

RESOLUTION NO. 2024-12

**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**

(DOWNTOWN 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 October 15, 2024, pursuant to Indiana Code 36-7-14, as amended (the “Act”); and

WHEREAS, the Declaratory Resolution removed certain parcels from the existing Downtown Allocation Area and added certain other parcels to the Downtown Allocation Area, and made related amendments to the Consolidated Griffith Economic Development Area, all as set forth in the Declaratory Resolution (collectively, the “Amendments”); and

WHEREAS, on October 21, 2024, 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:

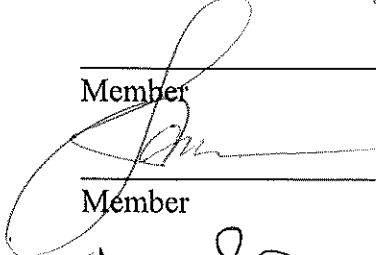
1. The Plan Commission Order is hereby approved, ratified and confirmed in all respects.
2. This Resolution shall be in full force and effect from and after its passage by the Town Council.

**TOWN OF GRIFFITH, LAKE COUNTY,
INDIANA, TOWN COUNCIL**




President

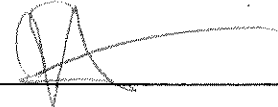
Member



Member



Member



Member

ATTEST:



Gina Smith, Clerk-Treasurer