ORDINANCE 041222

AN ORDINANCE OF THE TOWN COUNCIL FOR THE TOWN OF MCCORDSVILLE, HANCOCK COUNTY, INDIANA AUTHORIZING THE TOWN OF MCCORDSVILLE TO BECOME A MEMBER OF THE CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY PURSUANT TO IND. CODE §36-7.7 et. seq.

WHEREAS, on or around March 18, 2020, Governor Holcomb signed P.L.83-2020 (SEA 350) (the "Act"), which allows eligible political subdivisions located in the Indianapolis-Carmel-Anderson Metropolitan Statistical Area to create the Central Indiana Regional Development Authority (the "Development Authority") and to carry out its powers as more particularly described in the Act;

WHEREAS, the Development Authority is a separate body corporate and politic that shall carry out the purposes of the Act by (i) acquiring, constructing, equipping, owning, and financing projects and facilities to or for the benefit of members of the Development Authority; and (ii) funding and developing: (A) airport authority projects; (B) commuter transportation district and other rail projects and services; (C) regional transportation authority projects and services; (D) economic development projects; (E) intermodal transportation projects; (F) regional trail or greenway projects; (G) regional transportation infrastructure projects under IC 36-9-43; and (H) any other capital infrastructure project that enhances the region with the goal of attracting people or business; that are of regional importance;

WHEREAS, the Development Authority has the power to, among other items, (i) finance, improve, construct, reconstruct, renovate, purchase, acquire, and equip land and projects that are of regional importance; (ii) finance and construct additional improvements to projects or other capital improvements owned by the development authority; (iii) construct or reconstruct highways, roads, and bridges; (iv) acquire land or all or a part of one (1) or more projects from an eligible political subdivision by purchase; (v) provide funding for intermodal transportation projects and facilities; (vi) provide funding for regional trails and greenways; (vii) provide funding for economic development projects; (viii) provide funding for regional transportation infrastructure projects under IC 36-9-43; and all other powers as prescribed by the Act;

WHEREAS, the Development Authority may be established by (i) one or more counties and one more adjacent counties, (ii) one more counties and one or more municipalities in adjacent counties, or (iii) one or more municipalities and one or more municipalities in adjacent counties;

WHEREAS, the Act permits the City of Westfield, the City of Carmel, the City of Greenwood, and Marion County to immediately withdraw from the development authority to which they belong in order to join the Development Authority;

WHEREAS, the Development Authority shall be governed by a strategy committee whose composition and structure will be established by a preliminary development plan (the "Plan"), which in accordance with the Act, is to be adopted by separate resolution of the participating member; and

WHEREAS, the Town Council ("Council") for the Town of McCordsville, Hancock County, Indiana ("Town") now desires to authorize the Town to become a member of the Development Authority, pursuant to Ind. Code §36-7.7.7-3-9.

NOW, THEREFORE, BE IT ORDAINED, by the Town Council for the Town of McCordsville, Hancock County, Indiana, meeting in regular session as follows:

Section 1.	The Council hereby authorizes the Town to become a member of the		
	Development Authority pursuant to the Act. The Town shall be a		
	member of the development authority for not less than five years.		

- Section 2. The Council shall adopt the Plan by separate resolution, which resolution shall be substantially similar to the resolutions of other participating members of the Development Authority.
- Section 3. The Town shall notify the Indiana Economic Development Commission of its membership in the Development Authority.
- Section 4. This Ordinance shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

Introduced and filed on this 12th day of April, 2022. A motion to consider on first reading on the day of introduction was offered and sustained by a vote of <u>5</u> in favor and <u>0</u> opposed pursuant to Indiana Code 36-5-2-9.8.

Duly adopted by the following vote of the members of said Town Council of the Town of McCordsville, Hancock County, Indiana this 12th day of April, 2022.

TOWN COUNCIL OF THE TOWN OF MCCORDSVILLE, HANCOCK COUNTY, INDIANA

YAY		NAY	ABSTAIN
Jan. In	Thomas R. Strayer, President		
1013	Larry J. Longman, Vice President		
my n(m)	Gregory J. Brewer, Member		
all of	Chad D. Gooding, Member	*	
mit.	Branden D. Williams, Member		

Staci A. Starcher, Clerk-Treasurer

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, McCordsville, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." <u>Christopher P. Greisl</u>