

1 **BILL NO. R-11-12-04**

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3 RESOLUTION NO. R- 1-12

4 A RESOLUTION of the Common Council of the
5 City of Fort Wayne, Indiana, approving the
6 proposed budgets of the ALLEN COUNTY
7 FORT WAYNE CAPITAL IMPROVEMENT
8 BOARD OF MANAGERS – CAPITAL
9 IMPROVEMENT BOARD ONLY (CIB); ALLEN
10 COUNTY FORT WAYNE CAPITAL
11 IMPROVEMENT BOARD OF MANAGERS
12 (d.b.a. Grand Wayne Center); and VISIT FORT
13 WAYNE for the year 2012.

14 WHEREAS, the Board of managers of the Allen County Fort
15 Wayne Capital Improvement Board of Managers – Capital Improvement Board
16 Only (CIB); Allen County Fort Wayne Capital Improvement Board of
17 Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne have prepared
18 and submitted to this body proposed budgets for the calendar year 2012, in
19 accordance with the provisions of I.C. 36-10-8-8, which budgets this body finds
20 to be proper and acceptable.

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

23 SECTION 1. That the proposed budgets of the Allen County
24 Fort Wayne Capital Improvement Board of Managers – Capital Improvement
25 Board Only (CIB); Allen County Fort Wayne Capital Improvement Board of
26 Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne for the
27 calendar year 2012, as submitted to this Council on December 13, 2011, be
28 and the same are hereby approved.
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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.



Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Helton, City Attorney

Read the first time in full and on motion by Brown, and duly adopted, read the second time by title and referred to the Committee on _____, (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: 12-13-11

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Brown, and duly adopted, placed on its passage. PASSED LOST
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: 12-20-11

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. B-1-12 on the 20th day of December, 2011

ATTEST:

SEAL

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Matthew Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 21st day of December, 2011, at the hour of 3 o'clock P M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 22nd day of December 2011, at the hour of 11:00 o'clock A M., E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR