

RESOLUTION NO: 18-2017

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
FUND A PORTION OF THE RAILROAD
OVERPASS PROJECT**

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, The City of Columbus Redevelopment Commission (Commission) did on May 3, 2016 formerly undertake a project to investigate the increased railroad traffic through Columbus and the various options available to the Commission and the Commission did engage the services of American Struturepoint to conduct a Railroad Impact Study; and

WHEREAS, subsequent thereto, this Commission did further engage the services of Secour Consulting, LLC on February 27, 2017 to provide assistance in developing Quiet Zones for this project; and

WHEREAS, American Struturepoint provided the results of its Impact Study, and said results were considered by a group of residents, businesses and stakeholders throughout the community; and

WHEREAS, initial design and concepts call for the redesign of the State Road 46 and State Road 11 interchange that crosses the railroad entering and leaving the City along State Road 46; and

WHEREAS, the City of Columbus, Mayor and Staff have had discussions with the Indiana Department of Transportation, INDOT, who have added this redesign and modification into the State's five (5) year capital plan; and

WHEREAS, INDOT has placed this project on a high priority list and the City of Columbus will be required to contribute one-half of the cost of the project, which is estimated to be some \$30mil; and

WHEREAS, this Commission and the Mayor of the City of Columbus have been actively soliciting contributions from stakeholders for this project; and

WHEREAS, this Commission desires to contribute funds to this project immediately.

IT IS NOW THEREFORE AGREED:

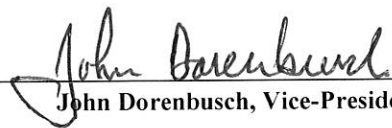
1. The City of Columbus Redevelopment Commission does, upon recommendation by John Dorenbusch, Commissioner and co-project leader and George Dutro, Commissioner and co-project leader do hereby recommend to the Commission the grant of \$4mil from the Central TIF Allocation Area whereby said funds can be set aside for the use of this project and said funds should be placed in the City of Columbus Non-Reverting Fund No. 2160.

2. The Redevelopment Commission does hereby recommend that the sum of \$4mil be granted from the Central TIF Allocation Area to the City of Columbus Fund No. 2160 whereby said funds will be combined with other raised for the Railroad Project.

3. The Redevelopment Commission does note that this expenditure exceeds its spending authority pursuant to Ordinance 25-2003 and as such the Commission is Recommending to the Common Council of the City of Columbus that they consider this Grant and approve same on the terms set forth herein or on any other terms and conditions the Common Council of the City of Columbus deems fit and proper

Adopted this 21st day of August, 2017.

Sarah Cannon, President



John Dorenbusch, Vice-President



Donald Trapp, Secretary