ORIGINAL

TOWN OF WHITESTOWN, INDIANA
RESOLUTION NO. 2018-02

A RESOLUTION CONCERNING INTEREST IN AND THE AUTHORITY TO PURCHASE OR ACQUIRE PROPERTY

WHEREAS, Indiana law authorizes the Town Council of the Town of Whitestown ("Whitestown"), to accept, purchase, or otherwise acquire property interests as the Town Council considers necessary and appropriate; and

WHEREAS, Whitestown is undertaking a project ("Project"), which will require Whitestown to obtain the property generally identified in the attached Exhibit A ("Property"); and

WHEREAS, Indiana Code § 36-1-10.5-5 directs, under certain circumstances which may be applicable here, that the Town Council pass a resolution to the effect that it is interested in making a purchase of specified land or a structure; and

WHEREAS, the Town Council believes that it is in the best interest of Whitestown to obtain the necessary or appropriate Property and desires to authorize the acquisition thereof.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Whitestown, Indiana hereby declares its interest in purchasing or obtaining necessary or appropriate interests in the Property attached hereto as Exhibit A, or as may otherwise be necessary or appropriate to effectuate the Project. The Town Council further authorizes the Town Manager, with the assistance of the Town's legal counsel, staff, and/or other consultants, to take all necessary and appropriate action to obtain the Property for the Project, including but not limited to accepting dedication, negotiating, purchasing, obtaining appraisals, extending uniform offers, and acquiring the Property, provided that such actions and costs are reasonably and appropriately within the scope of the applicable funding and attempting wherever proper to conserve taxpayer and/or customer expense.

PASSED AND ADOPTED BY THE WHITESTOWN, INDIANA TOWN COUNCIL THIS 10 DAY OF January, 2018.

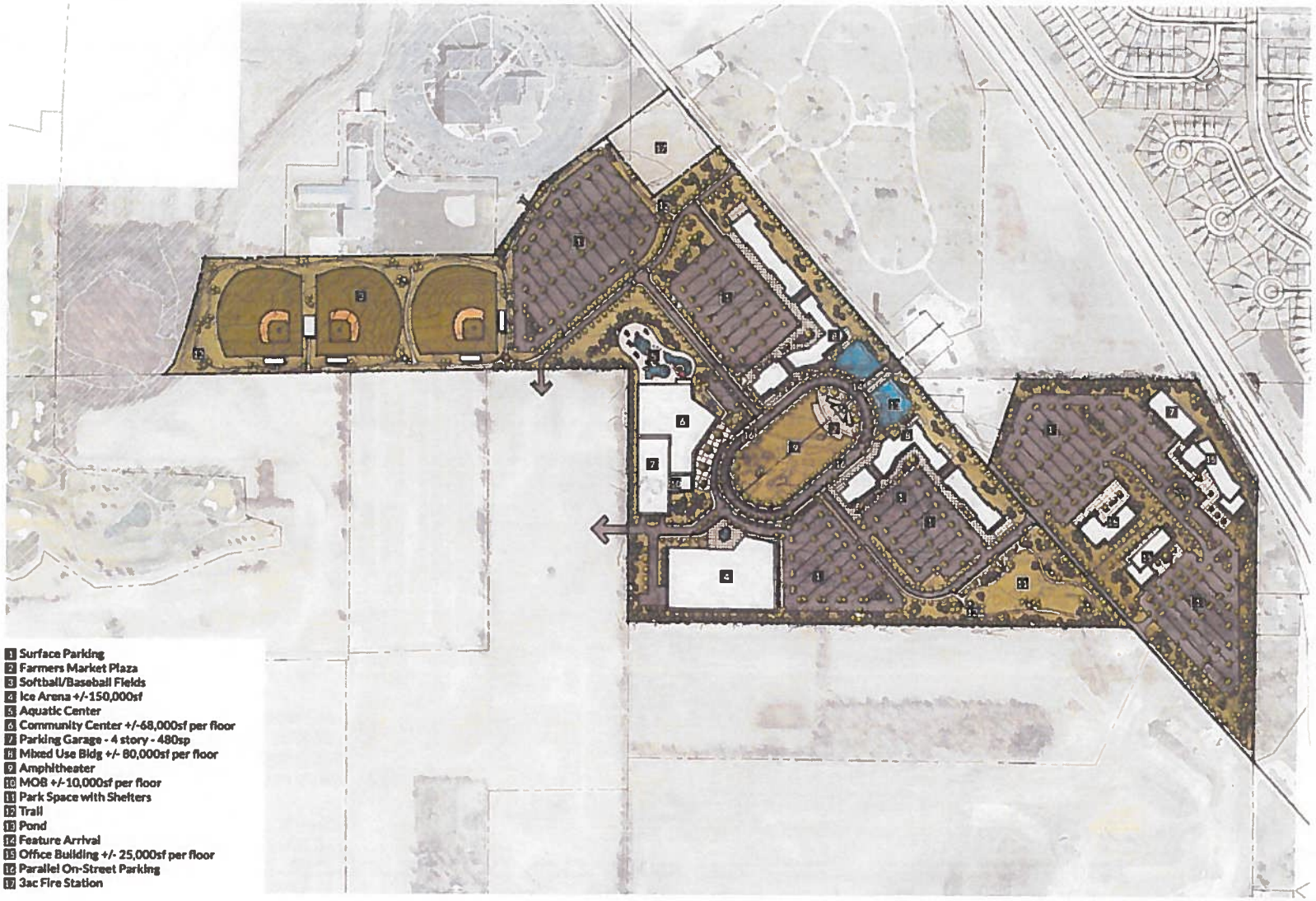
THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA	YAY/NAY
Eric Miller, President	Yes
Susan Austin, ~~Vice-President~~	Yes
Kevin Russell	YES
Clinton Bohm, Vice President	Yes
Jeffrey Wishek	YES

ATTEST:

Matt Sumner, Clerk-Treasurer
Town of Whitestown, Indiana

3339691

Exhibit A



1 Surface Parking
2 Farmers Market Plaza
3 Softball/Baseball Fields
4 Ice Arena +/-150,000sf
5 Aquatic Center
6 Community Center +/-68,000sf per floor
7 Parking Garage - 4 story - 480sp
8 Mixed Use Bldg +/- 80,000sf per floor
9 Amphitheater
10 MOB +/-10,000sf per floor
11 Park Space with Shelters
12 Trail
13 Pond
14 Feature Arrival
15 Office Building +/- 25,000sf per floor
16 Parallel On-Street Parking
17 3ac Fire Station

N

0 200 400feet

Conceptual Master Plan

BROWNING
DAY MULLINS
DIERDORF
LEADERSHIP + DESIGN

December 1, 2017 | Project No. 17070 | Whitestown

ORIGINAL