FRANKLIN COMMON COUNCIL RESOLUTION No. 15-22

RESOLUTION OF THE FRANKLIN COMMON COUNCIL AUTHORIZING THE SUBMITTAL OF THE PBIF APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the City of Franklin, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and,

WHEREAS, the Office of Community and Rural Affairs has partnered with the Indiana Office of Tourism Development to give a competitive Place Based Investment Fund grant to encourage community partnerships as they work together to make their hometowns become even greater places to visit, live, and work,

WHEREAS, The City of Franklin, Indiana has conducted or will conduct meetings with the public prior to the submission of an application to the Office of Community and Rural Affairs;

NOW THEREFORE, BE IT RESOLVED by the Franklin City Council, Franklin, Indiana that:

The Mayor is authorized to prepare and submit an application for grant funding to address the construction of the Flood Reflection Garden in downtown Franklin, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Office of Community and Rural Affairs.

Introduced and Filed on the 16 day of November, 2015.

| DULY PASSED on this / 4 day of γ or | vem ber, 2015, by the Common Council of the | |
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| 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 | |
| Shar Brutt | | |
| Stephen Barnett, Council President | Stephen Barnett, Council President | |
| | The state of the s | |
| Kenneth W. Austin, Vice President | Kenneth W. Austin, Vice President | |
| MPM | | |
| Joseph P. Abban | Joseph P. Abban | |

| Joseph R. Ault | Joseph R. Ault | |
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| Att Distance | Joseph R. Fran | |
| Stephen D. Hougland | Stephen D. Hougland | |
| LOUNT MIT | | |
| Dr. William T. Murphy | Dr. William T. Murphy | |
| Richard L. Wertz | Richard L. Wertz | |
| 9 | | |
| Attest: | | |
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| Janet P. Alexander | | |
| City Clerk-Treasurer | | |
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| Presented by me to the Mayor of the City of Franklin | _ | |
| 36-4-6-15, 16, this 17 day of 100ev | n bele, 2015 at 30 o'clock a.m./p.m. | |
| | the things of the same of the | |
| Jape | et P. Alexander, | |
| City Clerk-Treasurer | | |
| | | |
| This ordinance 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 17 day of November, 2015 at 200 o'clock a.m/p.m. | | |
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| Attest: | | |
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| Javet P. Alexander | | |

Janet P. Alexander, City Clerk-Treasurer