

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, APPROVING A JOINT LEDGE AGREEMENT BETWEEN THE CITY OF FORT WAYNE, THE ALLEN COUNTY REDEVELOPMENT COMMISSION, THE ALLEN COUNTY COUNCIL, THE BOARD OF COMMISSIONERS OF ALLEN COUNTY, INDIANA, AND PRECIMED, INC. D/B/A GREATBATCH MEDICAL**

**WHEREAS**, Precimed, Inc. d/b/a Greatbatch Medical will be a significant employer in the City and the County; and

**WHEREAS**, the City deems it beneficial to support local economic development to attract business by providing certain assistance in order to encourage the expansion of job opportunities in the community; and

**WHEREAS**, Indiana Code 36-7-14-33 authorizes the City of Fort Wayne to enter into a joint agreement with other agencies to provide financial and other assistance for a redevelopment project; and

**WHEREAS**, the Allen County Redevelopment Commission, the Allen County Council and the Board of Commissioners of Allen County, Indiana, have entered into a Joint Ledge Agreement (a copy of which is attached hereto and made a part hereof as "Exhibit 1"), which will contribute to local economic development; and

**WHEREAS**, the Common Council of the City of Fort Wayne, Indiana, the fiscal body of the municipality, shall approve the agreement either prior or subsequent to the execution of the agreement by the respective parties.

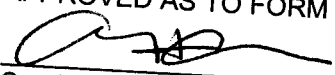
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

**SECTION 1.** The Common Council of the City of Fort Wayne, Indiana, hereby ratifies and approves the Fort Wayne/Allen County Joint Ledge Agreement between and among Allen County, the Redevelopment Commission of Allen County, the Allen County Council, the Board of Commissioners of Allen County, Indiana and the City of Fort Wayne.

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**SECTION 2.** That, this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

  
Member of Council

APPROVED AS TO FORM AND LEGALITY  
  
Carol Helton, City Attorney

Read the first time in full and on motion by Sperry and duly adopted, read the second time by title and referred to the Committee on Regulatory (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ o'clock \_\_\_\_\_ M.E.S.T.

DATED: 3-22-11

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by \_\_\_\_\_ PASSED \_\_\_\_\_ and duly adopted, placed on its passage. by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____
<u>BENDER</u>	<u>✓</u>	_____	_____	_____
<u>BROWN</u>	<u>✓</u>	_____	_____	_____
<u>DIDIER</u>	<u>✓</u>	_____	_____	_____
<u>GOLDNER</u>	<u>✓</u>	_____	_____	_____
<u>HARPER</u>	<u>✓</u>	_____	_____	_____
<u>HINES</u>	<u>✓</u>	_____	_____	_____
<u>PAPE</u>	<u>✓</u>	_____	_____	_____
<u>SHOAFF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</u>	<u>✓</u>	_____	_____	_____

DATED: 4-12-11

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. R-15-11 on the 12th day of April, 2011

ATTEST:

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

SEAL

Matthew Henry  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of April, 2011, at the hour of 11:00 o'clock PM M.E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 13th day of April, 2011, at the hour of 4:00 o'clock \_\_\_\_\_ P.M., E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR