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BILL NO. R-17-11-31

RESOLUTION NO. R-101-17

**A RESOLUTION OF THE
COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA,
REGARDING THE CONVEYANCE OF THIRTY-ONE (31) PARKING
SPACES IN THE ROUSSEAU CENTRE PARKING GARAGE TO THE
BOARD OF COMMISSIONERS OF ALLEN COUNTY ("COUNTY")**

WHEREAS, the City of Fort Wayne, Indiana ("City") is the owner of fifty percent (50%) of the individual parking spaces in the Rousseau Centre Parking Garage (the "Parking Garage") and owns a fifty percent (50%) interest in the common area parking spaces in the Parking Garage, the County being the owner of the remaining fifty percent (50%) of the individual parking spaces and the remaining fifty percent (50%) interest in the common area parking spaces in the Parking Garage; and

WHEREAS, the City has embraced the development of the Riverfront District, which includes the City's investment in the development of public spaces and the encouragement of private sector investment and development which will enhance and expand the scope and benefit of the Riverfront District for the citizens of Fort Wayne; and

WHEREAS, the Fort Wayne Redevelopment Commission ("Commission") has identified a certain parcel of real estate located at the southeast corner of Harrison and Superior Streets in downtown Fort Wayne which is owned and used by the County as a parking lot as a prime location for private sector

1 investment and development in the Riverfront District and has proposed to the
2 County that the Commission acquire the west half of such parcel of real estate, all as
3 more fully described in Exhibit A attached hereto and incorporated herein by
4 reference (the "Site"); and
5

6 WHEREAS, the County is agreeable to conveying the Site to the
7 Commission in exchange for the conveyance by the City to the County of thirty-one
8 (31) individual parking spaces in the Parking Garage to replace the thirty-one (31)
9 parking spaces that the County will lose in the conveyance of the Site to the
10 Commission ; and
11

12 WHEREAS, the City has determined that the acquisition of the Site
13 by the Commission will support the City's Riverfront District development goals of
14 encouraging future private sector investment and development in the Riverfront
15 District; and .
16

17 WHEREAS, the City has determined that the conveyance to the
18 County of thirty one (31) individual parking spaces in the Parking Garage to replace
19 the thirty-one (31) parking spaces that the County will lose in conveying the Site to
20 the Commission is a reasonable and appropriate consideration in order to achieve the
21 City's goal of encouraging private sector investment and development in the
22 Riverfront District; and
23

24 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON
25 COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

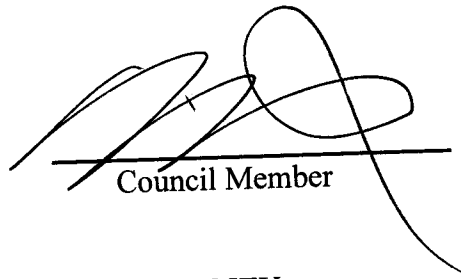
26 1. The Common Council finds, determines, ratifies and confirms
27 that the acquisition of the Site by the Commission is in the best interests of the
28
29
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1 citizens of Fort Wayne and will support the City's goal of encouraging private sector
2 investment and development in the Riverfront District.

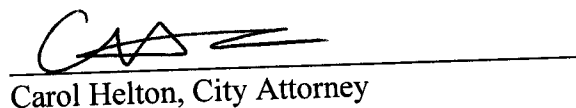
3
4 2. The Common Council further finds, determines, ratifies and
5 confirms that the conveyance to the County of thirty-one (31) parking spaces in the
6 Parking Garage is reasonable and appropriate consideration for the acquisition of the
7 Site in order to enhance the City's goal of encouraging private sector investment and
8 development in the Riverfront District.

9
10 3. The Common Council hereby authorizes the Mayor and the
11 Clerk to convey thirty-one (31) parking spaces in the Parking Garage to the County
12 upon the conclusion of the closing of the conveyance of the Site to the Commission
13 by the County.

14 4. This Resolution shall be in full force and effect from and after
15 the time it has been adopted by Common Council, approved by the Mayor and
16 otherwise executed and delivered in accordance with any and all laws appertaining
17 thereto.
18

