

Signed

RESOLUTION NO. 2016-440

RESOLUTION OF THE TOWN OF GRIFFITH PLAN COMMISSION APPROVING AN AMENDMENT TO A DECLARATORY RESOLUTION APPROVED AND ADOPTED BY THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION

WHEREAS, the Town of Griffith Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town of Griffith, Indiana (the "Town"); and

WHEREAS, the Town of Griffith Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended a Declaratory Resolution (the "Declaratory Resolution") establishing the Griffith Mall Redevelopment Area (the "Redevelopment Area") and the Griffith Mall Redevelopment Area Allocation Area (the "Allocation Area") in the Town, and approving a Redevelopment Plan for the Redevelopment Area (the "Plan"); and

WHEREAS, Menard, Inc. (or an affiliate thereof) (the "Company") proposes to construct a building for use by Dollar Tree (the "Project") on one or more parcels (the "Parcels") located in the Allocation Area; and

WHEREAS, on September 7, 2016, the Redevelopment Commission approved and adopted a Resolution (the "2016 Resolution") amending the Declaratory Resolution and the Plan to adding a project consisting of authorizing the use of tax increment revenues generated by the Project (as reduced by any necessary demolition of existing improvements on the Parcels) to pay principal and interest on economic development bonds that the Town may issue to provide an incentive to the Company; and

WHEREAS, the Redevelopment Commission has submitted the 2016 Resolution to the Plan Commission for its approval pursuant to IC 36-7-14-16;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF GRIFFITH PLAN COMMISSION, as follows:

1. The 2016 Resolution and the amendment to the Plan contained therein conform to the plan of development for the Town.
2. This Plan Commission hereby approves the 2016 Resolution and the amendment to the Plan contained therein. This resolution hereby constitutes the written order of the Plan Commission approving the 2016 Resolution and the amendment to the Plan contained therein pursuant to IC 36-7-14-16.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the 2016 Resolution with the minutes of this meeting.

SO RESOLVED BY THE TOWN OF GRIFFITH PLAN COMMISSION this 20th day of September, 2016.

TOWN OF GRIFFITH
PLAN COMMISSION

Stanley Dobson
Vice President

ATTEST:

Robert Kubala
Secretary