

RESOLUTION NO. 2022-20

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(MILHAUS LITTLE LEAGUE TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – Milhaus Little League Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-19

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(INDOT TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – INDOT Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-18

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(GREENPARKE TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – GreenParke Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-17

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(BRIDLE OAKS TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – Bridle Oaks Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-16

RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL ASSESSED VALUATION (PATCH TIF AREA)

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – Patch Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-15

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(PARKWAY WEST TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown Parkway West Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-14

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(65 COMMERCE PARK TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – 65 Commerce Park Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-13

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(HOMEFIELD TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – Homefield Economic Development Area Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-12

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(ANSON SOUTH TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Anson South Economic Development Area #1 Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-11

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(MAPLE GROVE TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown Maple Grove Economic Development Area #1 Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-10

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(FISHBACK CREEK TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Whitestown – Fishback Creek Economic Development Area #1 Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-09

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(LEGACY CORE TIF AREAS)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Town of Whitestown, Indiana Legacy Core Redevelopment Area #1 Allocation Areas (consisting of two such allocation areas, collectively, the “Allocation Areas”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Areas;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Areas is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Areas. The Commission therefore determines that there is no excess assessed value in the Allocation Areas that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Areas, that the amount of excess assessed value captured by the Commission in the Allocation Areas is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Areas and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Areas. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Areas, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the

intent of this Resolution, including, but not limited to, providing the written notice to the offices described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary

RESOLUTION NO. 2022-08

**RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION DETERMINING NEED TO CAPTURE INCREMENTAL
ASSESSED VALUATION
(PERRY INDUSTRIAL PARK TIF AREA)**

WHEREAS, the Town of Whitestown Redevelopment Commission (the “Commission”) has established the Perry Industrial Park Economic Development Area No. 1 Allocation Area (the “Allocation Area”) for the purpose of capturing incremental property taxes (the “TIF Revenues”) pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, under IC 36-7-14-39(b)(4), the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year with respect to the Allocation Area;

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2023, all of the incremental assessed value of taxable property in the Allocation Area is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3) with respect to the Allocation Area. The Commission therefore determines that there is no excess assessed value in the Allocation Area that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. The Commission hereby further determines, with respect to the Allocation Area, that the amount of excess assessed value captured by the Commission in the Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2023 in the Allocation Area and/or requires all captured Net Assessed Value to achieve the Plan for the Allocation Area. Accordingly, the Commission is not required to obtain the approval of the Town Council of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this Resolution in the official minutes of the Commission, and the President of the Commission (or her designee) is hereby authorized to provide, by not later than June 15, 2022, written notice of the determination made herein to the Boone County Auditor, the Town Council of the Town of Whitestown, Indiana, and to each taxing unit that is wholly or partly located within the Allocation Area, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission (or his designee) is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this Resolution, including, but not limited to, providing the written notice to the offices

described in Section 3 above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

5. This Resolution shall take effect immediately upon adoption.

Adopted the 6th day of June, 2022, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Adam Hess, President

ATTEST:

Mark Pascarella, Secretary