

RESOLUTION NUMBER 15-110

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 LANTERN COMMONS ECONOMIC DEVELOPMENT AREA

WHEREAS, on January 7, 2008, the Redevelopment Commission (the "Commission") of the City of Westfield (the "City") adopted Declaratory Resolution No. 2-2008 (the "Original Declaratory Resolution") establishing the Lantern Commons 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 June 12, 2008, the Commission adopted its Resolution No. 16-2008 (the "2008 Amendatory Declaratory Resolution"), amending the Original Declaratory Resolution to expand the Original Area; and

WHEREAS, on February 2, 2015, the Commission adopted its Resolution No. 3-2015 (the "2015 Amendatory Declaratory Resolution"), amending the Original Declaratory Resolution to remove certain parcels and portions of parcels from the Lantern Commons 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 15-04 approving the 2015 Amendatory Declaratory Resolution and the revision of the Lantern Commons 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 Lantern Commons 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 Lantern Commons Economic Development Area and the revision of the Lantern Commons Economic Development Plan to remove certain parcels and portions of parcels from the Lantern Commons 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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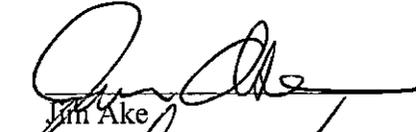
ALL OF WHICH IS ORDAINED/RESOLVED THIS 9 DAY OF Feb 2015.

WESTFIELD CITY COUNCIL

Voting For

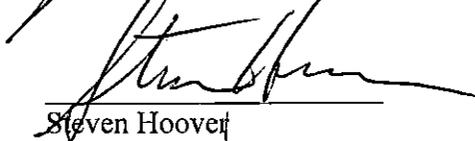
Voting Against

Abstain


Jim Ake

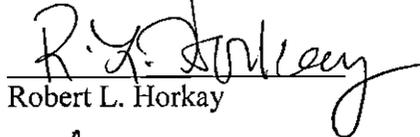
Jim Ake

Jim Ake


Steven Hoover

Steven Hoover

Steven Hoover


Robert L. Horkay

Robert L. Horkay

Robert L. Horkay


Charles Lehman

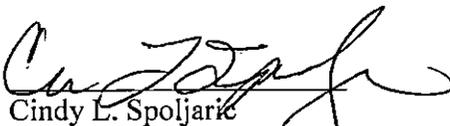
Charles Lehman

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

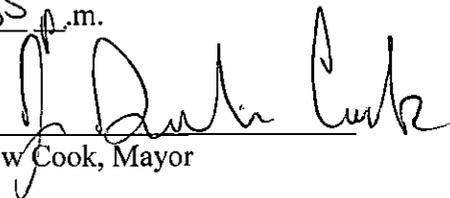
ATTEST:


Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 15-110 was delivered to the Mayor of Westfield on the 10 day of Feb, 2015, at 10:00A.m.


Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-110
this 10 day of February, 2015.
at 4:55.m.


J. Andrew Cook, Mayor

I hereby VETO Resolution 15-110
this ____ day of _____, 2015.
at ____:____.m.

J. Andrew Cook, Mayor

This document prepared by:

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February 9, 2015