RESOLUTION NO. 13-18

A RESOLUTION APPROVING THE SECOND SUPPLEMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF WEST LAFAYETTE AND PURDUE UNIVERSITY CONCERNING THE U.S. 231 ANNEXATION (Newman Road Overpass)

WHEREAS, Purdue University (University) and the City of West Lafayette (City) are parties to a certain Interlocal Cooperation Agreement dated March 12, 2014 (as amended and supplemented through the current date, the "Prior Interlocal Cooperation Agreement") governing matters of mutual interest and shared responsibility; and

WHEREAS, the Joint Board was created to administer, oversee, and implement appropriate projects; and

WHEREAS, the "Newman Road Overpass Project" should be identified as an appropriate project to further the interest of the parties by removing a substantial impediment to future growth and economic development in the Purdue Aerospace District and adjacent areas of the City; and

WHEREAS, the Newman Road Overpass Project should be accomplished by the parties through the Joint Board in conjunction with funding and assistance from the Indiana Economic Development Corporation and in conjunction with Purdue Research Foundation.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of West Lafayette that the Second Supplement to the Interlocal Cooperation Agreement between the City of West Lafayette and Purdue University concerning the U.S. 231 Annexation, in a form substantially similar to that attached, is approved, including any insubstantial changes, with execution thereof by the Mayor.

INTRODUCED ON FIRST READING ON THE	9 D.	AY OF AUC	ist.
2018.		0	

MOTION TO ADOPT MADE BY COUNCILOR DEDOCT, AND SECONDED BY COUNCILOR DEDOCT.

DULY ORDAINED, PASSED, AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA, ON THE ____ DAY OF _____, 2018, HAVING BEEN PASSED BY A VOTE OF ____ IN FAVOR AND ____ OPPOSED, THE ROLL CALL VOTE BEING:

	AYE	NAY	ABSENT	ABSTAIN
Bunder				
DeBoer				
Dietrich				
Jones				
Keen				
Leverenz				
Sanders	~			
Thomas				
Wang				

Peter Bunder, Presiding Officer

Attest: Sana G. Booker, Clerk

PRESENTED BY ME TO THE MAYOR OF THE CITY OF WEST LAFAYETTE, INDIANA ON THE _____ DAY OF _____, 2018.

Sana G. Booker, Clerk

THIS RESOLUTION APPROVED AND SIGNED BY ME ON THE <u>S</u> DAY OF ______, 2018.

ohn R. Dennis, Mayor

Attest:

🍊 Sana G. Booker, Clerk