## **RESOLUTION NO. 2019-05**

## A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA APPROVING AN AMENDMENT TO THE ECONOMIC DEVELOPMENT PLAN FOR THE U.S. 31 ECONOMIC DEVELOPMENT AREA

WHEREAS, the City of Franklin Redevelopment Commission (the "Redevelopment Commission"), governing body of the City of Franklin Department of Redevelopment, previously adopted Resolution No. 2015-30, on December 15, 2015, as confirmed by Resolution No. 2016-19, adopted on April 19, 2016 (collectively, the "Declaratory Resolution") establishing and expanding an economic development area known as the "U.S. 31 Economic Development Area" (the "Economic Development Area"), designating certain portions of the Economic Development Area as an "allocation area" for purposes of Section 39 of the Act, and approving an economic development plan for the Area (the "Plan"), pursuant to Indiana Code 36-7-14, as amended (the "Act"); and

WHEREAS, on March 19, 2019, the Redevelopment Commission approved and adopted a resolution (the "Resolution"), which amended the Declaratory Resolution to: (i) add the area of City of Franklin, Indiana (the "City") described on Exhibit A thereto to the Economic Development Area and to the extent such area is in any other economic development area established by the Redevelopment Commission, remove it from such economic development area, and (ii) amend the Plan as described in Exhibit B attached thereto (clauses (i) and (ii), collectively, the "Amendments"); and

WHEREAS, the City of Franklin Plan Commission, on April 16, 2019, 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 Resolution and the Amendments; and

WHEREAS, pursuant to Section 16(b) of the Act, the Commission has submitted the Resolution and the Amendments 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 Resolution and the Plan, as amended by the Amendments, in all respects, conform to the plan of development for the City.
- 2. The Council hereby approves in all respects, the Resolution, the Amendments, 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 6th day of May, 2019.

DULY PASSED on this 6th day Franklin, Johnson County, Indiana, havO Opposed.	of May, 2019, by the Common Council of the City of ving been passed by a vote of in Favor and
City of Franklin, Indiana, By its Common	n Council:
Voting Affirmative:	Voting Opposed:
Kenneth Austin, Council President	Kenneth Austin, Council President
Andrew Eggers, Vice-President  Absert	Andrew Eggers, Vice President
Joseph P. Abban Vanus Blankensun	Joseph P. Abban
Daniel J. Blankenship Reluoto Delluur	Daniel J. Blankenship
Robert D. Heuchan  Barres Richard	Robert D. Heuchan
Danny Richards	Danny Richards
Richard L. Wertz	Richard L. Wertz
Attest:	
Jayne Shrades Jayne Rhoades, 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 day of May, 2019 at de:/5 o'clock a.m.(p.m.)
Jaine Rhondes
Jayne Rhoades, 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)] [Vetoed, pursuant to
IndianaCode§36-4-6-16(a)(2)], thisday of May, 2019 at o'clock a.m./p.m.
Student/
Stephan Barnett, Mayor
Attest:
Laine Khrides
Jayrie Rhoades, City Clerk-Treasurer