

## **RESOLUTION NO. 2020-19**

### **A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA APPROVING RESOLUTION AMENDING THE DECLARATORY RESOLUTION FOR THE FRANKLIN/I-65 INTEGRATED ECONOMIC DEVELOPMENT AREA AND MATTERS RELATED THERETO**

WHEREAS, the City of Franklin Redevelopment Commission (the “Redevelopment Commission”), governing body of the City of Franklin Department of Redevelopment (the “Department”), previously has adopted, confirmed and amended resolutions (collectively, the “Declaratory Resolution”) establishing the Franklin/I-65 Integrated Economic Development Area (the “Original Economic Development Area”) as an economic development area, pursuant to Indiana Code 36-7-14, as amended (the “Act”), designating a portion of the Original Economic Development Area as an “allocation area” for purposes of Section 39 of the Act, known as the Franklin Eastside Business Park Allocation Area (the “Franklin Eastside Business Park Allocation Area”), and approving an economic development plan for the Area, pursuant the Act; and

WHEREAS, on November 17, 2020, the Redevelopment Commission adopted a Resolution (the “Resolution”), which amended the Declaratory Resolution, pursuant to Sections 15-17.5 of the Act, to (i) expand the area of City of Franklin, Indiana (the “City”) to include additional area to the Original Economic Development Area (as expanded, the “Economic Development Area”), such that the Economic Development Area shall have the boundaries set forth on Exhibit A thereto, (ii) designate a portion of the Economic Development Area as an allocation area pursuant to Section 39 of the Act to be known as the “Franklin Sunbeam Malores Economic Development Allocation Area”, as forth on Exhibit A thereto, (iii) designate a portion of the Economic Development Area as an allocation area pursuant to Section 39 of the Act to be known as the “Franklin Sunbeam Tresslar Economic Development Allocation Area”, as forth on Exhibit A thereto; (iv) designate a portion of the Economic Development Area as an allocation area pursuant to Section 39 of the Act to be known as the “Franklin GDI/IW Economic Development Allocation Area”, as forth on Exhibit A thereto; and (v) designate Energizer Manufacturing, and any successor thereto or affiliate thereof, as a “designated taxpayer” for purposes of Section 39.3 of the Act with respect to its property in the Franklin Eastside Business Park Allocation Area (clauses (i), (ii), (iii), (iv), and (v), collectively, the “Amendments”); and

WHEREAS, the City of Franklin Plan Commission, on November 23, 2020, approved and adopted a resolution (the “Plan Commission Order”) determining that the 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.

DULY PASSED on this 7th day of December, 2020, by the Common Council of the 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:

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Kenneth Austin

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Daniel J. Blankenship

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Lisa Jones

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Robert D. Heuchan

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Anne McGuinness

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Chris Rynerson

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Shawn Taylor

Attest:

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Jayne Rhoades, City Clerk-Treasurer

Voting Opposed:

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Kenneth Austin

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Daniel J. Blankenship

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Lisa Jones

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Robert D. Heuchan

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Anne McGuinness

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Chris Rynerson

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Shawn Taylor

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 \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock a.m./p.m.

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Jayne Rhoades, City Clerk-Treasurer

This ordinance 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 Indiana Code § 36-4-6-16(a)(2)], this \_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock a.m./p.m.

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Stephen Barnett, Mayor

Attest:

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Jayne Rhoades, City Clerk-Treasurer