

RESOLUTION NO. 2020-15

RESOLUTION OF THE CITY OF FRANKLIN REDEVELOPMENT COMMISSION CONFIRMING A RESOLUTION AMENDING THE DECLARATORY RESOLUTION FOR THE FRANKLIN/I-65 INTEGRATED ECONOMIC DEVELOPMENT AREA AND APPROVING 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, 2019, 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 and approving the Resolution and the Amendments; and

WHEREAS, pursuant to Sections 16 and 41 of the Act, the Common Council of the City on December 7, 2020, adopted a resolution which approved the Resolution, the Amendments, and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17 of the Act; and

WHEREAS, pursuant to Sections 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Resolution and the Amendments filed a copy of said Notice in the offices of all departments, bodies or officers of the County having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, at the hearing (the “Public Hearing”) held by the Commission on December 18, 2020, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission has received additional information regarding the alignment of the boundaries of the Allocation Areas with the boundaries of the City and the identification numbers of the parcels in the Allocation Areas; and

WHEREAS, the Commission desires to modify the Resolution to replace Exhibit A to the Resolution with Exhibit A attached; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the actions proposed by the Resolution and the Amendments and modifying and confirming the Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the City of Franklin Redevelopment Commission, as follows:

1. After considering the evidence presented at the Public Hearing, the Commission hereby modifies the Resolution by replacing Exhibit A thereto with Exhibit A attached hereto.

2. After considering the evident presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Resolution.

3. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Amendments, and the Amendments are hereby approved in all respects.

4. The Resolution is hereby confirmed.

5. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of proceeding with the actions proposed by the Resolution and the Amendments, and modifying and confirming the Resolution and approving the Amendments.

6. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

7. This resolution shall take effect immediately upon its adoption by the Commission.

DULY ADOPTED on this 18th day of December, 2020, by the Redevelopment Commission of the City of Franklin, Johnson County, Indiana.

Richard Wertz, President

Paul Buening, Vice President

Brian J. Deppe, Secretary

Robert Heuchan, Member

Ken Austin, Member

Attest:

Jayne W. Rhoades,
Clerk-Treasurer of the City of Franklin, Indiana

EXHIBIT A

Description of the Expansion Area and the New Allocation Areas

The Economic Development Area is expanded to include all of the area shown to be located in the Economic Development Area on the attached map.

The Franklin Sunbeam Malores Allocation Area consists of the area shown on the attached map, which includes the parcels set forth below:

41-07-18-041-002.000-018

41-07-18-042-013.000-018

The Franklin Sunbeam Tresslar Allocation Area consists of the area shown on the attached map, which includes the parcels set forth below:

41-07-17-011-001.000-018

41-07-17-014-001.000-018

41-07-17-021-006.000-018

41-07-17-041-001.000-018

The Franklin GDI/IW Allocation Area consists of the area shown on the attached map, which includes the parcels set forth below and the right-of-way of Forrest Drive/County Road 525 East, connecting such parcels:

