

RESOLUTION No. 2, 2021

COMMON COUNCIL OF BEECH GROVE, INDIANA AUTHORIZES THE RELEASE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS UNDER INDIANA CODE 5-23, AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO

WHEREAS, the Common Council (the "Council") of Beech Grove, Indiana (the "City") has considered the provisions on Indiana Code 5-23; and

WHEREAS, the City is a political subdivision in a county containing a consolidated city pursuant to Indiana Code 5-23-1-1; and

WHEREAS, it is the intent of the Council to issue a request for proposals and qualifications (the "RFPQ") under Indiana a Code 5-23 to explore the development, construction, financing, operation, and/or transfer of a new police department headquarters building (the "Project").

NOW THEREFORE, BE IT AFFIRMED BY THE COMMON COUNCIL OF BEECH GROVE, INDIANA AS FOLLOWS:

SECTION 1. Formation of RFPQ Committee. For this RFPQ released under Indiana Code 5-23, the Council hereby names the following individuals to serve on the RFPQ Committee (the "Committee"): Council President Pro-Tem Robert Ferguson, Councilor Dave Harrison, Councilor Kevin Day, Councilor Buddy Templin, Police Chief Michael Maurice, Deputy Chief Robert Mercuri, Deputy Chief Tom Hurre and any other Police Officer within the Beech Grove Police Department as identified by the Police Chief.

SECTION 2. Authorization. The Council hereby authorizes the Committee to issue an RFPQ under Indiana Code 5-23 to study the development, construction, financing, operation, and transfer of the Project and to make a recommendation to the Council, as it deems necessary and wise, at a future public meeting to enter into an Agreement with an offeror under the terms of Indiana Code 5-23.

SECTION 3. Other Actions. Any officer of the Council are hereby authorized to take any and all actions and execute any documents or certificates that such officers deem necessary or desirable to effect the foregoing resolutions. Any such actions taken or documents or certificate executed and delivered are hereby ratified, confirmed and approved.

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 enforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 5. Effectiveness. This Resolution shall be in full force and effect from and after its passage.

Ordinance / Resolution Number: # 2, 2021

Passed by the Common Council of the City of Beech Grove, Indiana this 1st day of February, 2021.

1st Reading: Feb 1, 2021

3rd Reading: —

2nd Reading: —

Common Council for the City of Beech Grove, Indiana

Elizabeth Lamping Y or N
Elizabeth Lamping

Gary Hall Y or N
Gary Hall

Robert Ferguson Y or N
Robert Ferguson
President Pro-Tem

David Harrison Y or N
David Harrison

Kevin Day Y or N
Kevin Day

Buddy Templin Y or N
Buddy Templin

Kara Ferguson Y or N
Kara Ferguson

Presented by me to the Mayor of the City of Beech Grove, Indiana on this 1st day of February, 2021 at 7:00 P.M.

James W. Coffman
ATTESTED:
James W. Coffman, Clerk Treasurer

Approved by the Mayor of the City of Beech Grove, Indiana this 1st day of February, 2021 at 7:00 P.M.

Dennis B. Buckley
Dennis B. Buckley, Mayor
City of Beech Grove