

RESOLUTION NO. 2021-13

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

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”) approved the Amended Plan and the Amendatory Resolution on April 12, 2021; and

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

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

Section 1. The Amendatory Resolution and Amended Plan are in all respects approved, ratified and confirmed by the Town Council.

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

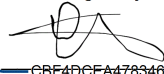
Section 3. The determination of the Commission that the Area is an economic development area pursuant to the Act is in all respects approved, ratified and confirmed by the Town Council.

Section 4. The Clerk-Treasurer of the Town is hereby directed to file a copy of the Amendatory Resolution, the Amended 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 its passage.

PASSED AND ADOPTED on the 14th day of April, 2021, by the Town Council of the Town of Whitestown, Indiana, by a vote of 4 in favor and 0 against.

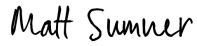
TOWN COUNCIL OF THE
TOWN OF WHITESTOWN, INDIANA

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Clinton Bohm, President

ATTEST:

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Matt Sumner, Clerk-Treasurer
Town of Whitestown, Indiana