

RESOLUTION NO. R-24-09

TOWN OF GEORGETOWN, INDIANA TOWN COUNCIL

A RESOLUTION OF THE GEROGETOWN TOWN COUNCIL REQUESTING FUNDS FROM THE CLARK-FLOYD COUNTIES CONVENTION & TOURISM BURAEU TO PAY COSTS OF A PROJECT DESIGNED TO PROMOTE TOURISM IN THE TOWN OF GEORGETOWN, INDIANA

(Georgetown Mural Project)

WHEREAS, the Town of Georgetown, Indiana (the “Town”) wishes to encourage and promote tourism and economic growth and development in all areas of the Town, including the area of the Town designed as State Road 64 and to undertake the project described in Exhibit A attached hereto in order to further development of such area (the “Project”) and,

WHEREAS, the Town, acting by and through its Town Council, has previously adopted plans to undertake and accomplish the Project and has submitted an application to the Clark-Floyd Counties Convention & Tourism Bureau (the “Tourism Bureau”) in connection with the funding of the Project; and

WHEREAS, under Indiana Code § 6-9-3-5(b) and other laws related or supplemental thereto, the Tourism Bureau is authorized to use money in its Capital Development Tourism Fund only for the purpose of paying the principal of and interest due on bonds issued by Clark County, Floyd County, or a political subdivision located in either of such counties, in order to finance a project to promote tourism or to refund bonds previously issued for such purpose; and

WHEREAS, the Town Council desires to work cooperatively with the Tourism Bureau and any other political subdivision located in Clark County or Floyd County, if applicable, regarding the issuance of bonds or other forms of indebtedness (the “Bonds”), if any, payable from the Capital Development Tourism Fund, pursuant to Indiana Code § 6-9-3, as amended, and any other laws related or supplemental thereto, and using a portion of the proceeds of such Bonds to pay the costs of the Project ; and

WHEREAS, in the spirit of cooperation and acknowledgment of the contribution of the Tourism Bureau for the Project, the Town hereby agrees and determines that the facilities comprising the Project should be made available to the Tourism Bureau at the times that do not conflict with scheduled events.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF GEORGETOWN, INDIANA AS FOLLOWS:

SECTION 1. Request for Funds. The Town Council hereby requests funding from the Tourism Bureau in the amount of One Hundred Seventy-Five Thousand Fife Hundred Dollars (\$175,500.00) to be applied to the costs of the Project, together with a portion of the costs of issuance of the Bonds allocable to such project. Notwithstanding any provisions to the contrary, to the extent the Town needs to issue Bonds in connection with the Project, such issuance shall be

subject to further approvals by the Town Council and the Town adhering to any and all notice, hearing, and other requirements in compliance with Indiana Law.

SECTION 2. Findings and Determinations. The Town Council hereby finds and determines that: (a) the Project promotes tourism; (b) the Project is located within the corporate boundaries of the Town; and (c) the financing of the Project through the issuance of Bonds (if necessary and approved) will be of benefit to the health and general welfare of the Town.


SECTION 3. Authority. The President of the Town Council, Town Manager, Town Attorney, and Town Engineer, as directed by the Town Council, are hereby authorized and directed to take any and all actions and to execute and deliver any contract, agreement, certificate, instrument, or other documents as are necessary or desirable to carry out the purposes of this Resolution, in such forms as the officers executing the same shall deem proper, such desirability to be conclusively evidenced by the execution thereof. All prior actions taken by the President of the Town Council, Town Manager, Town Attorney, and Town Engineer and any other officer of the Town, in connection with or in furtherance of the Project, including but not limited to submitting an application to the Tourism Bureau in furtherance thereof, are hereby approved, ratified, and affirmed in all respects.

SECTION 4. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution, which shall remain in full force and effect.


SECTION 5. Interpretation. Unless the context or law clearly requires otherwise, references herein to statutes or other laws include the same as modified, supplemented, or superseded from time to time.

SECTION 6. Effectiveness. This Resolution shall be in full force and effect from and after its passage and approval.


SO RESOLVED THIS 21st DAY OF OCTOBER 2024.


Chris Loop
Council President


Brandon Hopf
Council Vice President


Doug Wacker
Council Member


Matt Nolan
Council Member


Jason Parrish
Council Member

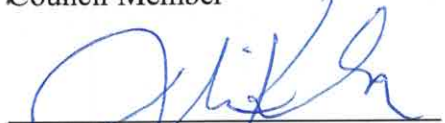

Attested by: Julia Klieber
Georgetown Clerk-Treasurer

Exhibit A

Description of Project

Tourism Series of Public Art Murals in the Town of Georgetown along State Road 64. The timeline for the project would be 30-60 days per mural for approval and design work and 3-7 days to paint each mural.

Wall spaces include the railway trestle between Downtown Georgetown and Georgetown Park, the Grandstand at Georgetown Park, and a few pending buildings along SR 64 in Georgetown. Other building spaces were selected as back-up buildings, with these buildings also located along State Road 64. All walls can be painted for an all-inclusive budget of \$175,500 or some walls can be reduced to meet budget requirements.