

RESOLUTION 11-04

RESOLUTION OF THE CITY OF WESTFIELD AUTHORIZING THE ACQUISITION OF LANDS FOR THE WESTFIELD GRAND PARK

WHEREAS, The City of Westfield, (“City”) is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council (“Council”); and,

WHEREAS, it is the duty and responsibility of the Council to maintain the fiscal integrity of the City and to take advantage of opportunities for future growth by acquiring property that will lead to economic development such as those opportunities presented by the Westfield Grand Park, and

WHEREAS, it is the desire of the Council to determine by resolution the appropriateness of acquiring property for the development of the Westfield Grand Park.

NOW, THEREFORE, BE IT RESOLVED by the Westfield City Common Council meeting in session as follows:

- Section 1.** That the Mayor of Westfield or his designate is hereby authorized to pursue the acquisition of the land described and outlined on Exhibit “A” for the development of the Westfield Grand Park and related economic development opportunities.
- Section 2.** That this authorization does not relieve the responsibility of a full accounting of all funds, expenditures and encumbrances related to the property acquisition authorized herein.
- Section 3.** That in addition to granting the authority to acquire those lands described herein, all actions previously undertaken are hereby ratified.
- Section 4.** This Resolution shall be in full force and effect upon adoption.

ALL OF WHICH IS RESOLVED THIS _____ DAY OF _____ 2011.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ John Dippel	_____ John Dippel	_____ John Dippel
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L.Horkay
_____ Kenneth Kingshill	_____ Kenneth Kingshill	_____ Kenneth Kingshill
_____ Robert J.Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Thomas Smith	_____ Thomas Smith	_____ Thomas Smith
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 11-04 was delivered to the Mayor of Westfield
on the _____ day of _____, 2011, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE ORDINANCE 11-04

I hereby VETO ORDINANCE 11-04

this _____ day of _____, 2011.

this _____ day of _____, 2011.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk Treasurer

This document prepared by
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