

TOWN OF GRIFFITH, LAKE COUNTY, INDIANA,

PLAN COMMISSION

RESOLUTION NO. 2015-37

A RESOLUTION OF THE GRIFFITH PLAN COMMISSION APPROVING A RESOLUTION OF THE GRIFFITH REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING EXPANSION OF CERTAIN AREAS AS REDEVELOPMENT AREAS, HEREIN REFERRED TO AS THE GRIFFITH REDEVELOPMENT DISTRICT, AMENDING THE REDEVELOPMENT PLAN FOR SAME, EXPANSION OF THE ALLOCATION AREA FOR THE PURPOSES OF TAX INCREMENTAL FINANCING FOR THE GRIFFITH REDEVELOPMENT DISTRICT, AND ALL MATTERS RELATED THERETO

WHEREAS, the Town of Griffith, Lake County, Indiana, Plan Commission (hereinafter, the "Plan Commission"), is the body charged with the duty of developing a general plan of development for the Town of Griffith, Lake County, Indiana (hereinafter the "Town"); and

WHEREAS, the Town of Griffith, Lake County, Indiana, Redevelopment Commission (hereinafter the "Redevelopment Commission") did, on the 11th day of November, 2015, approve and adopt its Resolution No. 2015-36, entitled "A RESOLUTION OF THE GRIFFITH REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING EXPANSION OF CERTAIN AREAS AS REDEVELOPMENT AREAS, HEREIN REFERRED TO AS THE GRIFFITH REDEVELOPMENT DISTRICT, AMENDING THE REDEVELOPMENT PLAN FOR SAME, EXPANSION OF THE ALLOCATION AREA FOR THE PURPOSES OF TAX INCREMENTAL FINANCING FOR THE GRIFFITH REDEVELOPMENT DISTRICT, AND ALL MATTERS RELATED THERETO"(the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution approves the amendment of the Griffith Economic Development Area (hereinafter the "Amended Economic Development Area"), the Amended Economic Development Plan for the Griffith Economic Development (hereinafter the "Amended Plan"), and the designation of the entire Economic Development Area as an allocation area pursuant to the provisions of I.C. § 36-7-14, as amended (the "Act"); and

WHEREAS, the Redevelopment Commission has submitted its aforementioned Declaratory Resolution and the Amended Plan to the Plan Commission for approval pursuant to the Act, which Declaratory Resolution and Amended Plan are attached hereto and made a part hereof; and

WHEREAS, pursuant to the provisions of the Act, the Plan Commission now seeks to issue its Written Order approving the Declaratory Resolution and the Amended Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA, PLAN COMMISSION, AS FOLLOWS:

SECTION ONE. The Declaratory Resolution and the Amended Plan conform to the plan of development of the Town.

SECTION TWO. This Plan Commission hereby approves the Declaratory Resolution and the Amended Plan in all respects.

SECTION THREE. This Resolution, upon passage and approval, hereby constitutes a Written Order of the Plan Commission approving the Declaratory Resolution and the Plan pursuant to the provisions of I.C. §36-7-14-16, as amended.

SECTION FOUR. The Secretary of the Plan Commission is hereby directed to file a copy of said Declaratory Resolution and the Amended Plan with the minutes of this public meeting.

SECTION FIVE. This Resolution shall take effect, and be in full force and effect, after its passage and approval by the Plan Commission in conformance with applicable law.

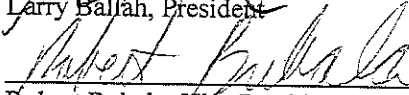
**ALL OF WHICH IS PASSED AND RESOLVED THIS 11th DAY OF NOVEMBER, 2015,
BY THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA, PLAN COMMISSION.**

TOWN OF GRIFFITH, LAKE COUNTY, INDIANA,
PLAN COMMISSION

By:


Larry Ballah, President

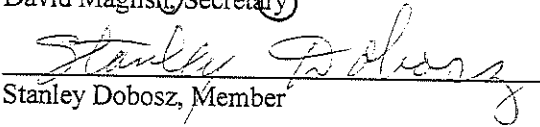
By:


Robert Bubala, Vice President

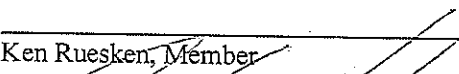
By:


David Maglish, Secretary

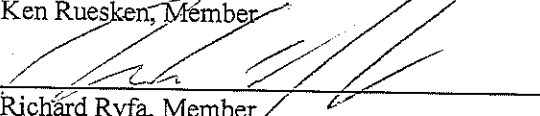
By:


Stanley Dobosz, Member

By:

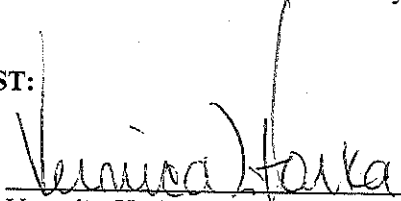

Ken Ruesken, Member

By:


Richard Ryfa, Member

ATTEST:

By:


Veronica Horka, Recording Secretary