

**RESOLUTION NO. 15-101**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD,  
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE  
FORMATION OF A CERTAIN ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of Westfield Redevelopment Commission (the "Redevelopment Commission"), as the governing body for the City of Westfield Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on December 15, 2014 (the "Declaratory Resolution"), designating the area known as the "Gigabit Broadband Economic Development Area" (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area designated as the "Gigabit Broadband Economic Development Plan—Economic Development Area" (the "Plan"); and

WHEREAS, the Westfield-Washington Area Plan Commission, on January 5, 2015, approved and adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan, as amended, conform to the plan of development for the City of Westfield, Indiana (the "City") and approving the Declaratory Resolution and the Plan.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Westfield, Indiana, as follows:

1. Pursuant to Section 16(a) and (b) of the Act, the Common Council of the City (the "Council") determines that the Declaratory Resolution and the Plan for the Economic Development Area, as amended, in all respects, conform to the plan of development for the City, and approves in all respects, the Declaratory Resolution, the Plan for the Economic Development Area and the Plan Commission Order.

2. The Council hereby approves the determination that the Economic Development Area is an "economic development area" pursuant to Section 41 of the Act.

3. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

ADOPTED AND PASSED THIS 12<sup>TH</sup> DAY OF JANUARY, 2015, BY THE WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

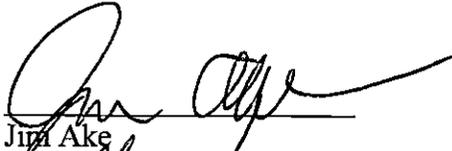
**WESTFIELD COMMON COUNCIL**  
**Hamilton County, Indiana**

**WESTFIELD COMMON COUNCIL**

Voting For

Voting Against

Abstain

  
Jim Ake

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

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

  
Steve Hoover

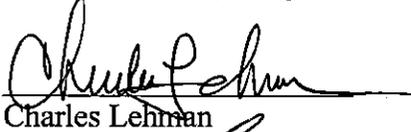
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Steve Hoover

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Steve Hoover

  
Robert L. Horkay

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Robert L. Horkay

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Robert L. Horkay

  
Charles Lehman

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Charles Lehman

  
Bob Smith

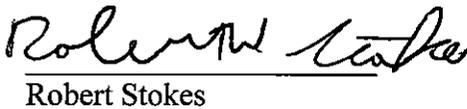
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Bob Smith

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Bob Smith

  
Cindy L. Spoljaric

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Cindy L. Spoljaric

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Cindy L. Spoljaric

  
Robert Stokes

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Robert Stokes

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Robert Stokes

ATTEST:



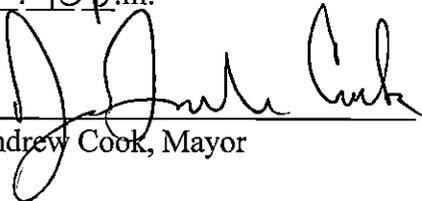
Cindy Gossard, Clerk-Treasurer  
City of Westfield, Indiana

I hereby certify that RESOLUTION 15-101 was delivered to the Mayor of Westfield on the 14 day of Jan, 2015, at 9:30 A.m.

  
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-101

this 14 day of January, 2015  
at 12:45 p.m.

  
J. Andrew Cook, Mayor

I hereby VETO Resolution 15-101

this \_\_\_\_ day of \_\_\_\_\_, 2015  
at \_\_\_\_:\_\_\_\_.m.

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

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. /s/ James T. Crawford, Jr.

This document prepared by James T. Crawford, Jr., Esq. Krieg DeVault LLP, 12800 N. Meridian Street, Suite 300, Carmel, IN 46032, (317) 238-6239.