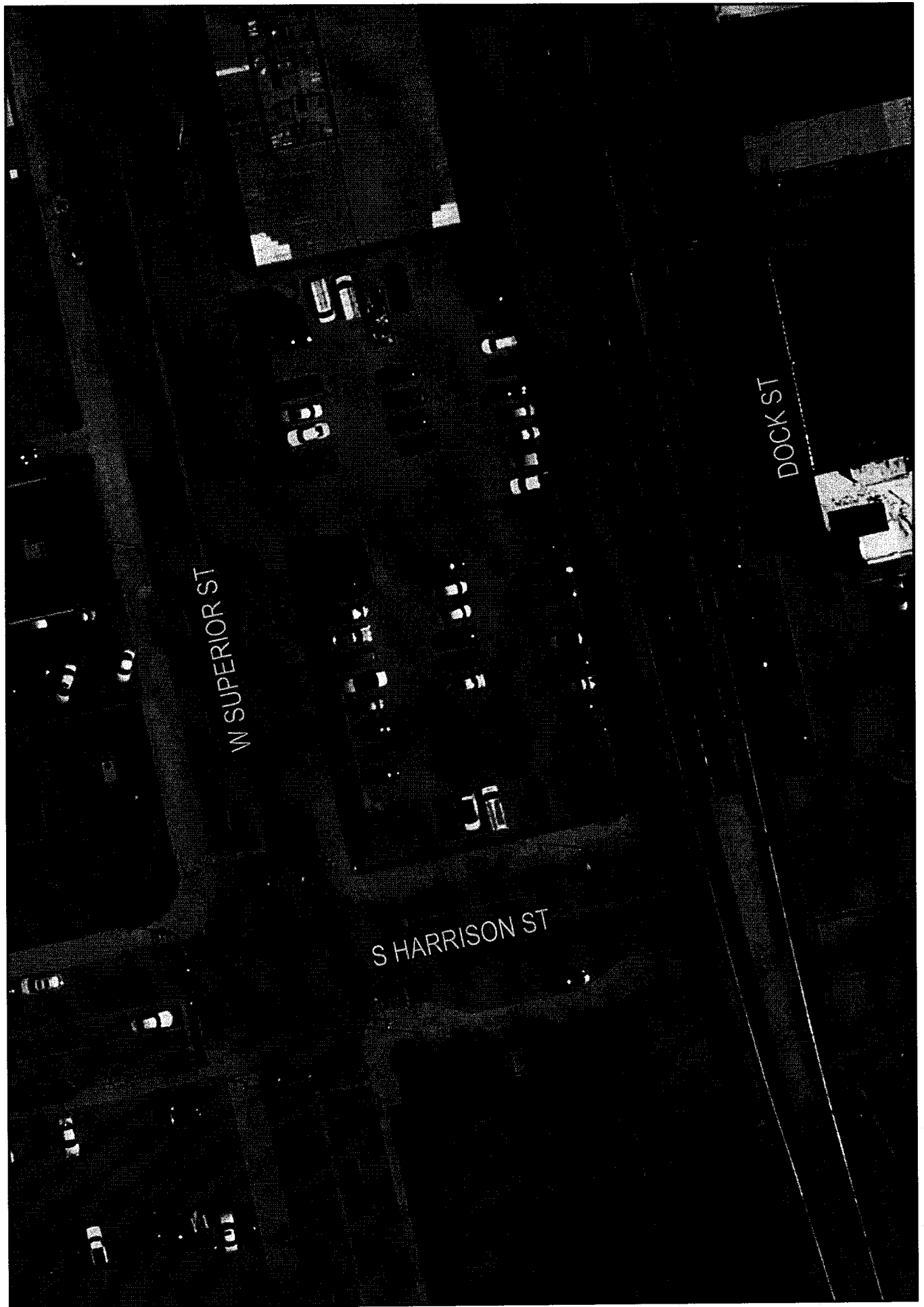
19
20 
21 Council Member

22 APPROVED AS TO FORM AND LEGALITY:

23
24 
25 Carol Helton, City Attorney

Public Offering -- Restaurant/Bar/Entertainment Development -- November 15, 2017

EXHIBIT A



BILL NO. R-17-11-31

REPORT OF COMMITTEE ON REGULATIONS

December 5, 2017

Michael Barranda Chair

John Crawford Co-Chair

All Council Members

A Resolution of the Common Council of the city of Fort Wayne, Indiana, regarding the conveyance of thirty-one (31) parking spaces in the Rousseau Centre parking garage to the Board of Commissioners of Allen County ("County")


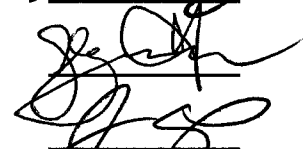
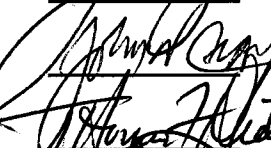

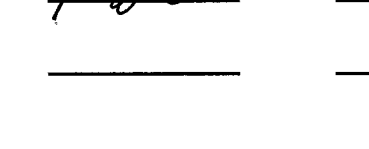
COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

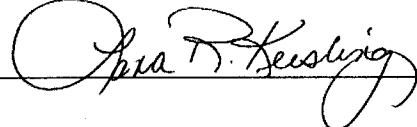
DO NOT PASS

ABSTAIN

NO REC

	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
_____	_____	_____	_____

**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilman Barranda.

Read the second time by title and referred to the Regulations Committee.

Read the third time in full and on motion by Councilman Crawford, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 12, 2017




 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-17-11-31 on the 12th day of December, 2017

ATTEST:



 LANA R. KEESLING
 CITY CLERK



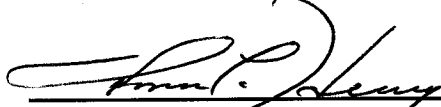
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th of December 2017, at the hour of 10:30 o'clock A.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 13th day of December 2017, at the hour of 2:00 O'clock Pm E.S.T.



 THOMAS C. HENRY, MAYOR