

**ORDER OF THE TOWN OF WHITESTOWN PLAN COMMISSION DETERMINING THAT A DECLARATORY RESOLUTION AND AMENDMENTS TO THE ECONOMIC DEVELOPMENT PLAN FOR THE TOWN OF WHITESTOWN, ANSON SOUTH/MAPLE GROVE CONSOLIDATED ECONOMIC DEVELOPMENT AREA #1, WHICH DECLARATORY RESOLUTION AND PLAN AMENDMENTS ENLARGE SAID ECONOMIC DEVELOPMENT AREA, AS APPROVED AND ADOPTED BY THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT FOR THE TOWN OF WHITESTOWN AND APPROVING THAT RESOLUTION AND ECONOMIC DEVELOPMENT PLAN, AS AMENDED THEREBY**

WHEREAS, on February 24, 2014, the Town of Whitestown Redevelopment Commission (the “Commission”) adopted its declaratory resolution declaring an area of the Town of Whitestown, Indiana (the “Town”) as the “Town of Whitestown, Indiana Anson South Economic Development Area #1” to be an “economic development area” within the meaning of Indiana Code 36-7-14 and Indiana Code 36-7-25 (collectively, the “Act”), designating said area (the “Original Anson South Area”) as an “allocation area” for purposes of Indiana Code 36-7-14-39, and approving the economic development plan for said Original Anson South Area; and

WHEREAS, on May 4, 2015, the Commission adopted its declaratory resolution (the “Consolidating Resolution”) consolidating the boundaries of the Original Anson South Area with the boundaries of the Whitestown Maple Grove Economic Development Area #1 (the “Original Maple Grove Area”) into a consolidated economic development area known as the “Town of Whitestown, Indiana Anson South/Maple Grove Consolidated Economic Development Area #1” (the “Consolidated Economic Development Area”); and

WHEREAS, the Consolidating Resolution did not consolidate the respective allocation areas of the Original Anson South Area and the Original Maple Grove Area (such allocations area, herein, respectively, the “Anson South Allocation Area” and the “Maple Grove Allocation Area”); and

WHEREAS, on March 29, 2021, the Commission adopted its Resolution No. 2021-11 amending the Consolidating Resolution (the “Amendatory Resolution”) to add the geographic area located on the northwest side of the Consolidated Economic Development Area as more particularly described in the Amendatory Resolution (the “Enlarged Area”, together with the Consolidated Economic Development Area, the “Area”) to the Consolidated Economic Development Area and to enlarge the Anson South Allocation Area to include the Enlarged Area; and

WHEREAS, the Amendatory Resolution amended the economic development plan for the Consolidated Area for the purpose of including the economic development of the Enlarged Area (such plan, as amended, the “Amended Plan”); and

WHEREAS, the Town of Whitestown Plan Commission (the “Plan Commission”) is the body charged with the duty of developing a general plan of development for the Town; and

WHEREAS, the Act requires the Plan Commission to find that the Amended Plan for the Area conforms to the plan of development for the Town and to approve the Consolidating Resolution, as amended by the Amendatory Resolution, and the Amended Plan; and

WHEREAS, the Plan Commission has reviewed the Consolidating Resolution, the Amendatory Resolution, the Amended Plan, and the potential development contemplated thereby and determined that they conform to the plan of development for the Town, and now desires to approve the Consolidating Resolution, as amended by the Amendatory Resolution, and the Amended Plan;

NOW, THEREFORE, BE IT ORDAINED by the Plan Commission, as follows:

Section 1. The Consolidating Resolution, as amended by the Amendatory Resolution, and the Amended Plan for the Area conform to the plan of development for the Town.

Section 2. The Amended Plan and the Consolidating Resolution, as amended by the Amendatory Resolution, are in all respects approved, ratified and confirmed.

Section 3. The Secretary of the Plan Commission is hereby directed to file a copy of the Consolidating Resolution, as amended by the Amendatory Resolution, and the Amended Plan with the permanent minutes of this meeting.

Passed and so ordered by the Town of Whitestown Plan Commission, this 12<sup>th</sup> day of April, 2021, by a vote of \_\_\_\_ in favor and \_\_\_\_ against.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary