

## **RESOLUTION NUMBER 15-131**

### **RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING THE ORDER OF THE WESTFIELD PLAN COMMISSION AND THE 2015 AMENDATORY DECLARATORY RESOLUTION BY THE WESTFIELD REDEVELOPMENT COMMISSION FOR THE SPRING MILL STATION ECONOMIC DEVELOPMENT AREA AND THE SPRING MILL STATION SWC ECONOMIC DEVELOPMENT SUB-AREA**

**WHEREAS**, the Westfield Redevelopment Commission (the “Redevelopment Commission”) of the City of Westfield, Indiana (the “City”) has investigated, studied and surveyed economic development areas within the corporate boundaries of the City; and

**WHEREAS**, the Redevelopment Commission has selected an economic development area to be developed under Indiana Code 36-7-14 and Indiana Code 36-7-25 (collectively, the “Act”);

**WHEREAS**, on October 28, 2015, the Redevelopment Commission adopted its 2015 Amendatory Declaratory Resolution No. 13-2015 (the “2015 Amendatory Declaratory Resolution”), establishing the Spring Mill Station SWC Economic Development Sub-Area, the boundaries of which are described in the 2015 Amendatory Declaratory Resolution (the “Spring Mill Station SWC Economic Development Sub-Area”); and,

**WHEREAS**, the 2015 Amendatory Declaratory Resolution approved the Economic Development Plan for the Spring Mill Station SWC Economic Development Sub-Area (the “Plan”) presented at the October 28, 2015 meeting of the Redevelopment Commission, which plan contained recommendations for development and economic development of the Spring Mill Station Economic Development Sub-Area including road, infrastructure and pedestrian improvements and related improvements serving the Spring Mill Station SWC Economic Development Sub-Area as further described in the Plan; and

**WHEREAS**, the Redevelopment Commission submitted the 2015 Amendatory Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Plan Commission (the “Plan Commission”) and on November 2, 2015, the Plan Commission adopted its Order Number 15-08 approving the 2015 Amendatory Declaratory Resolution, the Spring Mill Station Economic SWC Development Sub-Area and the Plan; and,

**WHEREAS**, the Redevelopment Commission has caused to be prepared a factual report dated October 28, 2015 (the “Report”) in support of the findings contained in the 2015 Amendatory Declaratory Resolution, which Report was attached to and made a part of the 2015 Amendatory Declaratory Resolution and is incorporated by reference in this resolution; and,

**WHEREAS**, Section 16(b) of the Act requires the Common Council of the City (the “Common Council”) to approve the Order of the Plan Commission; and,

**WHEREAS**, Section 16(c) of the Act requires that a determination that a geographic area is an economic development area be approved by the Common Council; and

**WHEREAS**, the 2015 Amendatory Declaratory Resolution adopted by the Redevelopment Commission and the Order of the Plan Commission regarding the 2015 Amendatory Declaratory Resolution have been submitted to the Common Council for approval; and,

**WHEREAS**, after being fully advised in the matter,

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF CITY OF WESTFIELD, AS FOLLOWS:**

**SECTION I.** The 2015 Amendatory Declaratory Resolution and the Plan are each, in all respects, approved, ratified and confirmed by the Common Council.

**SECTION II.** The Order of the Plan Commission, Number 15-08, adopted on November 2, 2015, approving the 2015 Amendatory Declaratory Resolution and the Plan is, in all respects, approved, ratified and confirmed by the Common Council.

**SECTION III.** The establishment of an economic development area known as the Spring Mill Station SWC Economic Development Sub-Area as described in the 2015 Amendatory Declaratory Resolution, including the Exhibits thereto, is, in all respects, approved, ratified and confirmed by the Common Council.

**SECTION IV.** The Clerk-Treasurer of the City is hereby directed to file a copy of the 2015 Amendatory Declaratory Resolution and the Order of the Plan Commission with the permanent minutes of this meeting.

**SECTION V.** This Resolution shall be in full force and effect immediately upon its adoption.

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ADOPTED AND PASSED THIS \_\_\_\_ DAY OF NOVEMBER, 2015, BY THE  
WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

**WESTFIELD COMMON COUNCIL**  
**Hamilton County, Indiana**

**WESTFIELD COMMON COUNCIL**

**Voting For**

**Voting Against**

**Abstain**

\_\_\_\_\_  
Jim Ake

\_\_\_\_\_  
Jim Ake

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Jim Ake

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Steven Hoover

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Steven Hoover

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Steven Hoover

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Robert L. Horkay

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Robert L. Horkay

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Robert L. Horkay

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Charles Lehman

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Charles Lehman

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Charles Lehman

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Robert J. Smith

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Robert J. Smith

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Robert J. Smith

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Cindy L. Spoljaric

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Cindy L. Spoljaric

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Cindy L. Spoljaric

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Robert W. Stokes

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Robert W. Stokes

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Robert W. Stokes

ATTEST:

\_\_\_\_\_  
Cindy Gossard, Clerk-Treasurer  
City of Westfield, Indiana

I hereby certify that RESOLUTION 15-131 was delivered to the Mayor of Westfield on the \_\_\_\_ day of \_\_\_\_\_, 2015, at \_\_:\_\_ .m.

\_\_\_\_\_  
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-131  
this \_\_\_\_ day of \_\_\_\_\_, 2015.  
at \_\_:\_\_ .m.

I hereby VETO Resolution 15-131  
this \_\_\_\_ day of \_\_\_\_\_, 2015.  
at \_\_:\_\_ .m.

\_\_\_\_\_  
J. Andrew Cook, Mayor

\_\_\_\_\_  
J. Andrew Cook, Mayor

This document prepared by:

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