## **RESOLUTION NO. 2019-39**

## A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA, APPROVING AMENDMENTS TO THE DECLARATORY RESOLUTIONS AND REDEVELOPMENT PLAN FOR THE DOWNTOWN GRIFFITH REDEVELOPMENT DISTRICT AND THE GRIFFITH REDEVELOPMENT AREA

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 as an (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 submitted the 2019 Resolution to the Town of Griffith Plan Commission (the "Plan Commission") for its approval pursuant to IC 36-7-14-16; and

WHEREAS, the Plan Commission, on November 18, 2019, issued its order approving the 2019 Resolution;

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

- 1. The Town Council hereby approves the amendment to the Declaratory Resolution and the Plan as provided in the 2019 Resolution, and hereby approves the order of the Plan Commission approving the 2019 Resolution.
  - 2. This Resolution shall be in full force and effect from and after its passage.

Passed and adopted by the Town Council of the Town of Griffith on the 19<sup>th</sup> day of November, 2019.

TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA

Rick Ryfa—Council President

Lawrence Ballah

Tony Hobson

Melissa Robbins

ATTEST:

John C. Volkmann, Clerk-Treasurer