41-07-20-034-002.000-018

41-07-20-021-007.000-018

41-07-20-012-004.000-017

41-07-20-033-001.000-018

41-07-20-034-001.000-018

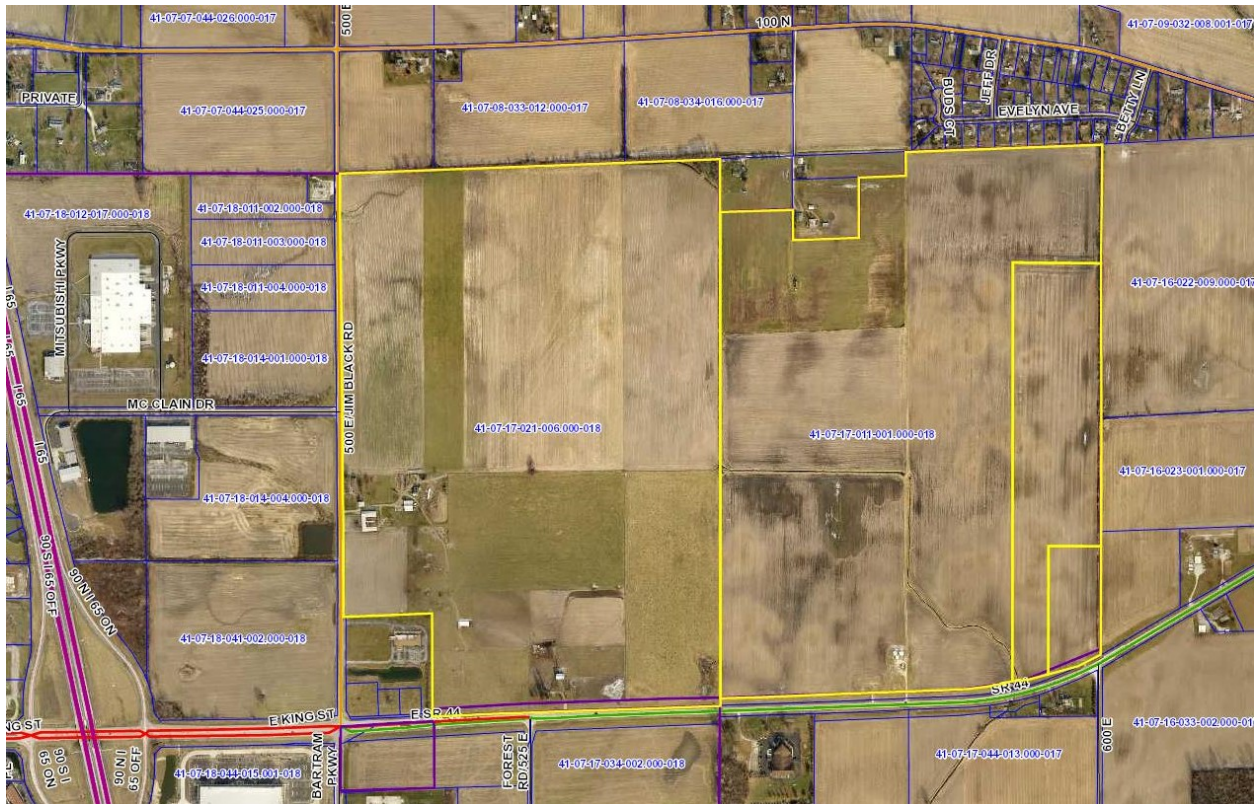
41-07-20-034-002.000-018

All of the Designated Taxpayer's personal property in Franklin Eastside Business Park Allocation Area should be captured.

[illegible]

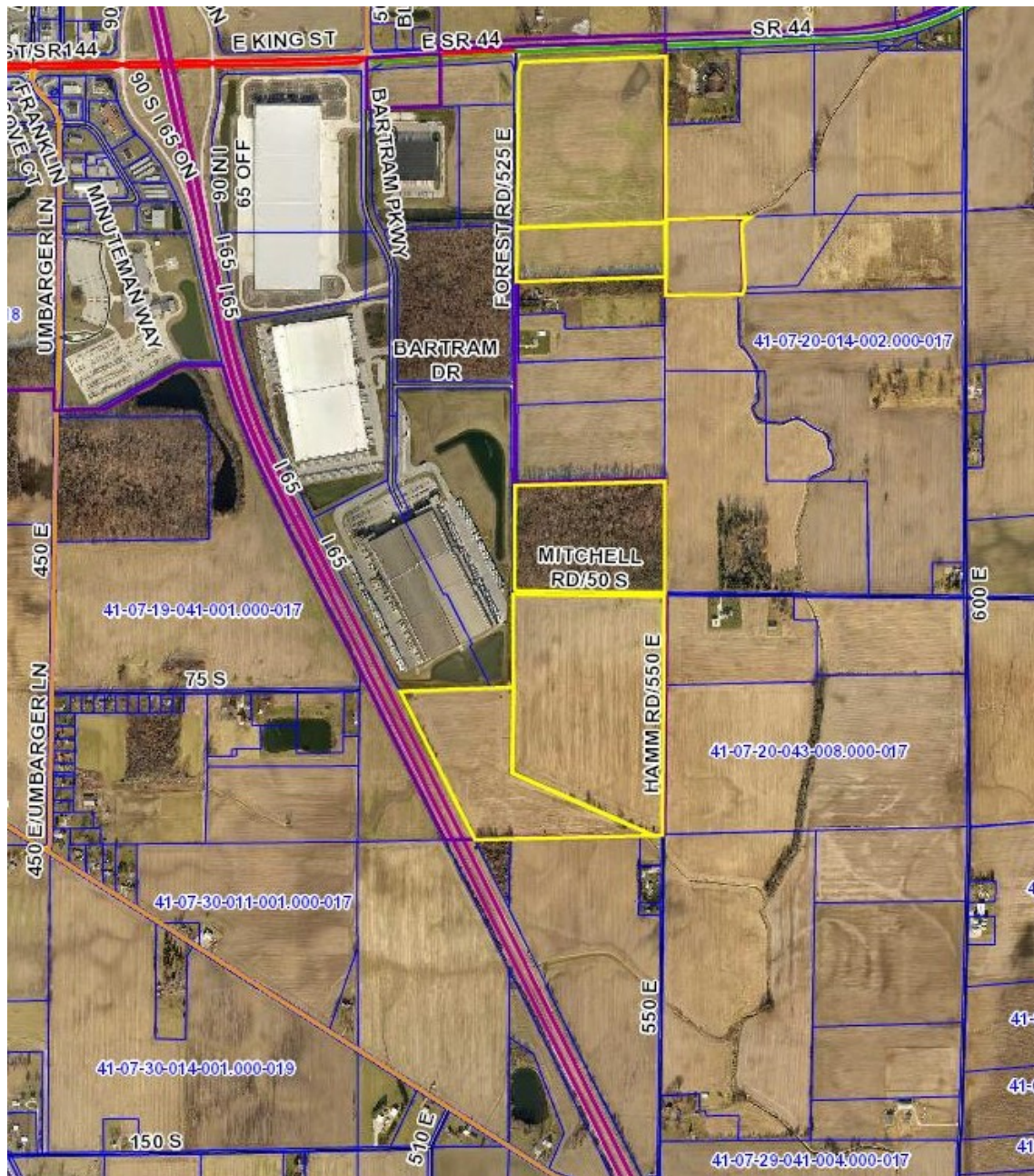
41-07-18-041-002.000-018
41-07-18-042-013.000-018

Franklin Sunbeam Tresslar Allocation Area



41-07-17-011-001.000-018
41-07-17-014-001.000-018
41-07-17-021-006.000-018
41-07-17-041-001.000-018

Franklin GDI/IW Allocation Area



41-07-20-034-002.000-018
41-07-20-021-007.000-018
41-07-20-012-004.000-017

41-07-20-033-001.000-018
41-07-20-034-001.000-018
41-07-20-034-002.000-018