

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 11 DAY OF Aug 2014.

WESTFIELD CITY COUNCIL

Voting For

Voting Against

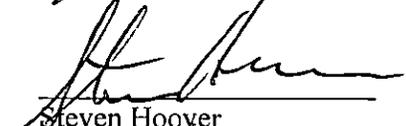
Abstain



Jim Ake

Jim Ake

Jim Ake



Steven Hoover

Steven Hoover

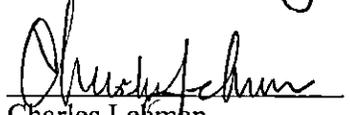
Steven Hoover



Robert L. Horkay

Robert L. Horkay

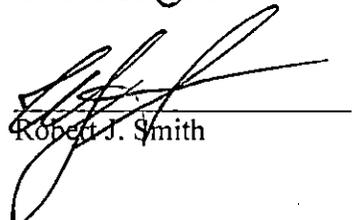
Robert L. Horkay



Charles Lehman

Charles Lehman

Charles Lehman



Robert J. Smith

Robert J. Smith

Robert J. Smith

Cindy L. Spoljaric

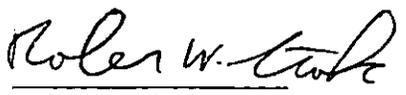


Cindy L. Spoljaric

Cindy L. Spoljaric

Robert W. Stokes

Robert W. Stokes



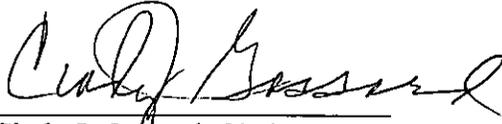
Robert W. Stokes

ATTEST:



Cindy J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 14-122 was delivered to the Mayor of Westfield
on the 12 day of August, 2014, at 10:30a.m.



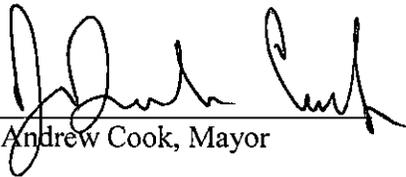
Cindy J. Gossard, Clerk Treasurer

I hereby APPROVE RESOLUTION 14-122

I hereby VETO RESOLUTION 14-122

this 12 day of August, 2014.

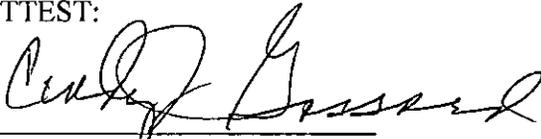
this _____ day of _____, 2014



J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:



Cindy J. Gossard, Clerk Treasurer

This document prepared by
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