ault


Phillip R. Barrow


Jeffrey Eggers

Absent
Dr. William T. Murphy


Kenneth W. Austin


Ann M. Gordon

Voting Opposed:

Stephen D. Hougland, President

Joseph R. Ault

Phillip R. Barrow

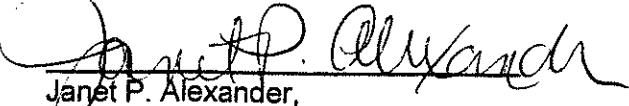
Jeffrey Eggers

Dr. William T. Murphy

Kenneth W. Austin

Ann M. Gordon

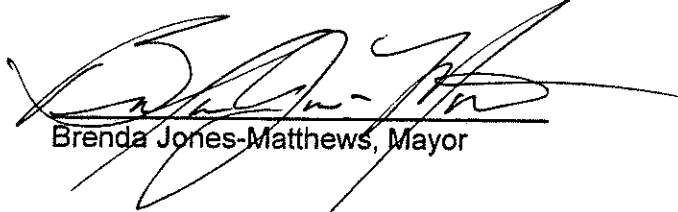
Attest:


Janet P. Alexander,
City Clerk-Treasurer

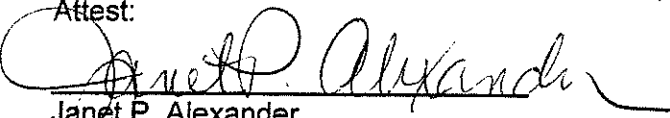
Presented by me to the Mayor of the City of Franklin for her approval or veto pursuant to Indiana Code § 36-4-6-15,16, this 13 day of February, 2006 at 7:30 o'clock p.m.


Janet P. Alexander, City Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me was [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 13 day of February, 2006 at 7:30 o'clock p.m.


Brenda Jones-Matthews, Mayor

Attest:


Janet P. Alexander,
City Clerk-Treasurer

Prepared by:

Robert H. Schafstall
Atty. No.: 16944-41
Cutsinger and Schafstall
98 North Jackson Street
P.O. Box 159
Franklin IN 46131
Ph: (317) 736-7146
Fax: (317) 736-8005