

RESOLUTION NO. 2-19-97B

RESOLUTION OF THE ST. JOHN PLAN COMMISSION
DETERMINING THAT A DECLARATORY RESOLUTION AND A
DEVELOPMENT PLAN APPROVED AND ADOPTED
BY THE TOWN OF ST. JOHN REDEVELOPMENT COMMISSION
CONFORMS TO THE PLAN OF REDEVELOPMENT FOR THE TOWN AND
APPROVING THAT RESOLUTION AND PLAN

WHEREAS, the Town of St. John Redevelopment Commission approved and adopted on February 17, 1997 its Resolution No. 2-19-97B (the "Resolution") and its redevelopment plan designated as the Town of St. John South Economic Development Area Plan (the "Plan"); and

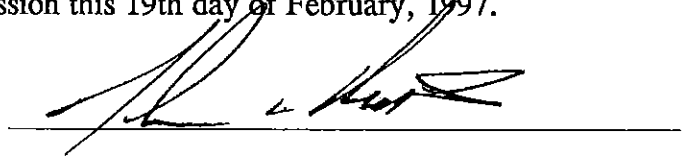
WHEREAS, the Resolution designates an area (the "Area"), more particularly described on Exhibit A attached hereto and incorporated herein, as an allocation area pursuant to I.C. §§36-7-14-39 and 39.3 and as an economic development area pursuant to I.C. §36-7-14-41; and

WHEREAS, the Redevelopment Commission has submitted the Resolution, supporting data and the Plan to this Plan Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE ST. JOHN PLAN COMMISSION, as follows:

1. The Resolution and the Plan for the Area conforms to the plan of development and redevelopment for the Town of St. John, Indiana.
2. This Plan Commission hereby approves the Resolution and the Plan, and the Resolution and the Plan are in all respects ordered approved, ratified and confirmed.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the Resolution and the Plan with the minutes of this meeting.

Passed by the St. John Plan Commission this 19th day of February, 1997.



ATTEST:

EXHIBIT A

Description of the Area

SOUTH TIF DISTRICT:

Beginning at the southwest corner of Section 33, T.35N., R.9W, thence northwards along the west line of Section 33 being in the right-of-way of U.S. Highway No. 41 a distance of approximately 2050 feet to the center line of W. 97th Lane, thence east to the centerline of the right-of-way of the Conrail Railroad, thence southward along said centerline to the south line of Section 33, thence westwards along the south Section line to the point of beginning; and also including the following:

Commencing at the southeast corner of the southwest 1/4 of Section 33, T.35N., R.9W., thence westward along the south line of Section 33 to the west right-of-way line of the Monon Railroad to the true point of beginning; thence along the south line of Section 33 to the centerline of the right-of-way of the Conrail Railroad, thence northward along said centerline to the south line of St. John Industrial Park South, thence eastward along said south property line to the southeast corner of the St. John Industrial Park South, thence northward along the east property line of the St. John Industrial Park South to the southwest corner of Pon & Co's Highway Farms Addition, thence eastward along the south property line to the east property line of a private road belonging to Pon & Co's Highway Farms Addition a distance of approximately 392 feet, thence northward along the east property line of said private road to the south right-of-way line of Joliet Street, thence southeastward along said right-of-way line to the west right-of-way line of the Monon Railroad, thence southward along said Monon Railroad right-of-way line to the point of beginning.

