

**CITY OF FRANKLIN
COMMON COUNCIL**

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AGENDA RESERVATION REQUEST

Date Submitted:	October 11, 2011	Meeting Date:	October 17, 2011
Contact Information:			
Requested by:	Rob H. Schafstall		
On Behalf of Organization or Individual: City of Franklin			
Telephone:	(317) 736-7146		
Email address:	robhschafstall@gmail.com		
Mailing Address:	98 N. Jackson Street, Franklin, IN 46131		
Describe Request:			
Requests approval of Resolution No. 2011-07 (A Resolution Approving the Consolidation of Economic Development Areas and Related Matters.			
List Supporting Documentation Provided:			
Copy of Resolution No. 2011-07			
Who will present the request?			
Name:	Rob H. Schafstall	Telephone:	(317) 736-7146

The Franklin City Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in the Council Chambers of City Hall located at 70 E. Monroe Street. In order for an individual and/or agency to be considered for new business on the agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 12:00 p.m. on the Wednesday before the meeting.

RESOLUTION NO. 2011-07

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA APPROVING THE CONSOLIDATION OF ECONOMIC DEVELOPMENT AREAS AND RELATED MATTERS

WHEREAS, the City of Franklin Redevelopment Commission (the "Commission"), as the governing body for the City of Franklin Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the "Act"), by a resolution adopted on October 28, 1993, as confirmed by a resolution adopted on December 9, 1993 and as amended by a resolution adopted on August 24, 1994 (as amended, the "Best Buy Resolution"), designated an area known as the Franklin Business Park Economic Development Area (the "Best Buy Economic Development Area"), as an economic development area pursuant to Section 41 of the Act and designated within such area several allocation areas pursuant to Section 39 of the Act, and approving an economic development plan for the Best Buy Economic Development Area; and

WHEREAS, the Commission, by a resolution adopted on May 8, 2008, as confirmed by a resolution adopted on June 18, 2008 (the "Integrated Resolution") designated an area known as the Franklin Downtown/I-65 Integrated Economic Development Area (the "Integrated Economic Development Area"), as an economic development area pursuant to Section 41 of the Act and approved an economic development plan for the Integrated Economic Development Area (the "Integrated Economic Development Plan"); and

WHEREAS, on August 18, 2011, the Commission adopted a Resolution (the "Amending and Consolidating Resolution"), which (i) amended the Integrated Resolution and the Best Buy Resolution to include the area currently in the Best Buy Economic Development Area in the Integrated Economic Development Area, and (ii) amended the Integrated Economic Development Plan to reflect such change in boundaries to the Integrated Economic Development Area (the "Plan Amendments"); and

WHEREAS, the Franklin City Plan Commission, on September 20, 2011, approved and adopted Resolution No. PC 2011-11 (the "Plan Commission Order") determining that the Amending and Consolidating Resolution and the Plan Amendments conform to the plan of development for the City and approving the Amending and Consolidating Resolution and the Plan Amendments; and

WHEREAS, pursuant to Sections 16(b) and 41 of the Act, the Redevelopment Commission has submitted the Amending and Consolidating Resolution, the Plan Amendments, and the Plan Commission Order to this Common Council of the City of Franklin, Indiana (the "Council").

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, THAT:

1. Pursuant to Sections 16(b) and 41 of the Act, the Council hereby approves, in all respects, the Amending and Consolidating Resolution, the Plan Amendments, and the Plan Commission Order.

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this ____ day of _____, 2011 at _____ o'clock a.m./p.m.

City Clerk-Treasurer

This resolution 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 ____ day of _____, 2011 at
o'clock a.m./p.m.

Mayor of the City of
Franklin, Indiana

Attest:

City Clerk-Treasurer