

RESOLUTION 2021-04

**A RESOLUTION OF THE COMMON COUNCIL OF THE
CITY OF LEBANON, INDIANA REGARDING THE
ADOPTION OF INDIANA CODE § 5-23**

WHEREAS, the City of Lebanon, Indiana (the “City”) is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council (“Council”); and,

WHEREAS, the Council has considered the provisions of Indiana Code § 5-23; and

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; and

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 consideration by the Council.

NOW, THEREFORE, be it resolved and adopted by the Common Council of the City of Lebanon, Indiana as follows:

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

SECTION 2. Authorization. The Council hereby authorizes and directs the Mayor (1) 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 (2) to establish a committee for each RFPQ to formulate an opinion and make recommendations for consideration by the Council at future public hearings under the terms of Indiana Code § 5-23.

SECTION 3. Other Actions. The Mayor and the President of the 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 executed and delivered are hereby ratified, confirmed and approved.

SECTION 4. This Resolution shall be in full force and effect immediately upon its adoption.

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PASSED AND ADOPTED THIS 22 day of FEBRUARY 2021.

LEBANON COMMON COUNCIL

Voting For

Voting Against

Abstain

Keith Campbell
Keith Campbell

Keith Campbell

Keith Campbell

John Copeland
John Copeland

John Copeland

John Copeland

Morris Jones
Morris Jones

Morris Jones

Morris Jones

Mike Kincaid
Mike Kincaid

Mike Kincaid

Mike Kincaid

Sierra Messenger
Sierra Messenger

Sierra Messenger

Sierra Messenger

Dick Robertson
Dick Robertson

Dick Robertson

Dick Robertson

Brent Wheat
Brent Wheat

Brent Wheat

Brent Wheat

ATTEST:

Tonya Thayer
Tonya Thayer, Clerk-Treasurer

I hereby certify that Resolution 2021-04 was delivered to the Mayor of Lebanon on the 23 day of FEBRUARY, 2021, at 8:35 a.m.

Tonya Thayer
Tonya Thayer, Clerk-Treasurer

I hereby APPROVE RESOLUTION 2021-04 this 23 day of February, 2021, at 9:00 a.m.

[Signature]
Matthew T. Gentry, Mayor

I hereby VETO RESOLUTION 2021-04 this _____ day of _____, 2021, at _____ a.m.

Matthew T. Gentry, Mayor

ATTEST:

Tonya Thayer
Tonya Thayer, Clerk-Treasurer