



**RESOLUTION NO. 2018-45**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) AN AMENDMENT TO A DECLARATORY RESOLUTION AND REDEVELOPMENT PLAN OF THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION AND (2) THE ORDER OF THE TOWN OF WHITESTOWN PLAN COMMISSION RELATED THERETO**

WHEREAS, on July 7, 2014 the Town of Whitestown Redevelopment Commission (the "Commission") adopted its Declaratory Resolution (the "Original Declaratory Resolution") declaring an area of the Town of Whitestown, Indiana (the "Town") as the "Town of Whitestown, Indiana Legacy Core Redevelopment Area #1" (the "Original Redevelopment Area") to be an "area needing redevelopment" within the meaning of Indiana Code 36-7-14 and Indiana Code 36-7-25 (collectively, the "Act"), designating the entire Original Redevelopment Area as an "allocation area" (the "Original Allocation Area") for purposes of Indiana Code 36-7-14-39, and approving the Redevelopment Plan for the Original Redevelopment Area (the "Original Plan"); and

WHEREAS, on April 25, 2017, the Commission adopted its Resolution No. 2017-04 (the "2017 Amending Resolution") amending the Original Declaratory Resolution to (i) enlarged the Original Redevelopment Area and Original Allocation Area to include the Enlarged Area (as defined and described in the 2017 Amending Resolution) (the Original Area and the Original Allocation Area, together with the Enlarged Area, the "Redevelopment Area" and the "Allocation Area"), respectively, and (ii) amend the Original Plan for purposes of including the redevelopment of the Enlarged Area (the Original Plan, as so amended, the "Plan"); and

WHEREAS, on June 4, 2018, the Commission adopted a resolution (the "2018 Amending Resolution") amending the Original Declaratory Resolution and Plan, as amended by the 2017 Amending Resolution, to add the geographic area located on the far westside of the Redevelopment Area, as more particularly described in the 2018 Amending Resolution, to the Redevelopment Area and Allocation Area (the "2018 Enlarged Area", together with the Redevelopment Area and the Allocation Area, the "Area" and "Allocation Area", respectively); and

WHEREAS, the Town of Whitestown Plan Commission (the "Plan Commission") approved the Plan, as amended by the 2018 Amending Resolution, and the 2018 Amending Resolution on September 10, 2018; and

WHEREAS, the Act requires approval of the 2018 Amending Resolution, the Plan as amended by the 2018 Amending Resolution, and the approval of the action of the Plan Commission by the Town Council of the Town (the "Town Council"); and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town, as follows:



Section 1. The 2018 Amending Resolution and Plan for the Area, as amended by the 2018 Amending Resolution, are in all respects approved, ratified and confirmed by the Town Council.

Section 2. The action of the Plan Commission approving the Plan, as amended by the 2018 Amending Resolution, and the 2018 Amending Resolution is in all respects approved, ratified and confirmed by the Town Council.

Section 3. The determination of the Commission that the Area is a redevelopment area pursuant to the Act is in all respects approved, ratified and confirmed by the Town Council.

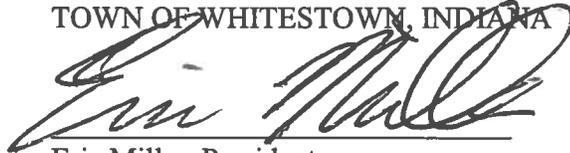
Section 4. The Clerk-Treasurer of the Town is hereby directed to file a copy of the 2018 Amending Resolution, the amendments to the Plan approved thereby and the approving order of the Plan Commission with the permanent minutes of this meeting.

Section 5. This resolution shall be effective from and after its passage.

ORIGINAL

Passed and adopted by the Town Council of the Town of Whitestown, Indiana on this 12<sup>th</sup> day of September, 2018.

TOWN COUNCIL OF  
TOWN OF WHITESTOWN, INDIANA



Eric Miller, President



Clinton Bohm, Vice President



Susan Austin, Council Member

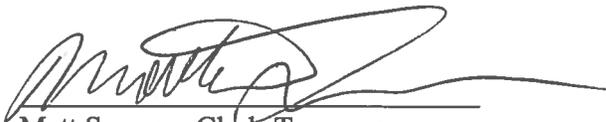


Kevin Russell, Council Member



Jeff Wishek, Council Member

ATTEST:



Matt Sumner, Clerk-Treasurer

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