

**AN ORDINANCE APPROVING GRANT  
AGREEMENT BETWEEN THE CITY OF  
FORT WAYNE AND GENERAL MOTORS  
LLC.**

**WHEREAS**, the City of Fort Wayne ("City") seeks to support economic development and business expansion; and

**WHEREAS**, General Motors, LLC ("Company") announced in 2015 that it proposes to invest \$1 billion at its Fort Wayne Assembly Plant located at 12200 Lafayette Center Road, Fort Wayne, Indiana (the "Project"); and

**WHEREAS**, the City anticipates the receipt of a \$5,000,000 grant from the Indiana Economic Development Corporation ("IEDC") to be used in funding the City's building, infrastructure, equipment and information technology expenses in 2015 and 2016 (the "IEDC Grant"); and

**WHEREAS**, the IEDC Grant will be paid by IEDC to the City from the IEDC's Industrial Development Grant Fund; and

**WHEREAS**, the receipt of the Grant from IEDC will cause other funds of the City to become available to award a grant in the amount of \$5,000,000 to Company in support of the Project (the "GM Grant").

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

**SECTION 1.** Upon the City's receipt of the IEDC Grant Disbursements (as hereinafter defined) from the IEDC, the City will award the GM Grant to Company to reimburse Company for building, infrastructure, equipment and information technology expenses incurred and paid by Company in constructing the Project (the "Qualifying Use Expenses").

**SECTION 2.** Company shall invoice the City through the City's Office of the Controller (Citizens Square, 200 E. Berry Street, Suite 480, Fort Wayne, Indiana 46802) for reimbursement of the Qualifying Use Expenses. Subject to the terms contained herein, the City shall timely pay such invoices. The City's obligation to pay Company hereunder is expressly conditioned upon the City's receipt of the IEDC Grant.

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IEDC Grant Installment Number	IEDC Grant Disbursement Date	IEDC Grant Disbursement Amount
1	June 30, 2015	\$1,000,000
2	July 31, 2015	\$3,000,000
3	July 31, 2016	\$1,000,000

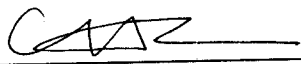
**SECTION 3.** Company shall submit three (3) invoices, each in the amount of a corresponding IEDC Grant Disbursement Amount, on or following the applicable IEDC Grant Disbursement Date, but in no event later than December 31, 2016. Each invoice shall include documentation acceptable to the City of the Qualifying Use Expenses incurred and paid by Company.

**SECTION 4.** The City shall enter into a Grant Agreement with the Company which incorporates the terms and conditions of the GM Grant as set forth in this Ordinance.

**SECTION 5.** This Ordinance 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

Public Hearing Date, if applicable \_\_\_\_\_

Read the first time in full and on motion by Councilman Jehl

Read the second time by title and referred to the Finance

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

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>8</u>	_____	_____	<u>1</u>
BENDER	<u>✓</u>	_____	_____	_____
CRAWFORD	_____	_____	_____	<u>✓</u>
DIDIER	<u>✓</u>	_____	_____	_____
HARPER	<u>✓</u>	_____	_____	_____
HINES	<u>✓</u>	_____	_____	_____
JEHL	<u>✓</u>	_____	_____	_____
PADDOCK	<u>✓</u>	_____	_____	_____
SHOAF	<u>✓</u>	_____	_____	_____
SMITH	<u>✓</u>	_____	_____	_____

DATED: 8-25-15 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. 5-69-15 on the 25th day of August, 2015

ATTEST: Sandra E. Kennedy SANDRA E. KENNEDY, CITY CLERK  
John N. Crawford PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of August, 2015, at the hour of 12:00 O'clock PM E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 31<sup>st</sup> day of AUG. 2015, at the hour of 9:00 O'clock AM E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR

BILL NO. S-15-08-01

## REPORT OF COMMITTEE ON FINANCE

**AUGUST 25, 2015**

**RUSS JEHL - CHAIR  
TOM DIDIER - CO-CHAIR  
ALL COUNCIL MEMBERS**

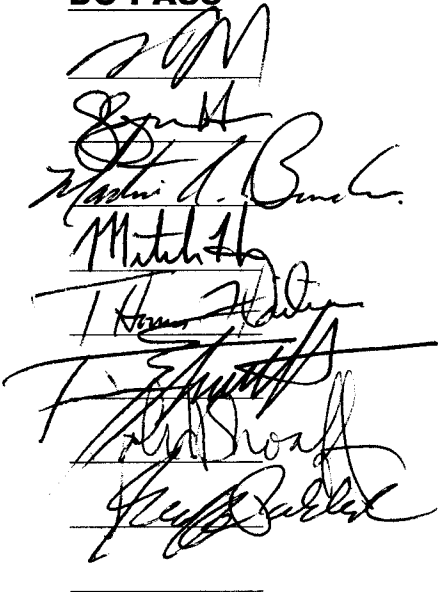
**AN ORDINANCE** approving Grant Agreement between the City of Fort Wayne and General Motors. **COMMITTEE OF FINANCE HAVE HAD SAID ORDINANCE** under Consideration and beg leave to report back to the Common Council that said ordinance

DO PASS

DO NOT PASS

ABSTAIN

NO REC

  
The 'DO PASS' column contains eight handwritten signatures. The first signature is 'RM'. The second is 'S. Smith'. The third is 'M. A. Bunch'. The fourth is 'Mitchell'. The fifth is 'T. H. H. H.'. The sixth is 'F. Smith'. The seventh is 'A. Snow'. The eighth is 'Russ Juhl'. There are also two blank lines below the signatures.

**SANDRA E. KENNEDY  
CITY CLERK**