

**RESOLUTION NO: 15-05
OF THE CITY OF FRANKLIN, INDIANA'S
BOARD OF PUBLIC WORKS AND SAFETY & CITY OF FRANKLIN
REDEVELOPMENT COMMISSION**

**JOINT RESOLUTION FOR REPLACEMENT OF
BRIDGE #502 ON SOUTH MAIN STREET, FRANKLIN, INDIANA**

WHEREAS, the City of Franklin, Indiana, acting by and through its Board of Public Works and Safety is a government organization providing services to the citizens of Franklin, Indiana and is a disposing agent as that term is contemplated pursuant to IC 36-1-11-2; and

WHEREAS, the City of Franklin Redevelopment Commission is in agreement to enter into a Interlocal Agreement intended to share the costs of replacing Bridge #502 located on South Main Street, Franklin, Johnson County, Indiana, also known as DES #1383129; and

WHEREAS, a copy of said Interlocal Agreement is entered into and attached to this joint resolution as Exhibit "A"; and

WHEREAS, pursuant to the terms of the Interlocal Agreement, the City of Franklin and Johnson County have agreed to share equally the local costs of the project (i.e. costs not provided by federal funding), as set forth in the Interlocal Agreement, and;

WHEREAS, the City of Franklin Redevelopment Commission as the governing body for the City of Franklin Redevelopment Department pursuant to IC 36-7-14 *as amended*, agrees that it shall provide the City of Franklin's share of the funding of said project as required by the Interlocal Agreement and shall take all steps necessary to appropriate the sums necessary to pay for and be responsible for the City's portion of costs as set forth in the Interlocal Agreement;

NOW THEREFORE BE IT RESOLVED that in consideration of the foregoing and other valuable consideration, the parties do hereby acknowledge and agree that the City of Franklin Redevelopment Commission shall be responsible for and shall pay for the City of Franklin's obligation of one-half (1/2) the local costs necessary to complete the project known as "Replacement of Bridge #502 on South Main Street, Franklin, Indiana" as set forth in the Interlocal Agreement.

BE IT FURTHER RESOLVED the City of Franklin by and through its Board of Public Works and Safety does hereby adopt the above aforementioned as findings of fact;

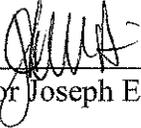
BE IT FURTHER RESOLVED that the City of Franklin Redevelopment Commission does hereby adopt the above aforementioned as findings of fact;

IT IS FURTHER RESOLVED this Resolution shall be in full force and effect from and after the adoption of the agreement and all parties hereto have executed the Resolution herein.

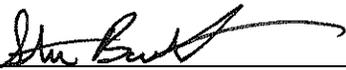
INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana, this 2nd day of MARCH, 2019.

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

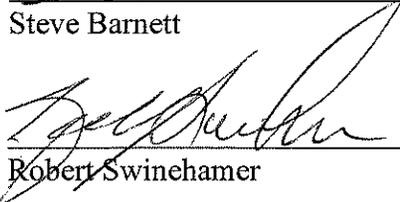
Voting Affirmative:



Mayor Joseph E. McGuinness



Steve Barnett



Robert Swinehamer

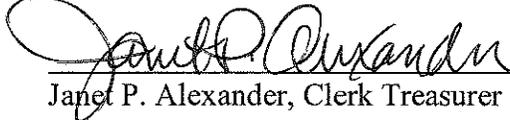
Voting Opposed:

Mayor Joseph E. McGuinness

Steve Barnett

Robert Swinehamer

Attest:



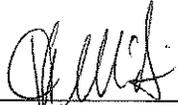
Janet P. Alexander, Clerk Treasurer

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

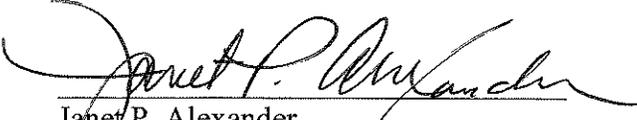
Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this 2nd day of March, 2015 at 6:15 o'clock ~~a.m.~~/p.m.


Janet P. Alexander,
City Clerk-Treasurer

This Interlocal Agreement 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 2nd day of March, 2015 at 6:20 o'clock ~~a.m.~~/p.m.

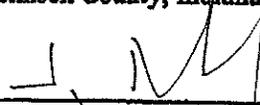

Joseph E. McGuinness
Mayor

Attest:


Janet P. Alexander,
City Clerk-Treasurer

DULY ADOPTED on this 21 day of April, 2015 by the
Redevelopment Commission of the City of Franklin, Johnson County, Indiana


Robert Heuchan, President


Jay Goad, Vice-President


Brian J. Deppa, Secretary


Robert Henderson, Member


Richard Wertz, Member

Attest:


Janet P. Alexander, Clerk Treasurer