

**BILL NO. R-12-11-19**

RESOLUTION NO. R- 75-12

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS – CAPITAL IMPROVEMENT BOARD ONLY (CIB); ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS (d.b.a. Grand Wayne Center); and VISIT FORT WAYNE for the year 2013.

WHEREAS, the Board of managers of the Allen County Fort Wayne Capital Improvement Board of Managers – Capital Improvement Board Only (CIB); Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne have prepared and submitted to this body proposed budgets for the calendar year 2013, in accordance with the provisions of I.C. 36-10-8-8, which budgets this body finds to be proper and acceptable.

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

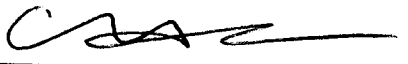
SECTION 1. That the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers – Capital Improvement Board Only (CIB); Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne for the calendar year 2013, as submitted to this Council on November 27, 2012, be 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 Bender, and duly adopted, read the second time by title and referred to the Committee on Regulations, (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at Room 030 Council Discussion Garden Level - Citizens Square, Fort Wayne, Indiana, on November 27, 2012, at 10:30 o'clock AM, E.S.T.

DATED: 11-27-12

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Bender, 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>CRAWFORD</u>	<u>✓</u>	_____	_____	_____
<u>DIDIER</u>	<u>✓</u>	_____	_____	_____
<u>HARPER</u>	<u>✓</u>	_____	_____	_____
<u>HINES</u>	<u>✓</u>	_____	_____	_____
<u>JEHL</u>	<u>✓</u>	_____	_____	_____
<u>PADDOCK</u>	<u>✓</u>	_____	_____	_____
<u>SHOAFF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</u>	<u>✓</u>	_____	_____	_____

DATED: 11-27-12

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. \_\_\_\_\_ on the 27<sup>th</sup> day of November, 2012

ATTEST:  
Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

SEAL  
[Signature]  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28<sup>th</sup> day of November, 2012, at the hour of 3 o'clock PM, E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 29<sup>th</sup> day of November, 2012, at the hour of 10:30 o'clock AM, E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR

