

**RESOLUTION NO. 2021-05**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION ESTABLISHING THE WHITESTOWN – BRIDLE OAKS ECONOMIC DEVELOPMENT AREA AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO**

WHEREAS, on January 20, 2021, the Town of Whitestown Redevelopment Commission (the “Commission”) adopted a declaratory resolution (the “Declaratory Resolution”) initially approving an Economic Development Plan (the “Plan”) for the Whitestown – Bridle Oaks Economic Development Area (the “Area”) and declaring that the Area is an economic development area and subject to economic development activities pursuant to Indiana Code 36-7-14 and Indiana Code 36-7-25 (the “Act”); and

WHEREAS, the Commission submitted the Declaratory Resolution and Plan to the Town of Whitestown Plan Commission (the “Plan Commission”) for its consideration; and

WHEREAS, on February 8, 2021, the Plan Commission approved the Plan and the Declaratory Resolution; and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plan and the action of the Plan Commission by the Town Council of the Town of Whitestown, Indiana (the “Town”); and

WHEREAS, the Act further requires approval of the determination that the Area is an economic development area pursuant to the Act by the Town Council of the Town;

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

Section 1. The Declaratory Resolution and Plan for the Area attached hereto as Exhibit A are in all respects approved, ratified and confirmed by the Town Council.

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

Section 3. The determination of the Commission that the Area is an economic development 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 Declaratory Resolution, the Plan 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 passage.

PASSED AND ADOPTED on the 10<sup>th</sup> day of February, 2021, by the Town Council of the Town of Whitestown, Indiana, by a vote of \_\_\_\_ in favor and \_\_\_\_ against.

TOWN COUNCIL OF THE  
TOWN OF WHITESTOWN, INDIANA

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Clinton Bohm, President

ATTEST:

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Matt Sumner, Clerk-Treasurer  
Town of Whitestown, Indiana

EXHIBIT A

*Declaratory Resolution and Plan*