

RESOLUTION NUMBER 09-07

RESOLUTION OF THE COMMON 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 GRAND JUNCTION ECONOMIC DEVELOPMENT AREA

WHEREAS, on July 7, 2009, the Westfield Redevelopment Commission (the “Redevelopment Commission”) approved an Economic Development Plan (the “Plan”) for the Grand Junction Economic Development Area (the “Area”) in the City of Westfield, Indiana (the “City”); and,

WHEREAS, the Redevelopment Commission, on July 7, 2009, adopted Declaratory Resolution No. 2-2009 (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 July 7, 2009 meeting of the Redevelopment 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 Redevelopment Commission submitted the Declaratory Resolution and supporting data to the Westfield-Washington Advisory Planning Commission (the “Plan Commission”), and on July 20, 2009, 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 Common Council of City of Westfield (the “Common 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 Common Council; and,

WHEREAS, the Declaratory Resolution adopted by the Redevelopment 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 Common Council for approval; and,

WHEREAS, after being fully advised in the matter,

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

SECTION I. The Declaratory Resolution and Plan for the Area adopted by the Redevelopment Commission is in all respects approved, ratified and confirmed by the Common Council of City of Westfield.

SECTION II. The Order of the Plan Commission approving the 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 in the area known as the Grand Junction Economic Development Area as described in the Declaratory Resolution is hereby approved by the Common 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 ___ DAY OF AUGUST, 2009, BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

**WESTFIELD COMMON COUNCIL
Hamilton County, Indiana**

WESTFIELD COMMON COUNCIL

Voting For

Voting Against

Abstain

John Dippel

John Dippel

John Dippel

Steve Hoover

Steve Hoover

Steve Hoover

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

ATTEST:

Clerk-Treasurer, Cindy Gossard

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317-238-6261

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I hereby certify that RESOLUTION 09-07 was delivered to the Mayor of Westfield
on the _____ day of _____, 2009, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 09-07 I hereby VETO RESOLUTION 09-07
this _____ day of _____, 2009. this _____ day of _____, 2009.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

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