**RESOLUTION 18-228**

A RESOLUTION OF THE CITY OF WOODBURN, INDIANA COMMON COUNCIL: A FINANCIAL COMMITMENT REGARDING THE STELLAR DESIGNATION AS PART OF THE NEWALLEN ALLIANCE SUBMISSION

WHEREAS, the City of Woodburn is one of several communities that are a part of the NewAllen Alliance; and

WHEREAS, the NewAllen Alliance has, or is in the process of, submission of an application to ideally receive a designation of a Stellar Community; and

WHEREAS, this application process requires the individual entities to provide a resolution showing their intention and ability to fund the projects in question that are submitted as a part of this designation; and

WHEREAS, this vision was recently confirmed via Resolution 16-212, in which the City of Woodburn Common Council approved the “Woodburn Strategic Investment Plan–2016”; and

WHEREAS, Woodburn Park improvements would also include any infrastructure improvements that would help facilitate travel to and from the park, along with any other improvements motivated by the safety and/or enjoyment of said park;

NOW THEREFORE, BE IT RESOLVEDby the Common Council of the City of Woodburn:

That, the City of Woodburn pledges up to $400,000 over the duration of time beginning in CY 2019 up to and through CY 2022 for any Stellar related projects. The City recognizes that these project costs will potentially originate unevenly, and, consequently will keep this in mind during future budget discussions while also limiting other spending as needed in order to honor this commitment. Any amount needed in excess of $400,000 through CY 2022 will need to be presented to the Common Council of the City of Woodburn for review, but should be assumed to be zero for any consideration towards a pledged amount. If, the NewAllen Alliance ultimately does not receive the Stellar Community designation, this resolution holds no value and any designated spending towards Stellar projects will be substituted completely at the sole pleasure and direction of the Common Council of the City of Woodburn.

Adopted and Resolved this 20th day of August, 2018.

**COMMON COUNCIL OF THE CITY OF WOODBURN, INDIANA**

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

Daniel Watts, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

Mike Voirol, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

Dean Gerig, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

John Renner, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

Michael Martin, Councilman

ATTEST:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Timothy Cummins, Clerk-Treasurer

The foregoing resolution passed by the Council is signed and approved ( ) / not approved ( ) by me on the same date.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joseph Kelsey, Mayor of the City of Woodburn