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2 **BILL NO. R-11-12-05**

3 **RESOLUTION NO. R- 83-11**

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5 **RESOLUTION APPROVING THE 2012**  
6 **BUDGET FOR THE DOWNTOWN FORT**  
7 **WAYNE ECONOMIC IMPROVEMENT**  
8 **DISTRICT**

9 **Whereas**, On October 24, 1995 the Common Council of the City of  
10 Fort Wayne ("Council") adopted Resolution R-70-95 (Bill Number R-95-09-  
11 21) which established the 'Downtown Fort Wayne Economic Improvement  
12 District' ("District"); and

13 **Whereas**, On January 10, 2006 the Common Council of the City of  
14 Fort Wayne ("Council") adopted Resolution R-08-06 (Bill Number R-05-12-  
15 22) which renewed the 'Downtown Fort Wayne Economic Improvement  
16 District' ("District") for the calendar years 2006 through 2015; and

17 **Whereas**, Indiana Code 36-7-22-17 requires that the Board of said  
18 District submit for approval the 2012 Budget for the District; and

19 **Whereas**, the mission of the District is to increase the value of  
20 downtown and mobilize leadership and resources to achieve the  
21 community's vision for downtown;

22 **Whereas**, the attached budget (Exhibit A) directs the funding for the  
23 District to maintain and promote its mission.

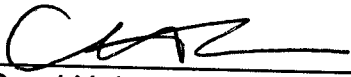
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26 **NOW THEREFORE BE IT RESOLVED BY THE COMMON**  
27 **COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

28 **Section 1.** The 2012 Downtown Improvement District budget is  
29 approved as described in Exhibit A attached.

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

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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 Finance (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: 12-13-11

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-83-11 on the 13<sup>th</sup> 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 14<sup>th</sup> day of December, 2011, at the hour of 11:30 o'clock AM M.E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15<sup>th</sup> day of December 2011, at the hour of 9:00 o'clock \_\_\_\_\_ AM, E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR