

1 **BILL NO. R-17-11-31**

2
3 **RESOLUTION NO. _____**

4
5 **A RESOLUTION OF THE**
6 **COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA,**
7 **REGARDING THE CONVEYANCE OF THIRTY-ONE (31) PARKING**
8 **SPACES IN THE ROUSSEAU CENTRE PARKING GARAGE TO THE**
9 **BOARD OF COMMISSIONERS OF ALLEN COUNTY ("COUNTY")**

10 WHEREAS, the City of Fort Wayne, Indiana ("City") is the owner of
11 fifty percent (50%) of the individual parking spaces in the Rousseau Centre Parking
12 Garage (the "Parking Garage") and owns a fifty percent (50%) interest in the
13 common area parking spaces in the Parking Garage, the County being the owner of
14 the remaining fifty percent (50%) of the individual parking spaces and the remaining
15 fifty percent (50%) interest in the common area parking spaces in the Parking
16 Garage; and

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18 WHEREAS, the City has embraced the development of the Riverfront
19 District, which includes the City's investment in the development of public spaces
20 and the encouragement of private sector investment and development which will
21 enhance and expand the scope and benefit of the Riverfront District for the citizens
22 of Fort Wayne; and

23
24 WHEREAS, the Fort Wayne Redevelopment Commission
25 ("Commission") has identified a certain parcel of real estate located at the southeast
26 corner of Harrison and Superior Streets in downtown Fort Wayne which is owned
27 and used by the County as a parking lot as a prime location for private sector

1 investment and development in the Riverfront District and has proposed to the
2 County that the Commission acquire the west half of such parcel of real estate, all as
3 more fully described in Exhibit A attached hereto and incorporated herein by
4 reference (the "Site"); and
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6 WHEREAS, the County is agreeable to conveying the Site to the
7 Commission in exchange for the conveyance by the City to the County of thirty-one
8 (31) individual parking spaces in the Parking Garage to replace the thirty-one (31)
9 parking spaces that the County will lose in the conveyance of the Site to the
10 Commission ; and
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12 WHEREAS, the City has determined that the acquisition of the Site
13 by the Commission will support the City's Riverfront District development goals of
14 encouraging future private sector investment and development in the Riverfront
15 District; and .
16

17 WHEREAS, the City has determined that the conveyance to the
18 County of thirty one (31) individual parking spaces in the Parking Garage to replace
19 the thirty-one (31) parking spaces that the County will lose in conveying the Site to
20 the Commission is a reasonable and appropriate consideration in order to achieve the
21 City's goal of encouraging private sector investment and development in the
22 Riverfront District; and
23

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

26 1. The Common Council finds, determines, ratifies and confirms
27 that the acquisition of the Site by the Commission is in the best interests of the
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citizens of Fort Wayne and will support the City's goal of encouraging private sector investment and development in the Riverfront District.

2. The Common Council further finds, determines, ratifies and confirms that the conveyance to the County of thirty-one (31) parking spaces in the Parking Garage is reasonable and appropriate consideration for the acquisition of the Site in order to enhance the City's goal of encouraging private sector investment and development in the Riverfront District.

3. The Common Council hereby authorizes the Mayor and the Clerk to convey thirty-one (31) parking spaces in the Parking Garage to the County upon the conclusion of the closing of the conveyance of the Site to the Commission by the County.

4. This Resolution shall be in full force and effect from and after the time it has been adopted by Common Council, approved by the Mayor and otherwise executed and delivered in accordance with any and all laws appertaining thereto.

Council Member

APPROVED AS TO FORM AND LEGALITY:

Carol Helton, City Attorney

Public Offering -- Restaurant/Bar/Entertainment Development -- November 15, 2017



EXHIBIT A