

**A JOINT RESOLUTION OF THE COMMON COUNCIL AND REDEVELOPMENT
COMMISSION
OF THE CITY OF FRANKLIN, INDIANA,
TO SUPPORT THE SUBMISSION OF AN APPLICATION FOR
EPA BROWNFIELDS ASSESSMENT GRANT FUNDING**

Council Resolution 2019-01

RDC Resolution 2019-06

WHEREAS, the Common Council of the City of Franklin, Indiana and the Franklin Redevelopment Commission, as the governing body of the Redevelopment District of the City of Franklin, Indiana (collectively, for purposes of this Joint Resolution, the “Council and RDC”) have determined to be proactive in the assessment, remediation, and rehabilitation of environmentally-impaired properties located within the City; and

WHEREAS, the United States Environmental Protection Agency (“EPA”) provides grants, including Brownfield Assessment Grants, to communities for the assessment of environmentally-impaired properties; and

WHEREAS, a unified administrative/legislative effort will be advantageous when applying for such grants;

WHEREAS, the Council and RDC agree to designate the City of Franklin, Indiana as the grant applicant, grant recipient, and grant administrator, and to delegate to the Mayor of the City of Franklin, Indiana the authority to make a successor designation in the event same is required by the terms of the grant;

NOW, THEREFORE, be it resolved by the Council and RDC as follows:

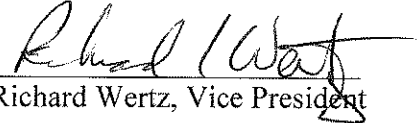
Section 1. The Common Council of the City of Franklin, Indiana and the Franklin Redevelopment Commission, as the governing body of the Redevelopment District of the City of Franklin, Indiana jointly support the City of Franklin, Indiana’s application to the EPA for grant funding, including an EPA Brownfields Assessment Grant, to fund environmental assessment costs of environmentally-impaired properties in the City of Franklin, and agree to the administrative provisions referenced above relative to the administration of same.

Section 2. This resolution shall be in full force and effect from and after its adoption by the Council and RDC and publication as required by law.

Introduced and Filed on this 28th day of January, 2019.

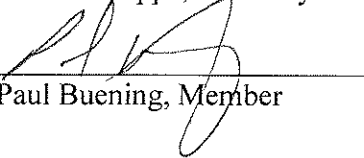
DULY ADOPTED on this 28th day of January, 2019, by the Redevelopment Commission of the City of Franklin, Johnson County, Indiana.


Robert Heuchan, President

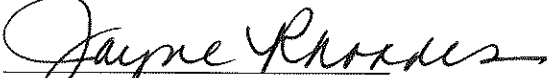

Richard Wertz, Vice President

Absent
Brian J. Deppe, Secretary

Vacant


Paul Buening, Member

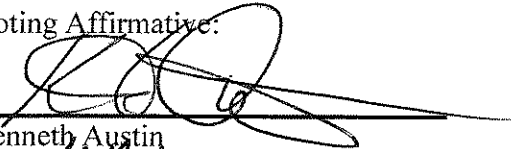
Attest:

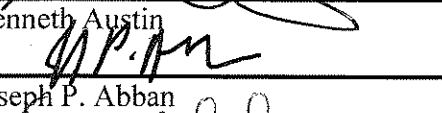

Jayne W. Rhoades,
Clerk-Treasurer of the City of Franklin, Indiana

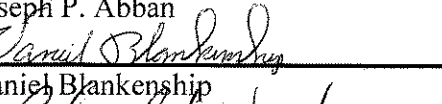
DULY PASSED on this 28th day of January, 2019 by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote of 7 in Favor and 0 Opposed.

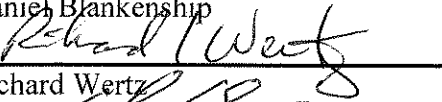
City of Franklin, Indiana, By its Common Council:

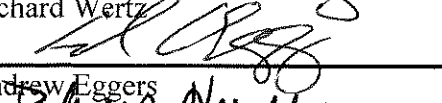
Voting Affirmative:


Kenneth Austin

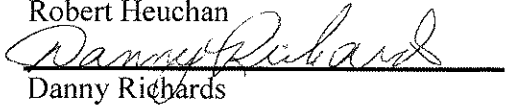

Joseph P. Abban


Daniel Blankenship


Richard Wertz


Andrew Eggers


Robert Heuchan


Danny Richards

Voting Opposed:

Kenneth Austin

Joseph P. Abban

Daniel Blankenship

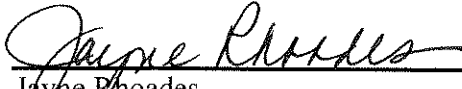
Richard Wertz

Andrew Eggers

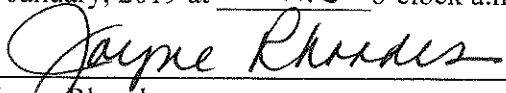
Robert Heuchan

Danny Richards

Attest:


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 28th day of January, 2019 at 7:15 o'clock a.m./p.m.

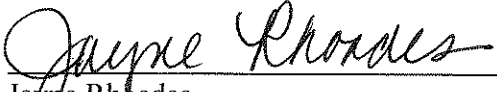

Jayne Rhoades
City Clerk-Treasurer

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), this 28th day of January, 2019 at 7:15 o'clock a.m./p.m.



Steve Barnett
Mayor

Attest:



Jayne Rhoades
City Clerk-Treasurer