

RESOLUTION NO. 2023-40

RESOLUTION OF THE GRIFFITH REDEVELOPMENT COMMISSION

WHEREAS, the Griffith Redevelopment Commission (the "Commission"), as the governing body for the Griffith Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), has previously created the Consolidated Griffith Economic Development Area and related Downtown Allocation Area and Consolidated Cline/Mall Allocation Area (the "Allocation Area") and Plan (the "Plan") related thereto; and

WHEREAS, the Commission proposes to allocate an amount not to exceed Seven Hundred Seventy-Five Thousand Dollars (\$775,000) of tax increment revenues (the "TIF Funds") from the Allocation Area to the costs of police and fire services in the Town in order to enhance the public safety of the Town; and

WHEREAS, the Plan specifically authorizes the Commission to use the TIF Funds for purposes of the public safety of the Town; and

Whereas Indiana Code 36-7-14-12.2(a)(28) specifically authorizes the Commission to "... expend revenues from a tax increment financing district that are allocated for police and fire services on both capital expenditures and operating expenses;"

NOW, THEREFORE, BE IT RESOLVED by the Griffith Redevelopment Commission that:

1. The proper officers of the Commission are hereby authorized and directed to apply TIF Revenues not in excess \$775,000 to provide for the costs of police and fire services, including capital expenditures and operating costs related thereto, and to execute, attest and deliver such further instruments and documents, and to take such further actions, in the name of the Commission that are necessary or advisable in order fully to consummate the transactions described herein and carry out the purposes of this Resolution.

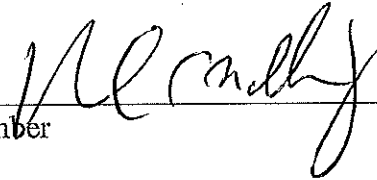
2. This Resolution shall take effect immediately upon its adoption by the Commission.

Adopted this 28th day of November, 2023.

GRIFFITH REDEVELOPMENT
COMMISSION



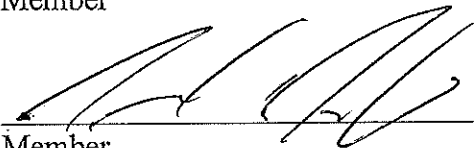
President



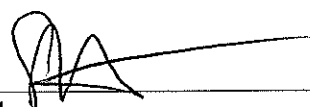
Member



Member



Member



Member