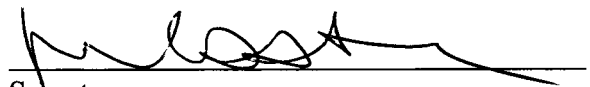


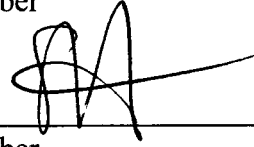
44. 43rd Court from Woodlawn Avenue east to cul-de-sac
45. Woodlawn Avenue from 43rd Court to 43rd Place
46. 43rd Place from Woodlawn Avenue to Cline Avenue
47. 44th Place from Harvey Avenue to Cline Avenue
48. East Oak Street from Jay Avenue to Colfax Avenue
49. Broad Street from Glen Park Avenue to Ridge Road
50. Division Street from South Broad Street to South Arbogast Street
51. Oak Place from Raymond Avenue to Lindberg Avenue
52. Pine Place from Raymond Avenue to Lindberg Avenue
53. Lindberg Avenue from Oak Place to Pine Place
54. Oak Street from Lindberg Avenue to Cline Avenue
55. 40th Place from Indiana Avenue to Lafayette Avenue
56. Lafayette Avenue from E. 40th Place to Minter Drive
57. Indiana Avenue from Division Street north to cul-de-sac
58. Columbia Avenue from Alley East of Broad Street to Lafayette Avenue
59. Forest Avenue from West Ash Street to 601 Forest Avenue
60. Harvey Avenue from Glen Park Avenue to dead end
61. 43rd Court from Woodlawn Avenue to cul-de-sac
62. Woodlawn Avenue from 43rd Court to 43rd Place
63. 43rd Place from Cline Avenue to Woodlawn Avenue
64. 44th Place from North Cline Avenue to North Harvey Avenue
65. Elm Street from Cline Avenue to Broad Street
66. Minter Drive from Broad Street to Indiana Street
67. Oak Street from Jay Avenue to Colfax Avenue
68. 35th Avenue from North Indiana Avenue to dead end
69. Darcy Lane from Dwiggins Court to cul-de-sac
70. Darcy Lane from Elmer to cul-de-sac
71. Darcy Lane from Wood Court to cul-de-sac
72. Glenwood Street from Elm Street to 45th Avenue
73. Jay Street from Elm Street to 45th Avenue
74. Oakwood Street from Elm Street to Glenwood Street
75. River Drive from Cline Avenue to Indiana Avenue
76. Wood Street from Darcy Lane to 40th Place
77. Woodlawn Avenue from 35th Avenue to Griffith Blvd
78. Avenue B from Griffith Boulevard to Broad Street
79. Arbogast Street from Elm Street to 45th
80. Pine Street from Arbogast Street to Colfax
81. 34th Place from Indiana Avenue to dead end
82. Avenue D from Cline Avenue to Broad Street
83. Griffith Boulevard from Avenue B to Avenue D
84. 35th Court to cul-de-sac
85. Darcy Lane from Jay Street to Wood Court

EXHIBIT A

1. Main Street from Colfax Street to Wood Street.
2. Industrial Drive from 45th Avenue to South Cline Avenue
3. 45th Avenue from Forest Avenue to Reuth Drive
4. Broad Street from Main Street to Avenue H
5. Arbogast Avenue from Cady Ditch North to River Drive
6. Miller Avenue from Jay Avenue to Colfax Street
7. 39th Place from Glenwood Drive to Colfax Street
8. 40th Place from Indiana Street to Wood Street
9. Wirth Road
10. Brinwood Drive from Broad Street to Indiana Street
11. River Road from Cline Avenue to Griffith Boulevard
12. Griffith Boulevard from River Road to 34th Court
13. Westfield Court from cul-de-sac to cul-de-sac
14. 35th Avenue from Westfield Court to Jay Avenue
15. Jay Avenue from Ridge Road to 35th Avenue
16. Darcy Lane from Dwiggins Court to Jay Avenue
17. Jay Avenue from Darcy Lane to Lawndale Drive
18. East Ash Street from Lafayette Street to Rensselaer Avenue
19. South Griffith Boulevard from Avenue C to Avenue D
20. South Cline Avenue from Avenue H to Manchester Court
21. West Ash Street from Cline Avenue to Oday Drive
22. South Colfax Avenue from Grand Trunk Western RR to Main Street
23. South Arbogast Avenue from Avenue H to Reder Road
24. North Wood Street from 40th Place to 39th Lane
25. North Elmer Avenue from 40th Avenue to 39th Lane
26. East 40th Avenue from Dwiggins Street to Elmer Avenue
27. East Lake Street from Broad Street to Lafayette Street
28. Lawndale Drive from Jay Avenue to Wheeler Avenue
29. West Ash Street from Forest Avenue to Rueth Drive
30. Oday Drive/Lillian Avenue from Bradley Drive to 45th Avenue
31. East Main Street from South Lafayette Street to North Indiana Street
32. Oak Place from Raymond Avenue to Lindberg Avenue
33. Pine Place from Raymond Avenue to Lindberg Avenue
34. Lindberg Avenue from Oak Place to Pine Place
35. Oak Street from Lindberg Avenue to Cline Avenue
36. West Elm Street from Cline Avenue to Broad Street
37. East 40th Place from Indiana Avenue to Lafayette Avenue
38. Lafayette Avenue from East 40th Place to Minter Drive
39. Minter Drive from Broad Street to Indiana Avenue
40. South Indiana Avenue from Avenue H north to cul-de-sac
41. East Columbia Avenue from alley west of Broad Street to Lafayette Avenue
42. Forest Avenue from West Ash Street to 601 Forest Avenue
43. Harvey Avenue from 45th Place north to dead end


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 2021B Lease are based upon the value of the 2021B Leased Premises, that the Rental Payments to be paid by the Commission pursuant to the terms of the 2021B 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 2021B Lease, are fair and reasonable, and that the use of the 2021B Leased Premises throughout the term of the 2021B 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 2021B 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 2021B 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 2021B 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.

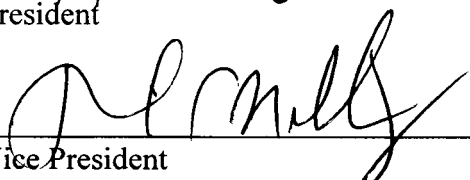
6. This Resolution shall be in full force and effect after adoption by the Commission.

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. 2021-51

**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**

((2021B 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 “2021B 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 “2021B Lease”) between the Authority and the Commission for the lease of the Project and interests in the land on which it is located (the “2021B Leased Premises”); and

WHEREAS, the Commission heretofore approved the 2021B Lease, and the Commission scheduled a public hearing regarding the 2021B 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 2021B 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 2021B Lease, at a rate not to exceed Eight Hundred Fifty Thousand Dollars (\$850,000) per year in semiannual installments through the expiration of the 2021B 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 2021B Lease and authorize the publication, in accordance with IC 36-7-14-25.2, of a Notice of Execution and Approval of 2021B Lease.