

RESOLUTION NO.: 15-14

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
FRANKLIN, INDIANA APPROVING AN AMENDMENT TO THE
ECONOMIC DEVELOPMENT PLAN FOR THE FRANKLIN/I-65
INTEGRATED ECONOMIC DEVELOPMENT AREA**

WHEREAS, on April 21, 2015, the City of Franklin Redevelopment Commission (the "Commission"), as the governing body for the City of Franklin Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted Resolution No. 2015-11 (the "Declaratory Resolution") approving an amended and restated economic development plan, entitled "Economic Development Plan – 2015" (the Plan) for the Franklin/I-65 Integrated Economic Development Area (the "Economic Development Area");

WHEREAS, the City of Franklin Plan Commission, on April 21, 2015, approved and adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for the City of Franklin, Indiana (the "City") and approving the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Section 16(b) of the Act, the Commission has submitted the Resolution and the Plan 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. Pursuant to Section 16(b) of the Act, the Council hereby determines that the Declaratory Resolution and the Plan for the Economic Development Area, in all respects, conform to the plan of development for the City.
2. The Council hereby approves in all respects, the Declaratory Resolution, the Plan, and the Plan Commission Order.
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.

Introduced and Filed on this 4th day of May, 2015.

DULY PASSED on this 4th day of May, 2015, 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:

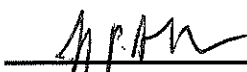
Voting Opposed:


Stephen Barnett, Council President

Stephen Barnett, Council President


Kenneth W. Austin, Vice President

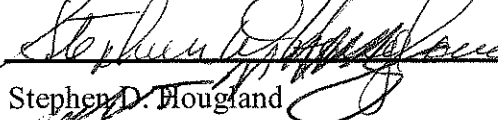
Kenneth W. Austin, Vice President


Joseph P. Abban

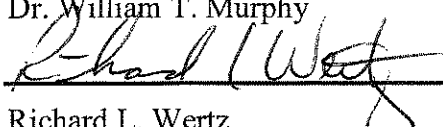
Joseph P. Abban

Absent
Joseph R. Ault

Joseph R. Ault


Stephen D. Hougland


Stephen D. Hougland

Dr. William T. Murphy

Richard L. Wertz

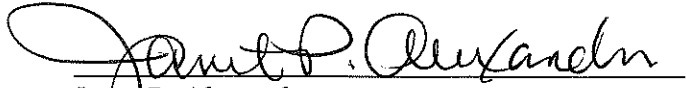
Dr. William T. Murphy

Richard L. Wertz

Attest:



Jane P. Alexander
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 4th day of May, 2015 at 6:15 o'clock ~~a.m.~~/p.m.



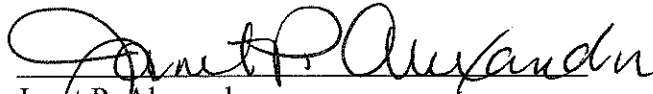
Janet P. Alexander
City Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me is approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16 (a)(1), this 4 day of May, 2015 at 6:15 o'clock ~~a.m.~~/p.m.



Joseph E. McGuinness
Mayor

Attest:



Janet P. Alexander
City Clerk-Treasurer