RESOLUTION NO. 2020-25

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 – FISHBACK CREEK ECONOMIC DEVELOPMENT AREA #1 AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO

WHEREAS, on October 5, 2020, 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 – Fishback Creek Economic Development Area #1 (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 October 19, 2020, 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.

<u>Section 5</u>. This resolution shall be effective from and after passage.

PASSED AND ADOPTED on the 16th day of November, 2020, 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

Cunton Bohm, President

ATTEST:

DocuSigned by:

Matt Summer

Matt Sumner, Clerk-Treasurer Town of Whitestown, Indiana

EXHIBIT A

Declaratory Resolution and Plan