

## **RESOLUTION NUMBER 15-109**

### **RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING THE ORDER OF THE WESTFIELD PLAN COMMISSION AND THE AMENDMENT BY THE WESTFIELD REDEVELOPMENT COMMISSION OF THE DECLARATORY RESOLUTION FOR THE SOUTHSIDE ECONOMIC DEVELOPMENT AREA**

**WHEREAS**, on July 9, 2013, the Redevelopment Commission (the "Commission") of the City of Westfield (the "City") adopted Declaratory Resolution No. 5-2013 (the "Original Declaratory Resolution") establishing the Southside Economic Development Area (the "Original Area") as an economic development area under Indiana Code 36-7-14 and Indiana Code 36-7-25 et seq., and all acts supplemental and amendatory thereto (collective, the "Act"); and,

**WHEREAS**, on February 2, 2015, the Commission adopted its Resolution No. 2-2015 (the "2015 Amendatory Declaratory Resolution"), amending the Original Declaratory Resolution as previously amended to remove certain parcels and portions of parcels from the Southside Economic Development Area; and

**WHEREAS**, the Commission submitted its 2015 Amendatory Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Township Plan Commission (the "Plan Commission") and on February 2, 2015, the Plan Commission adopted its Order Number 15-03 approving the 2015 Amendatory Declaratory Resolution and the revision of the Southside Economic Development Plan to remove certain parcels and portions of parcels identified in the 2015 Amendatory Declaratory Resolution; and

**WHEREAS**, the actions proposed by the 2015 Amendatory Declaratory Resolution will produce a net reduction of the Southside Economic Development Area; and,

**WHEREAS**, in accordance with Indiana Code 36-7-14-16(b), the 2015 Amendatory Declaratory Resolution adopted by the Commission and the Order of the Plan Commission 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 2015 Amendatory Declaratory Resolution is in all respects approved, ratified and confirmed by the Common Council of City of Westfield.
- SECTION II.** The Order of the Plan Commission, adopted on February 2, 2015, approving the 2015 Amendatory Declaratory Resolution is in all respects approved, ratified and confirmed by the Common Council.
- SECTION III.** The revision of the Southside Economic Development Area and the revision of the Southside Economic Development Plan to remove certain parcels and portions of parcels from the Southside Economic Development Area each are, in all respects, approved, ratified and confirmed by the Common Council.
- SECTION IV.** The Clerk-Treasurer of the City of Westfield is hereby directed to file a copy of the 2015 Amendatory 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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ALL OF WHICH IS ORDAINED/RESOLVED THIS 9 DAY OF Feb 2015.

WESTFIELD CITY COUNCIL

Voting For

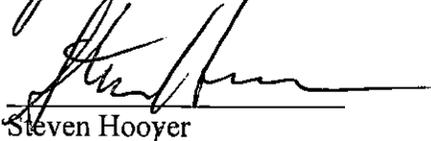
Voting Against

Abstain

  
Jim Ake

Jim Ake

Jim Ake

  
Steven Hoover

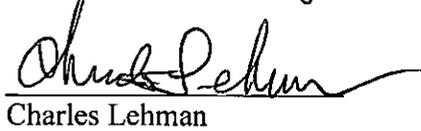
Steven Hoover

Steven Hoover

  
Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

  
Charles Lehman

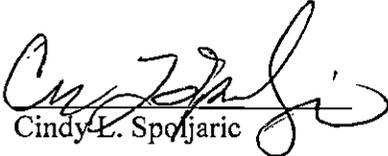
Charles Lehman

Charles Lehman

Robert J. Smith

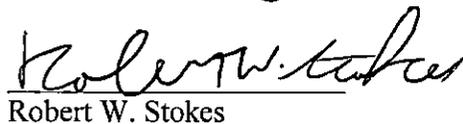
Robert J. Smith

Robert J. Smith

  
Cindy L. Spoljaric

Cindy L. Spoljaric

Cindy L. Spoljaric

  
Robert W. Stokes

Robert W. Stokes

Robert W. Stokes

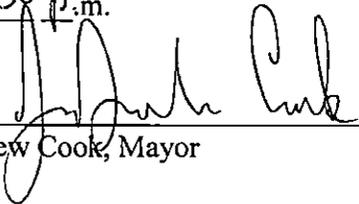
ATTEST:

  
Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 15-109 was delivered to the Mayor of Westfield on the 10 day of Feb, 2015, at 10:00 A.m.

  
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-109  
this 10 day of February, 2015.  
at 4:55 p.m.

  
J. Andrew Cook, Mayor

I hereby VETO Resolution 15-109  
this \_\_\_\_ day of \_\_\_\_\_, 2015.  
at \_\_\_\_:\_\_\_\_.m.

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

This document prepared by:

Andrew Murray  
City of Westfield  
317.379.9080  
amurray@westfield.in.gov

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