

RESOLUTION 14-136

Resolution of the City of Westfield Authorizing the Execution of Subleases

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 entering into advantageous contractual relationships that it finds in the best interests of the City; and,

WHEREAS, the City owns and operates the Grand Park Sports Complex and has recently authorized the lease of a and indoor facility located within Grand Park; and,

WHEREAS, the City has been approached by tenants that wish to operate from the indoor facility and pay rates advantageous to the operation of Grand Park; and,

WHEREAS, the Council having been presented with proposed subleases by potential tenants that represent an opportunity that is in the best fiscal interests of the City.

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

Section 1. The Council, having been duly advised of the proposed subleases, attached hereto as Exhibits “A” and “B”, now finds that these proposed contractual relationships are in the best interests of the citizens of the City of Westfield.

Section 2. The Council now authorizes the president of the Council to execute these subleases and perform any other act necessary on behalf of the City to carry out the intent of this Resolution.

Section 3. This Resolution shall be in full force and effect upon adoption and all acts undertaken to create these leases and resolution are hereby ratified.

ALL OF WHICH IS RESOLVED THIS _____ DAY OF _____ 2015.

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 14-136 was delivered to the Mayor of Westfield
on the _____ day of _____, 2015, at _____ m.

Cindy J. Gossard, Clerk Treasurer

I hereby APPROVE resolution 14-136 this
_____ day of _____, 2015.

I hereby VETO resolution 14-136
this _____ day of _____, 2015

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk Treasurer

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