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BILL NO. R-12-11-19

RESOLUTION NO. R-

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD MANAGERS OF CAPITAL IMPROVEMENT BOARD ONLY (CIB): ALLEN FORT WAYNE COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS (d.b.a. Grand Wayne Center); and VISIT FORT WAYNE for the year 2013.

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WHEREAS, the Board of managers of the Allen County Fort Wayne Capital Improvement Board of Managers - Capital Improvement Board Allen County Fort Wayne Capital Improvement Board of Only. (CIB); Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne have prepared and submitted to this body proposed budgets for the calendar year 2013, in accordance with the provisions of I.C. 36-10-8-8, which budgets this body finds to be proper and acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers - Capital Improvement Board Only (CIB); Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center); and Visit Fort Wayne for the calendar year 2013, as submitted to this Council on November 27, 2012, be and the same are hereby approved.

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| 2 | SECTION 2. That this Resolution shall be in full force and effect |
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| 4 | from and after its passage and any and all necessary approval by the Mayor. |
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| 6 | Council Member |
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| 8 | APPROVED AS TO FORM AND LEGALITY |
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| 11 | Carol Helton, City Attorney |
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