

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

**BILL NO. R-08-02-02**

**RESOLUTION NO R- \_\_\_\_\_**

A Resolution approving Resolution 2008-05 by the Fort Wayne Redevelopment Commission, adopted January 31, 2008, for the Lease of 2.65 acres of land owned by the Norfolk Southern Railway;

WHEREAS, on January 31, 2008 the Fort Wayne Redevelopment Commission adopted Resolution 2008-05, approving a lease agreement with the Norfolk Southern Corporation; and

WHEREAS, said Lease Agreement requires Common Council Approval; and

WHEREAS, said lease agreement is attached as Exhibit "A" and proposes the lease of the property (2.65 acres) for equipment staging, materials storage and equipment and vehicle parking, along with related temporary uses, for the Harrison Square Project;

WHEREAS, the duration of said lease agreement is one (1) year with an annual rental payment of \$13,250 commencing from the day of the execution of the lease by the Commission;

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

**SECTION 1.** That Resolution 2008-05, adopted January 31, 2008 by the Fort Wayne Redevelopment Commission and a proposed lease between the Fort Wayne Redevelopment Commission and the Norfolk Southern Corporation are approved.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

**SECTION 2.** That this resolution shall be in full force and affect from and after its passage and all necessary approval by the Mayor.

\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
Carol T. Taylor, City Attorney