

RESOLUTION NO. 2023-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
GRIFFITH, INDIANA, APPROVING AN ORDER OF THE TOWN OF
GRIFFITH PLAN COMMISSION APPROVING A RESOLUTION OF THE TOWN
OF GRIFFITH, INDIANA, REDEVELOPMENT COMMISSION**

(MENARD ALLOCATION AREA)

WHEREAS, the Town of Griffith Redevelopment Commission (the “Redevelopment Commission”), governing body of the Town of Griffith Department of Redevelopment (the “Department”), adopted a resolution (the “Declaratory Resolution”) on February 28, 2023, pursuant to Indiana Code 36-7-14, as amended (the “Act”); and

WHEREAS, the Declaratory Resolution declared certain parcels located in the Consolidated Cline/Mall Allocation Area of the Consolidated Griffith Economic Development Area (the “Economic Development Area”), as a new allocation area designated as the “Menard Allocation Area,” removed such parcels from the existing Consolidated Cline/Mall Allocation Area, and added certain additional projects to the existing Plan for the Economic Development Area; and

WHEREAS, on March 7, 2023, the Town of Griffith Plan Commission (the “Plan Commission”) met and adopted and approved its resolution determining that the Declaratory Resolution and the Plan conform to the plan of development for the Town and designated such resolution as the written order of the Plan Commission approving the Declaratory Resolution and the Plan, as required by Section 16 of the Act (the “Plan Commission Order”); and

WHEREAS, Section 16 of the Act prohibits the Commission from proceeding until the Plan Commission Order is approved by the legislative body of the Town; and


WHEREAS, the Town Council of the Town (the “Town Council”) is the legislative body of the Town and now desires to approve the Plan Commission Order in order to permit the Commission to proceed with the development of the Economic Development Area;


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

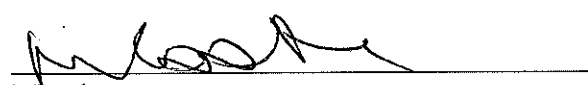
1. The Plan Commission Order is hereby approved, ratified and confirmed in all respects.
2. This Resolution shall be in full force and effect from and after its passage by the Town Council.

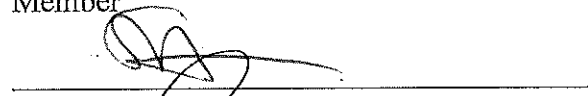
ALL OF WHICH IS PASSED AND ADOPTED THIS 7TH DAY OF MARCH, 2023,
BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA.

TOWN OF GRIFFITH, LAKE COUNTY,
INDIANA, TOWN COUNCIL


Rick Ryfa, President

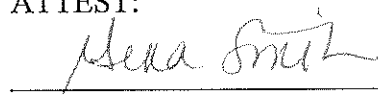

Member


Member


Member


Member

ATTEST:


Gina Smith, Clerk-Treasurer