

TOWN OF GRIFFITH, LAKE COUNTY, INDIANA

RESOLUTION NO. ~~28~~ 2015-38

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA, APPROVING AN ORDER OF THE GRIFFITH PLAN COMMISSION APPROVING A RESOLUTION OF THE GRIFFITH REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING EXPANSION OF AN AREA IN THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA, AS AN ECONOMIC DEVELOPMENT AREA, APPROVING A AMENDED DEVELOPMENT PLAN FOR SAID AREA, APPROVING THE EXPANSION OF THE ALLOCATION AREA FOR THE PURPOSES OF TAX INCREMENTAL FINANCIAL FOR SAID AREA, AND ALL MATTERS RELATED THERETO

WHEREAS, the Town of Griffith, Lake County, Indiana, Redevelopment Commission (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 Town of Griffith, Lake County, Indiana, Plan Commission (the "Plan Commission") did, on the 11th day of November, 2015, adopt its Resolution No. ~~36~~ 37 determining that the Declaratory Resolution and the Amended Plan conform to the plan of development for the Town of Griffith, Lake County, Indiana (the "Town"), and approving the Declaratory Resolution and the Amended Plan, and did designate such Resolution as the Written Order of the Plan Commission approving the Declaratory Resolution and the Amended Plan as required by the applicable provisions of I.C. § 36-7-14, as amended (the "Plan Commission Order"); and

WHEREAS, I.C. §36-7-14 *et seq.*, as amended, inclusive of I.C. § 36-7-14-16, prohibits the Redevelopment 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 of Griffith, Lake County, Indiana (the "Town Council"), is the Legislative Body of the Town, and now seeks to approve the Plan Commission Order in order to permit the Redevelopment Commission to proceed with the implementation of the actions set forth in the Declaratory Resolution and the Plan.

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

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


SECTION TWO. The Declaratory Resolution, the Amended Plan and the Plan Commission Order (attached hereto) are approved in all respects.

SECTION THREE. This Resolution shall take effect and be in full force and effect from and after its passage and approval by the Town Council in conformance with applicable law.

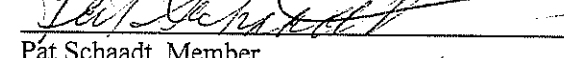
**ALL OF WHICH IS PASSED AND RESOLVED THIS 11th DAY OF NOVEMBER, 2015,
BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA.**

TOWN OF GRIFFITH, LAKE COUNTY, INDIANA,
TOWN COUNCIL

By: 
Richard Ryfa, President

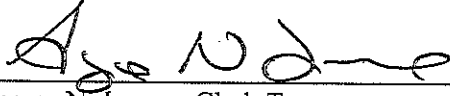
By: 
Larry Ballah, Vice President

By: 
~~Jim Marker, Member~~ **JIM MARKER**

By: 
Pat Schaadt, Member

By: 
Stanley Dobosz, Member

ATTEST:

By: 
George N. Jerome, Clerk-Treasurer