RESOLUTION NUMBER 13-114

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING THE ORDER OF THE WESTFIELD PLAN COMMISSION AND THE DECLARATORY RESOLUTION BY THE WESTFIELD REDEVELOPMENT COMMISSION FOR THE SOUTHSIDE ECONOMIC DEVELOPMENT 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 July 9, 2013, the Redevelopment Commission adopted its Declaratory Resolution No. 5-2013 (the "Declaratory Resolution"), establishing the Southside Economic Development Area, the boundaries of which are described in the Declaratory Resolution (the "Southside Economic Development Area"); and,

WHEREAS, the Declaratory Resolution approved the Economic Development Plan for the Southside Economic Development Area (the "Plan") presented at the July 9, 2013 meeting of the Redevelopment Commission, which plan contained recommendations for development and economic development of the Southside Economic Development Area including road, infrastructure and drainage improvements in the Southside Economic Development Area and related improvements serving the Southside Economic Development Area as further described in the Plan; and

WHEREAS, the Redevelopment Commission submitted the Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Plan Commission (the "Plan Commission") and on August 5, 2013, the Plan Commission adopted its Order Number 13-03 approving the Declaratory Resolution, the Southside Economic Development Area and the Plan; and,

WHEREAS, the Redevelopment Commission has caused to be prepared a factual report dated July 9, 2013 (the "Report") in support of the findings contained in the Declaratory Resolution, which Report was attached to and made a part of the 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 Declaratory Resolution adopted by the Redevelopment Commission and the Order of the Plan Commission regarding the 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 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 13-03, adopted on August 5, 2013, 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 known as the Southside Economic Development Area as described in the 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 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 12TH DAY OF AUGUST, 2013, 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	Jim Ake
John Dippel	John Dippel	John Dippel
Steven Hoover	Steven Hoover	Steven Hoover
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
Bob Smith	Bob Smith	Bob Smith
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric
Robert Stokes	Robert Stokes	Robert Stokes

ATTEST:

Cindy Gossard, Clerk-Treasurer
City of Westfield, Indiana

I hereby certify that RESOLUTION 13-114 was delivered to the Mayor of Westfield on the 13 day of Aug, 2013, at 9:30 am.

Cindy Gossard

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 13-114

this 13 day of August, 2013.

at 2:28 p.m.

J. Andrew Cook, Mayor

I hereby VETO Resolution 13-114

this _____ day of _____, 2013.

at ___:___ __.m.

J. Andrew Cook, Mayor

This document prepared by:
Andrew Murray
City of Westfield
Economic and Community Development
317-379-9080