

RESOLUTION NO. _____

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
INDIANA, APPROVING FORM OF LEASE**

WHEREAS, the Town Council (the “Council”) of the Town of Zionsville, Indiana (the “Town”) has given consideration to all or a portion of the acquisition of land, construction, installation, and equipping of a new Town Street and Storm Water Department building and improvements related thereto (collectively, the “Project”); and

WHEREAS, to finance the Project, it is necessary for the Council to approve a lease agreement between the Zionsville Municipal Building Corporation (the “Building Corporation”), as lessor, and the Town, as lessee, in the form presented to the Council at this meeting (the “Lease”); and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ZIONSVILLE, INDIANA, AS FOLLOWS:

SECTION 1. The Council hereby approves the proposed Lease between the Building Corporation and the Town in the form presented at this meeting. The Council hereby sets the public hearing on the Lease for Monday, September 16, 2019, at 7:30 a.m. (local time), in the Council Chambers Room 105 of the Zionsville Town Hall, located at 1100 West Oak Street, Zionsville, Indiana. The Council hereby authorizes the publication of a notice of the public hearing on the Lease pursuant to IC 5-3-1.

SECTION 2. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

DULY PASSED AND ADOPTED this 3rd day of September, 2019, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of _____ in favor and _____ opposed.

**TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
BOONE COUNTY, INDIANA**

	YEA Signature	NAY Signature
Josh Garrett, President		
Bryan Traylor, Vice President		
Kevin Spees, Member		
Thomas Schuler, Member		
Jason Plunkett, Member		
Elizabeth Hopper Member		
Susana Suarez, Member		

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor Timothy R. Haak on the _____ day of _____ 2019, at _____ m.

ATTEST: _____
Amelia Anne Lacy, Director,
Department of Finance and Records

MAYOR'S APPROVAL

Timothy R. Haak, Mayor

Date

MAYOR'S VETO

Timothy R. Haak, Mayor

Date