

## RESOLUTION 14-122

### Resolution of the City of Westfield Regarding Infrastructure Improvement Fund

**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**, the Council has the duty and authority to maintain the fiscal integrity and economic growth of the City by managing the accounts and finances; and,

**WHEREAS**, the failure of vendors to adequately perform their tasks has created a temporary need for additional funds to be utilized for the continued development of the Grand Park’s infrastructure to avoid further additional costs to be unnecessarily incurred; and,

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

**Section 1.** That the Council has been duly advised and finds that the continued development of the Grand Park is a vital economic development goal of the City of Westfield and to delay that development would incur additional unnecessary costs to the City.

**Section 2.** That the Council further finds that the ability to fund the continued development the Grand Park is consistent with the City’s Infrastructure Improvement Fund’s goals and intent pursuant to I.C. 6-7-1-31.1 and hereby orders that up to \$6,000,000.00 shall be made available from the Infrastructure Improvement Fund for invoices from the Grand Park development.

**Section 3.** Any funds utilized for infrastructure improvements to Grand Park shall be reimbursed to the Infrastructure Improvement Fund as assets become available.

**Section 4.** The Council president is hereby authorized to execute any documents necessary pursuant to this Resolution.

**Section 5.** This Resolution shall be in full force and effect after adoption.

ALL OF WHICH IS RESOLVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014.

WESTFIELD CITY COUNCIL

Voting For

Voting Against

Abstain

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

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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 J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 14-122 was delivered to the Mayor of Westfield  
on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ m.

\_\_\_\_\_  
Cindy J. Gossard, Clerk Treasurer

I hereby APPROVE RESOLUTION 14-122      I hereby VETO RESOLUTION 14-122  
this \_\_\_\_\_ day of \_\_\_\_\_, 2014.      this \_\_\_\_\_ day of \_\_\_\_\_, 2014

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

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

ATTEST:

\_\_\_\_\_  
Cindy J. Gossard, Clerk Treasurer

This document prepared by  
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