

RESOLUTION NO. 2019-38

**RESOLUTION OF THE TOWN OF GRIFFITH PLAN COMMISSION APPROVING
AMENDMENTS TO THE DECLARATORY RESOLUTIONS 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, pursuant to IC 36-7-14, as amended (the "Act"), the Town of Griffith Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended a Declaratory Resolution (the "EDA Declaratory Resolution") establishing an economic development area (the "Economic Development Area") and an Allocation Area therein designated as the "Downtown Griffith Redevelopment District" (the "Original Downtown Allocation Area"), as expanded in 2015 (the Original Allocation Area, as so expanded, the "Downtown Allocation Area") in the Town; and

WHEREAS, the Commission has previously adopted and confirmed resolutions (collectively, the "RDA Declaratory Resolution") (the EDA Declaratory Resolution and the RDA Declaratory Resolution, collectively, the "Declaratory Resolutions") which established and expanded an area needing redevelopment (the "Redevelopment Area") (the Redevelopment Area and the Economic Development Area, collectively, the "Areas"), designated certain portions thereof as allocation areas pursuant to Section 39 of the Act, including one which is known as the Cline Avenue Redevelopment Area Allocation Area (the "Cline Avenue Allocation Area"), and another known as the Griffith Mall Redevelopment Area Allocation Area (the "Mall Allocation Area") and approving the Griffith Amended Redevelopment Plan for the Areas (the "Plan"); and

WHEREAS, on November 18, 2019, the Redevelopment Commission approved and adopted a Resolution (the "2019 Resolution") amending the Declaratory Resolutions and the Plan by (i) expanding the Economic Development Area to include the entire Town outside the existing Redevelopment Area, (ii) re-characterizing the Redevelopment Area as an "economic development area," (iii) consolidating the expanded Economic Development Area and the Redevelopment Area, as re-characterized, into a single economic development area designated as the "Consolidated Griffith Economic Development Area," (iv) removing the parcels listed in Exhibit A-1 attached thereto (the "2019 Downtown Parcels") from the Downtown Allocation Area and simultaneously adding the 2019 Downtown Parcels back into the Downtown Allocation Area, (v) removing the parcels listed in Exhibit A-2 attached thereto (the "2019 Cline Parcels") from the Cline Avenue Allocation Area and simultaneously adding the 2019 Cline Parcels back into the Cline Avenue Allocation Area, (vi) expanding the Downtown Allocation Area to include the area described on Exhibit B attached thereto (the "2019 Expansion Allocation Area") within the existing Economic Development Area, (vii) consolidating the Cline Avenue Allocation Area and the Mall Allocation Area into a single allocation area designated as the "Consolidated Cline/Mall Allocation Area," (viii) extending the expiration date of the Original Downtown Allocation Area to 25 years after the date on which the first obligation is incurred, as permitted by Section 39(b) of

the Act, and (ix) adopting a supplement to the Plan attached thereto as Exhibit C (the “2019 Plan Supplement”) (clauses (i) through and including (ix) collectively, the “2019 Amendments”); and

WHEREAS, the Redevelopment Commission has submitted the 2019 Resolution to the Plan Commission for its approval pursuant to IC 36-7-14-16; and

WHEREAS, the Plan Commission previously adopted its Resolution No. 2019-30 on October 21, 2019, which also approved amendments the declaratory resolution and economic development plan for the Economic Development Area; and

WHEREAS, the Plan Commission now desires to rescind Resolution No. 2019-30 in its entirety and replace it with this resolution; and

WHEREAS, the Plan Commission previously adopted its Resolution No. 2019-31 on October 21, 2019, which also approved amendments the declaratory resolution for the Redevelopment Area; and

WHEREAS, the Plan Commission now desires to rescind Resolution No. 2019-31 in its entirety and replace it with this resolution.

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

1. The 2019 Resolution and the 2019 Amendments to the Plan contained therein conform to the plan of development for the Town.
2. This Plan Commission hereby approves the 2019 Resolution and the 2019 Amendments to the Plan contained therein. This resolution hereby constitutes the written order of the Plan Commission approving the 2019 Resolution and the 2019 Amendments 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 2019 Resolution with the minutes of this meeting.
4. Resolution No. 2019-30 adopted by the Plan Commission on October 21, 2019, is hereby rescinded in its entirety and replaced with this resolution.


SO RESOLVED BY THE TOWN OF GRIFFITH PLAN COMMISSION this 18th day of
November, 2019.

TOWN OF GRIFFITH
PLAN COMMISSION



President

ATTEST:



Secretary

DMS 15493611v1