SO RESOLVED BY THE GRIFFITH PLAN COMMISSION this 21st day of December, 2020.

GRIFFITH PLAN COMMISSION

President

ATTEST:

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RESOLUTION NO. 2020-26

RESOLUTION OF THE GRIFFITH PLAN COMMISSION APPROVING AMENDMENTS TO THE DECLARATORY RESOLUTION AND DEVELOPMENT PLAN FOR THE CONSOLIDATED GRIFFITH ECONOMIC DEVELOPMENT AREA

WHEREAS, the 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 Griffith Redevelopment Commission (the "Commission"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted Resolution No. 2020-19 on November 24, 2020 (the "Resolution") approving certain amendments to the declaratory resolution and development plan for the Consolidated Griffith Economic Development Area (the "Plan Supplement"); and

WHEREAS, the Redevelopment Commission has submitted the Resolution and the Plan Supplement to this Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Resolution and Plan Supplement are attached hereto and made a part hereof; and

WHEREAS, this Plan Commission has reviewed the Resolution and the Plan Supplement and determined that they conform to the plan of development for the Town, and now desires to approve the Resolution and the Plan Supplement.

NOW, THEREFORE, BE IT RESOLVED BY THE GRIFFITH PLAN COMMISSION, THAT:

- 1. Pursuant to Section 16 of the Act, this Plan Commission hereby finds and determines that the Resolution and the Plan Supplement conform to the plan of development for the Town.
 - 2. The Resolution and the Plan Supplement are hereby approved.
- 3. This Resolution hereby constitutes the written order of the Plan Commission approving the Resolution and the Plan Supplement pursuant to Section 16 of the Act.
- 4. The Secretary is hereby directed to file a copy of the Resolution and the Plan Supplement with the minutes of this meeting.