

RESOLUTION NUMBER 08-02

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING THE ORDER OF THE WESTFIELD PLAN COMMISSION AND THE ESTABLISHMENT BY THE WESTFIELD REDEVELOPMENT COMMISSION OF THE LANTERN COMMONS ECONOMIC DEVELOPMENT AREA

WHEREAS, the Westfield Redevelopment Commission (the “Commission”), on January 7, 2008, approved an Economic Development Plan (the “Plan”) for the Lantern Commons Economic Development Area (the “Area”) in the City of Westfield, Indiana (the “City”); and,

WHEREAS, the Commission, on January 7, 2008, adopted Declaratory Resolution No. 2-2008 (the “Declaratory Resolution”) declaring that the Area is (i) an economic development area, which declaration was supported by a factual report and findings contained within the Declaratory Resolution, and (ii) subject to economic development activities pursuant to Indiana Code 36-7-14 and 36-7-25 *et seq.*, and all acts supplemental and amendatory thereto (collectively, the “Act”); and,

WHEREAS, the Declaratory Resolution approved the Economic Development Plan (the “Plan”) presented at the January 7, 2008 meeting of the Commission, which Plan contained specific recommendations for development and economic development of the Area, including road, infrastructure and drainage improvements to the Area and related improvements and equipment serving the Area as further described in the Plan (the “Project”); and,

WHEREAS, the Commission submitted the Declaratory Resolution and supporting data to the Westfield Plan Commission (the “Plan Commission”), and on January 28, 2008, the Plan Commission issued its written Order approving the Declaratory Resolution and the Plan; and,

WHEREAS, Indiana Code 36-7-14-16(b) of the Act requires the City Council of City of Westfield (the “City Council”) to approve the Order of the Plan Commission; and,

WHEREAS, Indiana Code 36-7-14-41(c) of the Act requires that the determination that a geographic area is an economic development area be approved by the City Council; and,

WHEREAS, the Declaratory Resolution adopted by the Commission, the Plan approved by the Declaratory Resolution and the Order of the Plan Commission regarding the Declaratory Resolution and the Plan have been submitted to the City Council for approval; and,

WHEREAS, after being fully advised in the matter,

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

SECTION I. The Plan for the Area is in all respects approved, ratified and confirmed by the City Council of City of Westfield.

SECTION II. The Order of the Plan Commission, adopted on January 28, 2008, approving the Plan and the Declaratory Resolution is in all respects approved, ratified and confirmed by the City Council.

SECTION III. The establishment of an economic development area in the area known as the East Side Economic Development Area as described in the Declaratory Resolution and in Exhibit A to the Declaratory Resolution is hereby approved by the City Council.

SECTION IV. The Clerk-Treasurer of the City of Westfield is hereby directed to file a copy of the Declaratory Resolution, the Plan, 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 17TH DAY OF FEBRUARY, 2008, BY THE
WESTFIELD CITY COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD CITY COUNCIL
Hamilton County, Indiana

WESTFIELD CITY COUNCIL

Voting For

Voting Against

Abstain

John Dippel

John Dippel

John Dippel

Bob Horkay

Bob Horkay

Bob Horkay

Ken Kingshill

Ken Kingshill

Ken Kingshill

Bob Smith

Bob Smith

Bob Smith

Thomas Smith

Thomas Smith

Thomas Smith

Rob Stokes

Rob Stokes

Rob Stokes

Melody Sweat

Melody Sweat

Melody Sweat

ATTEST:

Clerk-Treasurer, Cindy Gossard

This resolution prepared by:
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317-238-6238

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I hereby certify that RESOLUTION 08-02 was delivered to the Mayor of Westfield
on the _____ day of _____, 2008, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 08-02
this _____ day of _____, 2008.

J. Andrew Cook, Mayor

I hereby VETO Resolution 08-02
this _____ day of _____, 2008.

J. Andrew Cook, Mayor

This document prepared by
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