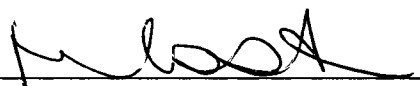
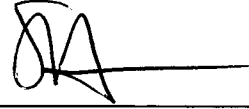


EXHIBIT A

1. Broad Street from 45th Avenue to Main Street.
2. Broad Street from Ridge Road to 45th Avenue.
3. Approximately 15 miles of paved alley ways in the area of the Town with the following borders: (a) 45th Avenue on the north border; (b) Colfax Avenue on the east border; (c) Avenue D on the south border; and (d) Wiggs Street on the west border.


Secretary

Member



Member

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION AS FOLLOWS:

1. The Commission hereby finds and determines that the terms of the 2021A Lease are based upon the value of the 2021A Leased Premises, that the Rental Payments to be paid by the Commission pursuant to the terms of the 2021A Lease, at a rate not to exceed Eight Hundred Fifty Thousand Dollars (\$850,000) per year in semiannual installments beginning on the date the Commission makes its first Rental Payment, through the expiration of the 2021A Lease, are fair and reasonable, and that the use of the 2021A Leased Premises throughout the term of the 2021A Lease will serve the public purpose of the Town and is in the best interests of its residents.

2. The Commission shall pay rentals under the 2021A Lease from the levy of a special benefits tax upon all of the taxable property within the Griffith Redevelopment District.

3. The President or Vice President and the Secretary of the Commission are hereby authorized and directed, on behalf of the Commission, to execute and deliver the 2021A Lease in substantially the form presented at this meeting with such changes in form or substance as the President or Vice President of this Commission shall approve, such approval to be conclusively evidenced by the execution thereof; provided that the Rental Payments shall not exceed the amounts set forth in paragraph 1 hereof.

4. The Commission hereby authorizes the publication, in accordance with IC 36-7-14-25.2, of the Notice of Execution and Approval of 2021A Lease.

5. The President, Vice President and Secretary of this Commission, and each of them, is hereby authorized and directed to take all such further actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as the President, Vice President or Secretary executing the same shall deem proper, such desirability to be conclusively evidenced by the execution thereof.

6. This Resolution shall be in full force and effect after adoption by the Commission.

DULY PASSED on this 23rd day of September, 2021, by the Town of Griffith Redevelopment Commission.

TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION



President



Vice President

RESOLUTION NO. 2021-50

**RESOLUTION OF THE TOWN OF GRIFFITH
REDEVELOPMENT COMMISSION
AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE
TOWN OF GRIFFITH REDEVELOPMENT AUTHORITY
AND THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION
AND RELATED MATTERS**

((2021A Sidewalk and Street Improvement Project))

WHEREAS, the Town of Griffith Redevelopment Authority (the “Authority”) has been created pursuant to IC 36-7-14.5 as a separate body corporate and politic, and as an instrumentality of the Town of Griffith, Indiana (the “Town”) to finance local public improvements for lease to the Town of Griffith Redevelopment Commission (the “Commission”); and

WHEREAS, the Authority heretofore adopted a resolution indicating its intent to issue its lease rental revenue bonds in an amount not to exceed Eleven Million Seven Hundred Fifty-Five Thousand Dollars (\$11,755,000) (the “2021A Bonds”), for purposes of financing the purchase by the Authority from the Town of certain roads and streets in the Town as set forth in Exhibit A (collectively, the “Project”) (with the sale proceeds to be applied by the Town to pay or reimburse expenditures for certain sidewalk and street improvements in or serving the Town (collectively, the “Town Project”)) and approving a proposed lease (the “2021A Lease”) between the Authority and the Commission for the lease of the Project and interests in the land on which it is located (the “2021A Leased Premises”); and

WHEREAS, the Commission heretofore approved the 2021A Lease, and the Commission scheduled a public hearing regarding the 2021A Lease to be held on September 23, 2021, at 5:30 p.m. (local time), at the Griffith Town Hall, 111 North Broad Street, Griffith, Indiana, and published notice of such public hearing on the 2021A Lease; and

WHEREAS, on this date said public hearing has been held and all interested parties have been provided the opportunity to be heard at the hearing; and

WHEREAS, the Commission intends to pay rent to the Authority (the “Rental Payments”) pursuant to the terms of the 2021A Lease, at a rate not to exceed Eight Hundred Fifty Thousand Dollars (\$850,000) per year in semiannual installments through the expiration of the 2021A Lease; and

WHEREAS, the Commission will pay the Rental Payments from from the levy of a special benefits tax upon all of the taxable property within the Griffith Redevelopment District; and

WHEREAS, the Commission desires to execute the 2021A Lease and authorize the publication, in accordance with IC 36-7-14-25.2, of a Notice of Execution and Approval of 2021A Lease.