GREENWOOD COMMON COUNCIL

RESOLUTION NO. 23-02

<u>A RESOLUTION ADOPTING INDIANA CODE § 5-23, PUBLIC-PRIVATE</u> <u>AGREEMENTS, AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO</u>

WHEREAS, the Common Council of Greenwood, Indiana (the "Council") has considered the provisions of Indiana Code § 5-23 regarding Public-Private Agreements;

WHEREAS, the Council now desires to adopt the provisions of Indiana Code § 5-23 by this resolution pursuant to Indiana Code § 5-23-1-1;

WHEREAS, it is the intent of the Council to authorize the Mayor to issue future requests for proposals and qualifications (the "RFPQ") under Indiana Code § 5-23 to explore the development, construction, financing, operation, and/or transfer of projects that meet economic development, public safety, or other public purposes (the "Projects") in order for the Mayor to make future recommendations for the Council's consideration,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF GREENWOOD, INDIANA AS FOLLOWS:

SECTION 1. Adoption of Indiana Code § 5-23. The Greenwood Common Council hereby adopts the provisions of Indiana Code § 5-23.

SECTION 2. <u>Authorization</u>. The Greenwood Common Council hereby authorizes and directs the Mayor to issue RFPQs under Indiana Code § 5-23 to study the development, construction, financing, operation, and/or transfer of Projects at any date hereafter and to make recommendations for Common Council consideration at future public meetings under the terms of Indiana Code § 5-23.

SECTION 3. Other Actions. The Mayor and any officer of the Greenwood Common Council are hereby authorized to take any and all actions and execute any documents or certificates that such officers deem necessary or desirable to effect the foregoing resolutions. Any such actions taken or documents or certificates executed and delivered are hereby ratified, confirmed and approved.

SECTION 4. No Conflict. All ordinances, resolutions, and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the issuance and execution of Agreement and so long as the Agreement remains in place, except as expressly provided herein, this Resolution shall not be repealed or amended, nor shall the City adopt any law, ordinance or resolution which in any way adversely affects this Resolution.

SECTION 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 6. Effectiveness. This Resolution shall be in full force and effect from and after its passage.

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Passed by the Co	mmon Coun, 2023.	cil of th	the City of Greenwood, Indiana, this 22nd day of
			Michael Campbell, President Greenwood Common Council
ATTEST:			
I hereby certify to Common Council of the day of FEDTUAN	City of Green	nwood,	ithin and attached resolution was duly passed by the Indiana, at a meeting thereof held on the 22 nd , by the following vote:
Ronald Bates	ATL.		
Michael Campbe			
Linda S. Gibson			
Ezra Hill			
J. David Hopper			
David Lekse			
Bradley Pendleto	on 🕡		
Michael William	is V		
Erin Betron			
The foregoing within and attached resolution passed by the Common Council of the City of Greenwood, Indiana, on the 22nd day of February, 2023, is presented by me this 24th day of February, 2023, at 10:10 o'clock A .m., to the Mayor of the City of Greenwood, Indiana.			
			Jeannine Myers, Clerk
Greenwood, Indiana, on	the 2273	day of	solution passed by the Common Council of the City of february, 2023, is approved by me this at _// o o o'clockm.
	0		MARK W. MYERS, Mayor of the City of Greenwood, Indiana

23.02

Res. 23-01 Page 2 of 2