



"Home of the Classics"

Patricia M. Miller
Clerk-Treasurer

Clerk-Treasurer's Office

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CERTIFICATE

I, Patricia M. Miller, the duly elected and acting Clerk-Treasurer of the Municipal City of Auburn, DeKalb County, State of Indiana, do hereby certify that attached thereto is an exact true original of Resolution No. 08-2011 passed by the City of Auburn Common Council on the 6th day of December, 2011, and that the same is spread of record in the Ordinance & Resolution Book of the City of Auburn.

Patricia M. Miller, Clerk-Treasurer
City of Auburn, Indiana



Received 11.3.2011
Clear-Treasurer's Office
Auburn, Indiana 46706

RESOLUTION NO. 08-2011

**RESOLUTION TO APPROVE A
DOWNTOWN REVITALIZATION PLAN**

SUMMARY

This Resolution approves the Downtown Revitalization Plan as prepared by consultants, Kinzelman, Kline Gossman for the City of Auburn. This plan was funded with the federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs and from a local match of \$5,600.00.

_____ Recorder's Office	_____ Publish Public Hearing
_____ Auditor's Office	_____ 11.15.2011 @ 6:00pm _____
_____ Clerk's Office	_____ Publish O/R after adoption
_____ Other	_____

RESOLUTION NO. 08-2011

**RESOLUTION TO APPROVE A
DOWNTOWN REVITALIZATION PLAN**

WHEREAS, the City of Auburn had identified adequate reason to analyze the Downtown Revitalization Plan, and

WHEREAS, the City of Auburn has hired Kinzelman, Kline Gossman to define and describe the issues, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the City of Auburn has received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study and has contributed \$5,600.00 as local match for this project, and

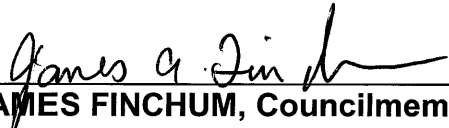
WHEREAS, the City of Auburn has reviewed the process, completed study thoroughly, and is satisfied with the services performed, information contained therein, and methodology applied, and

WHEREAS, the City of Auburn has received ten copies of this document for our records and will keep them on file in the town offices for future reference, and

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF AUBURN, DEKALB COUNTY, STATE OF INDIANA THAT:

The final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The City of Auburn will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

PASSED AND ADOPTED by the Common Council of the City of Auburn, Indiana this 6th day of December, 2011.



JAMES FINCHUM, Councilmember

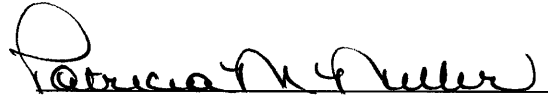
ATTEST:



Patricia Miller, Clerk-Treasurer

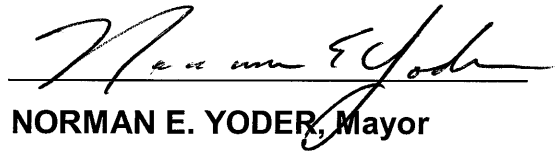
1ST READING 11.15.2011
2ND READING 12.06.2011

Presented by me to the Mayor of the City of Auburn, Indiana, this 6th day of
December, 2011.



PATRICIA MILLER, Clerk-Treasurer

APPROVED AND SIGNED by me this 6th day of December, 2011.



NORMAN E. YODER, Mayor

VOTING:

AYE

NAY

Marilyn Gearhart

Marilyn Gearhart

David Painter

David Painter

James Finchum

James Finchum

Richard Stahly

Richard Stahly

Keith Schrimshaw

Keith Schrimshaw

Denny Ketzenberger

Denny Ketzenberger

Michael Walter

Michael Walter