

RESOLUTION NO. 2017- 3

**A RESOLUTION OF THE WHITESTOWN REDEVELOPMENT COMMISSION RE-DECLARING AND EXTENDING THE TERM OF THE ALL POINTS ERA#2 UNDER INDIANA CODE § 6-1.1-12.1 AND OTHER MATTERS RELATED THERETO**

WHEREAS, Indiana Code § 6-1.1-12.1, as amended (the "Act"), has been enacted to permit the creation of "economic revitalization areas" and to provide all of the rights, powers, privileges and immunities that may be exercised in an economic revitalization area, subject to the conditions set forth in the Act; and

WHEREAS, the Town of Whitestown, Indiana (the "Town"), acting by and through its Town Council (the "Council"), has previously declared certain areas of the Town as economic revitalization areas pursuant to the Act, including the area designated as the "All Points ERA #2" a map of which is attached hereto as Exhibit A (the "ERA#2"); and

WHEREAS, the term of ERA#2 is set to expire in August, 2017; and

WHEREAS, the Whitestown Redevelopment Commission (the "Commission"), having considered the evidence presented to it, finds that the findings in the original declaratory resolution creating ERA #2 and justifying the establishment of the ERA#2 still exist, that ERA #2 is hereby declared an economic revitalization area pursuant to the Act, and that the term of ERA#2 should be extended for an additional ten (10) years with a termination date of March 1, 2027; and

WHEREAS, the Commission further finds that any applications for tax abatements in ERA#2 should be subject to the approval of the Commission and the Council;

NOW, THEREFORE, BE IT RESOLVED BY THE WHITESTOWN REDEVELOPMENT COMMISSION, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference.

Section 2. All Points ERA #2 is hereby re-declared an "economic revitalization area" under Section 2.5 of the Act, designated the "All Points ERA #2," subject to a public hearing, and adoption of a confirmatory resolution and all other requirements of the Act.

Section 3. The term of ERA#2 should be extended for an additional ten (10) years with a termination date of March 1, 2027.

Section 4. Any applications for tax abatements in the ERA#2 should be subject to the approval of the Commission and the Council.

Section 5. The Secretary of the Commission is hereby directed to deliver a copy of this resolution to the members of the Council.

Section 6. This resolution shall take effect upon its adoption.

Passed and adopted at a meeting of the Whitestown Redevelopment Commission this \_\_\_ day of March, 2017.

WHITESTOWN REDEVELOPMENT  
COMMISSION

\_\_\_\_\_  
Sarah Ford, President

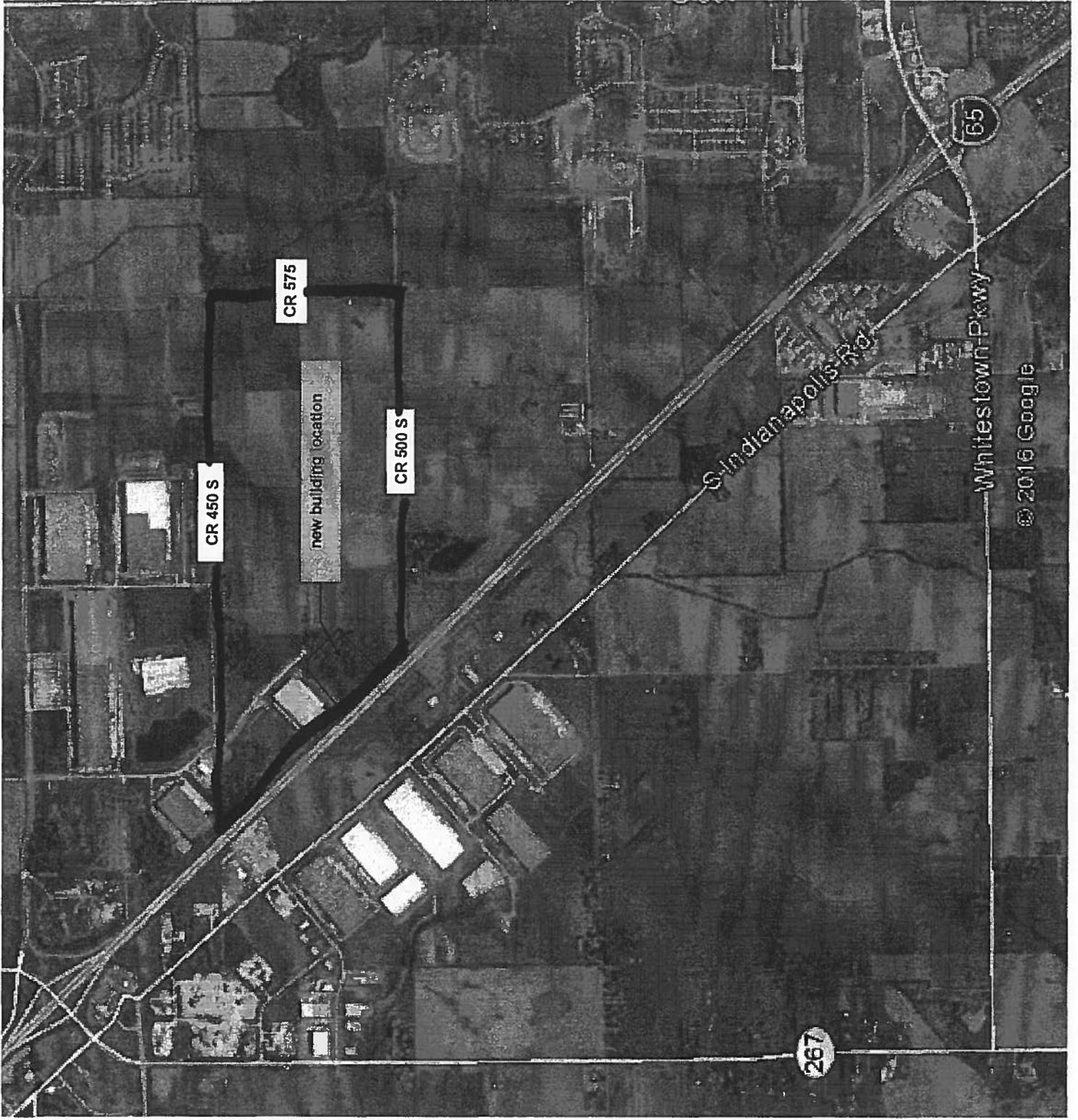
  
\_\_\_\_\_  
Bryan Brackemyre, Vice-President

  
\_\_\_\_\_  
Megan Swain, Secretary

  
\_\_\_\_\_  
Clinton Bohm, Member

  
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Kyle Weathers, Member

EXHIBIT A



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