

**RESOLUTION 18-102**

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA  
AUTHORIZING THE TRANSFER OF INTERESTS IN  
REAL AND PERSONAL PROPERTY  
FROM THE CITY OF WESTFIELD  
TO THE WESTFIELD REDEVELOPMENT AUTHORITY**

**WHEREAS**, Westfield Redevelopment Authority (the "Authority") has approved the issuance of its Local Income Tax Lease Rental Revenue Bonds, Series 2018 in one or more series (the "Bonds") to finance a portion of the costs of the acquisition, financing and refinancing of certain facilities constituting a portion of the Grand Park Sports Campus located within the Grand Junction Economic Development Area consisting of (a) parking lots and roads, (b) synthetic turf fields and equipment, (c) natural grass baseball fields, (d) perimeter fencing, (e) lighting, (f) site furnishings, (g) restroom and concession structures and (h) maintenance structures in connection with the Grand Park Sports Campus financed by the City of Westfield, Indiana County Option Income Tax Bond Anticipation Note of 2013 (the "Project"); and

**WHEREAS**, the Authority and the Westfield Redevelopment Commission (the "Commission") have approved the execution of a Lease Agreement (the "Lease"), providing for the lease by the Authority to the Commission of the Project for the purposes of refinancing the Project; and

**WHEREAS**, the City of Westfield, Indiana (the "City") now owns an interest in the Project and desires to transfer the City's interest in the Project to the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Westfield, Indiana, that:

1. Pursuant to I.C. 36-1-11-8, the City shall transfer all of the City's interest in the Project to the Authority in exchange for the Authority's commitment to issue of the Bonds. The Project shall be conveyed to the Authority on or prior to the date of issuance of the Bonds.
2. The Mayor, the Clerk-Treasurer, of the City are hereby authorized and directed to take all such actions and to execute all such instruments as such officer deems necessary or desirable to carry out the transactions contemplated by this Resolution. Any such documents heretofore executed and delivered and any such actions heretofore taken be, and hereby are, ratified and approved.
3. This resolution shall be in full force and effect from and after its adoption by the Common Council and approval by the Mayor of the City.

*[Remainder of page intentionally left blank.]*

ADOPTED AND PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018, BY THE  
WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

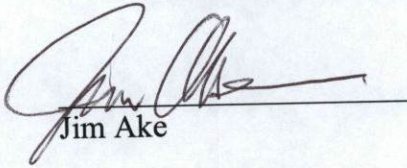
**WESTFIELD COMMON COUNCIL**  
**Hamilton County, Indiana**

**WESTFIELD COMMON COUNCIL**

**Voting For**

**Voting Against**

**Abstain**

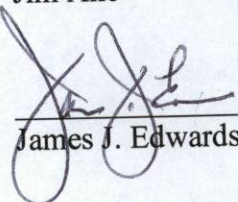
  
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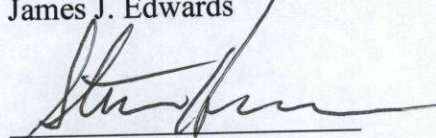
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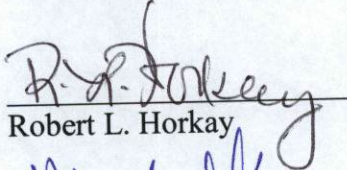
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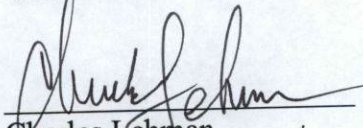
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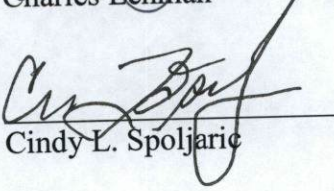
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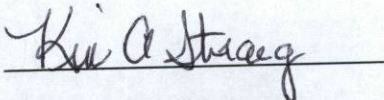
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ATTEST:

  
\_\_\_\_\_  
Cindy Gossard, Clerk-Treasurer Deputy Clerk

\_\_\_\_\_  
Cindy Gossard, Clerk-Treasurer Deputy Clerk  
City of Westfield, Indiana

I hereby certify that RESOLUTION 18-102 was delivered to the Mayor of the City of Westfield on the 12 day of March, 2018, at 8:37 p.m.

Ben A. Strang  
Cindy Gossard, Clerk-Treasurer  
Ben A. Strang - deputy clerk

I hereby APPROVE Resolution 18-102

this 12 day of March, 2018

at \_\_\_\_\_:\_\_\_\_\_.m.

J. Andrew Cook  
J. Andrew Cook, Mayor

I hereby VETO Resolution 18-\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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 North Meridian Street, Suite 300, Carmel, IN 46032, (317) 238-6239.