RESOLUTION 95-58

TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BLOOMINGTON AND MONROE COUNTY FOR INDUSTRIAL AND BUSINESS PARK DEVELOPMENT

WHEREAS, the City of Bloomington ("City") and Monroe County ("County") agree that additional economic development and job opportunities are needed in the Bloomington and Monroe County area; and

WHEREAS, cooperation and the sharing of resources between the City and County to make appropriate land available for economic development facilities at a reasonable price serves the public interest, and benefits residents of both the City and the County; and

WHEREAS, Indiana Code 36-1-7 allows governmental entities to enter into agreements for purposes of interlocal cooperation;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. The Interlocal Cooperation Agreement for Industrial and Business Park Development, a copy of which is attached hereto and made a part hereof, is hereby approved.

SECTION 2. The City representatives on the Joint Board shall present the Board with the Environmental Performance Standards for Industrial uses adopted by the City and advocate that they serve as the basis and guidance for such standards in the Industrial Park.

SECTION 3. The City of Bloomington representatives shall make every effort to ensure Board compliance with the Recommended Guidelines of the Interlocal Board Advisory Group of November 23, 1995.

SECTION 4. This resolution shall be in full force and effect from and after its passage by the Bloomington Common Council and approval by the Mayor.

PASSED and ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, this 6th day of December, 1995.

Iris Kiesling

IRIS KIESLING, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 13th day of December, 1995.

Tomilea Allison

TOMILEA ALLISON, Mayor
City of Bloomington

ATTEST:

Patricia Williams

PATRICIA WILLIAMS, Clerk
City of Bloomington

SYNOPSIS

This resolution approves an Interlocal Cooperation Agreement between the City of Bloomington and Monroe County for industrial and business park development. The Agreement establishes an "Industrial Development Fund" and an "Industrial Park Joint Board" composed of city and county elected officials to oversee the fund and the agreement. It also authorizes the acquisition of approximately 43 acres at SR 37 and Victor Pike for an industrial park and authorizes the granting of an option on the land to the Bloomington Economic Development Corporation for development of the park. Two amendments were made to the resolution which further defined the role of the city representatives on the Joint Board.

RESOLUTION 95-59

TO ESTABLISH AN EDUCATION AND TRAINING TRUST FUND

WHEREAS, the City of Bloomington believes that education and training can be key elements for citizens to prepare for full participation in the cultural, economic, political, and social life of the community; and

WHEREAS, the City of Bloomington has supported the Community Alliance for Lifelong Learning in its efforts to make substantial and sustainable improvements in the quality of life for all the citizens of our community through lifelong learning; and

WHEREAS, the City of Bloomington would like to contribute financial support that would act in perpetuity to enhance education and training opportunities throughout the community; and

WHEREAS, pursuant to IC 6-3.5-6-17.5, the Monroe County Income Tax Council (CITC) elected to reduce Monroe County's COIT special account balance from a six-month to three-month reserve and receive a one-time distribution of County Option Income Tax (COIT) from the special account to Monroe County governmental entities; and

WHEREAS, cities are authorized to establish permanent endowments with nonprofit community foundations to serve the purposes of the city pursuant to IC 36-1-14, and the City wishes to use $125,000 to establish a designated endowment for an education and training fund in the Bloomington Community Foundation; and

WHEREAS, the Bloomington Community Foundation is a nonprofit Indiana corporation exempt from taxation under Internal Revenue Code Section 501(c) (3), a public charity described in Internal Revenue Code Section 170 (b) (1) (A) (vi), and a charitable nonprofit community foundation pursuant to IC 36-1-14, and is accordingly an appropriate institution within which to establish such an endowment;

WHEREAS, the Redevelopment Department of the City of Bloomington has prepared a Funding Agreement with the Bloomington Community Foundation outlining the terms of the Fund;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

Section 1. The Funding Agreement between the Redevelopment Department of the City of Bloomington and the Bloomington Community Foundation, as attached as Exhibit A, be approved and incorporated herein by reference.

Section 2. The Community Alliance for Lifelong Learning Board shall comply with the following conditions before their recommendations will be accepted by the Bloomington Community Foundation:

A. The Board's records regarding the Fund and their recommendations to the Fund shall be public records pursuant to IC 5-14-3-1 et seq. and all portions of their meetings at which matters pertaining to those topics are discussed or voted upon shall be public meetings pursuant to IC 5-14-1.5-1 et seq.

B. Recommendations regarding proposals for education and training programs should not duplicate existing federal, state, and local programs.

Section 3. Severability. If any section, sentence, or provision of this resolution, or the application thereof to any person or circumstance shall be declared invalid, such invalidity shall not affect any of the other sections, sentences, provisions, or applications of this

ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are declared to be severable.

PASSED and ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 6th day of December, 1995.

Iris Kiesling

IRIS KIESLING, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 13th day of December, 1995.

Tomilea Allison

TOMILEA ALLISON, Mayor
City of Bloomington

ATTEST:

Patricia Williams

PATRICIA WILLIAMS, Clerk
City of Bloomington

SYNOPSIS

This resolution approves a Funding Agreement between the City of Bloomington and the Bloomington Community Foundation. According to the Agreement, the City will provide the Foundation with a $125,000 endowment for grants to education and training programs. Upon complying with certain conditions, the Community Alliance for Lifelong Learning Board will be authorized to make recommendations to the Foundation on grant applications. One of those conditions, which barred applicants who are in default with the City from receiving fund monies, was removed by amendment. Those in favor of the amendment thought that the Board would be in a better position to develop these type of criteria.

Signed copies to
Redevelopment
Controller 3

Bl. Com. Fd.
CALL
Mayor

Chamber of Commerce