

ORDINANCE NO. 1331

ORDINANCE ESTABLISHING DEPARTMENT OF ECONOMIC DEVELOPMENT  
AND AUTHORIZING RELATED MATTERS

WHEREAS, Indiana Code 36-7-11.9 and 36-7-12 (collectively, the "Act") provides that the financing of single, identified economic development or pollution control facilities (as defined in the Act) and the provision of a program to finance multiple, unidentified economic development or pollution control facilities that promote a substantial likelihood of:

- (1) creating or retaining opportunities for gainful employment;
- (2) creating business opportunities;
- (3) providing reliable water services;
- (4) the abatement, reduction or prevention of pollution; or
- (5) the removal or treatment of substances in materials being processed that otherwise would cause pollution when used;

serve a public purpose and will be of benefit to the health or general welfare of the unit proposing to issue bonds for the financing or program or of the unit where the facilities that are to be financed are located; and

WHEREAS, the Act provides that, if the fiscal body of a unit finds it necessary to finance economic development or pollution control facilities under the Act, the fiscal body may establish a department of economic development, to be controlled by an economic development commission;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of St. John, Lake County, Indiana, as follows:

Section 1. This Town Council hereby finds it necessary to finance economic development or pollution control facilities under the Act.

Section 2. This Town Council hereby establishes a department of economic development, to be controlled by a commission (the "Commission") known as "St. John Economic Development Commission".

Section 3. After the adoption of this ordinance, the Clerk-Treasurer of the Town of St. John, Lake County, Indiana (the "Town"), is hereby authorized and directed to promptly notify the Town Council President, this Town Council and the Lake County Council.


Section 4. No member of the Commission shall be entitled to any salary, per diem allowance or other compensation, except reimbursement for expenses necessarily incurred in the performance of such member's duties.

Section 5. Any officer of the Town is hereby authorized and directed, for and on behalf of the Town, to execute and deliver any instrument or take any other action as such officer determines to be necessary or desirable to accomplish the purposes of this ordinance, such determination to be conclusively evidenced by such officer's having executed such instrument or having taken such action, and any such officer's having executed and delivered any such instrument or having taken any such action is hereby ratified and approved.


Section 6. This ordinance shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of St. John, Lake County, Indiana, this <sup>20<sup>th</sup></sup> day of January, 2004.


TOWN COUNCIL OF TOWN OF ST.  
JOHN, LAKE COUNTY, INDIANA

  
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Michael S. Fryzel - President

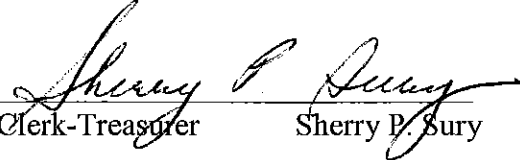
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Jerri A. Teibel -- Vice-President

  
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Gregory Volk

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Charles E. Pearson

  
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Mark Barenie

ATTEST:

  
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Clerk-Treasurer      Sherry P. Sury