RESOLUTION NO. 2024/15

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF GREENFIELD, INDIANA ADOPTING THE PROVISIONS OF IC 5-23 AND AUTHORIZING A REQUEST FOR PROPOSALS FOR A BUILD-OPERATE-TRANSFER AGREEMENT WITH RESPECT TO A PARKING GARAGE

WHEREAS IC 5-23 (the "Act") authorizes political subdivisions to adopt certain powers with respect the entry into operating agreements and build-operate-transfer agreements; and

WHEREAS, the Common Council of the City of Greenfield, Indiana (the "Council"), desires to adopt the provisions of the Act to advance economic development and redevelopment in and further the purposes of the City of Greenfield, Indiana (the "City"); and

WHEREAS, the City has considered the possible benefits to the City of the entry into a BOT Agreement to provide for the construction, operation, maintenance, and transfer to the City of a parking garage to be constructed (the "BOT Agreement"); and

WHEREAS, the City desires to approve a request for proposal with respect to the BOT Agreement (the "RFP").

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

1. Pursuant to IC 5-23-1-1, the Council, as the governing body of the City, hereby adopts the provisions of the Act.

2. The Council hereby approves a RFP as prepared by the Mayor and Clerk-Treasurer, with the assistance of professionals engaged to assist. The Council authorizes all actions necessary to issue and receive responses to the RFP pursuant to IC 5-23-5.

3. This Resolution shall take effect immediately upon its adoption by the Council.

Adopted this 11th day of December, 2024.

COMMON COUNCIL OF THE CITY OF GREENFIELD, INDIANA

Voting Affirmative:

Dan Riley, President

John Jester

Amy Kirkpatrick

Jeff Lowder

Thomas Moore

John Jester

Amy Kirkpatrick

Jeff Lowder

Thomas Moore

Joyce Plisinski

Anthony Scott

ATTEST:

Joyce Plisinski

Anthony Scott

Dan Riley, President

Voting Opposed:

DMS 45512037.1

Lori Elmore, Clerk-Treasurer

Presented by me to the Mayor this _____ day of _____, 2024.

Lori Elmore, Clerk-Treasurer

Approved by me this _____ day of _____, 2024.

Guy Titus, Mayor