

**RESOLUTION NO. 2020-01**

**RESOLUTION CONFIRMING SPECIAL ASSESSMENTS FOR  
WHITESTOWN ECONOMIC IMPROVEMENT DISTRICT**

WHEREAS, on December 18, 2019, the Town Council of the Town of Whitestown, Indiana (the “Town”) adopted Ordinance No. 2019-30 pursuant to Indiana Code 36-7-22, as amended (the “Act”), which, among other matters, established (i) the Whitestown Economic Improvement District (the “District”), (ii) the Whitestown Economic Improvement Board (the “Board”), as the governing body of the District, and (iii) the formula to be used by the Board in determining special assessments under the Act for each parcel in the District; and

WHEREAS, the Board has caused to be timely mailed to each owner of property to be assessed in the District a notice of a public hearing to be held on January 9, 2020, which notice included the information required by Section 12 of the Act; and

WHEREAS, on January 9, 2020, the Board held a public hearing in accordance with Section 12 of the Act and considered the information presented to the Board at the public hearing and other information available to the Board; and

WHEREAS, the Board, having held the public hearing and considered the information available to it, finds that the special assessments set forth in the schedule of special assessments attached hereto as Exhibit A should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE WHITESTOWN ECONOMIC IMPROVEMENT BOARD, THAT:

Section 1. The schedule of special assessments attached hereto as Exhibit A is hereby confirmed. The members of the Board are hereby directed to sign the schedule of special assessments and cause the schedule to be certified and delivered to the Boone County Auditor, all in accordance with the Act, including, specifically, Section 12 thereof.

Section 2. The recitals to this resolution are essential and are incorporated herein by reference.

Section 3. This resolution shall take effect immediately upon adoption by the Board.

Passed and adopted at a meeting of the Whitestown Economic Improvement Board this 9<sup>th</sup> day of January, 2020.

WHITESTOWN ECONOMIC  
IMPROVEMENT BOARD

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Chairman

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Member

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Member

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Member

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Member

**Exhibit A**

*Schedule of Special Assessments*