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COPY

ST. JOHN REDEVELOPMENT COMMISSION
RESOLUTION NO. 3-24-97-A



RESOLUTION OF THE TOWN OF ST. JOHN REDEVELOPMENT
COMMISSION CONFIRMING RESOLUTION NO. 2-17-97-A
DECLARING AN AREA IN THE TOWN OF ST. JOHN
AS AN ECONOMIC DEVELOPMENT AREA AND
APPROVING A DEVELOPMENT PLAN FOR SAID AREA
(NORTH ECONOMIC DEVELOPMENT AREA)

98038804

WHEREAS, the Town of St. John Redevelopment Commission (the "Commission"), governing body of the Town of St. John Redevelopment District, did on February 17, 1997 adopt Resolution No. 2-17-97 A (the "Resolution") approving a development plan for an economic development area referred to therein, designated as the St. John North Economic Development Area Plan (the "Plan"); and

WHEREAS, the Commission has, together with the St. John Plan Commission, taken various actions with respect to the said Area (which is more fully described on Exhibit A), including designation of such Area as an allocation area pursuant to I.C. Sections 36-7-14-39 and 39.3 and as an economic development area pursuant to I.C. Section 36-7-14-41, and such actions were approved by the Town Council on February 27, 1997; and

WHEREAS, as required by statute, the Commission must, after hearing and consideration of remonstrances and objections, and after considering the evidence presented, take final action with respect thereto; and

WHEREAS, the Commission now desires to take such confirmatory action in accord with I.C. Section 36-7-14-17.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF ST. JOHN REDEVELOPMENT COMMISSION, GOVERNING BODY OF THE TOWN OF ST. JOHN REDEVELOPMENT DISTRICT, that the actions referred to in the Whereas clauses hereof, including the Resolution, are in all things approved, ratified and confirmed, and that the projects referred to in the Plan and Resolution are determined to be of public utility and benefit; and furthermore, this Resolution shall be presented for recordation to the Office of the Recorder of the County.

Adopted the 24th day of March, 1997.

ATTEST:

Drew J. Kisch
Secretary

John R. Taylor
President

STATE OF INDIANA
LAKE COUNTY
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NORTH BEND, INDIANA

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EXHIBIT A

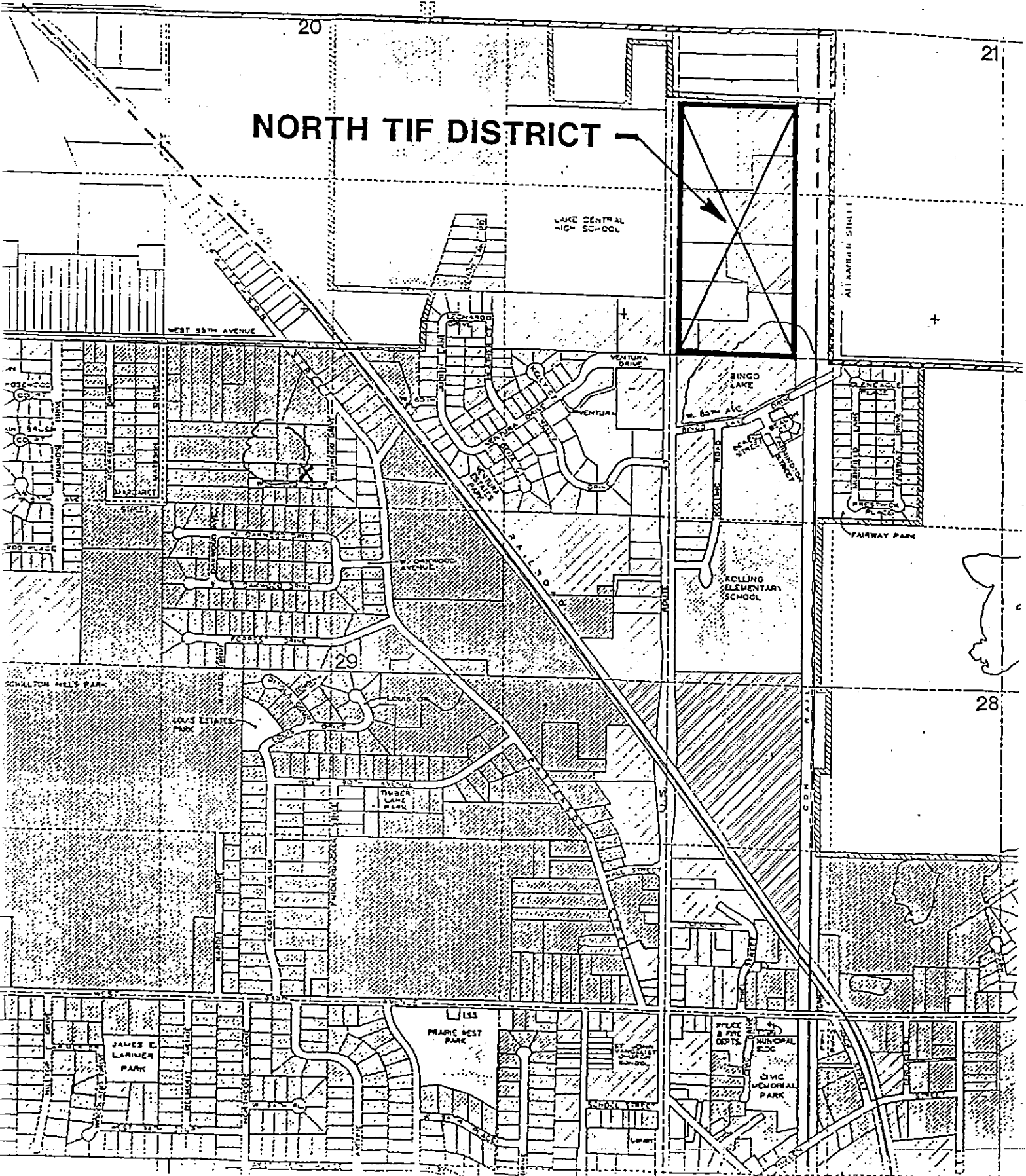
Description of the Area

NORTH TIF DISTRICT:

Beginning at the southwest corner of Section 21, T.35N., R.9W., thence northwards along the west line of Section 21 being in the right-of-way of U.S. Highway No. 41 a distance of approximately 2000 feet, thence east to the west right-of-way line of the Conrail Railroad, thence southward along said west right-of-way line to the south line of Section 21, thence westwards along the south Section line to the point of beginning.

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NORTH TIF DISTRICT



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LAKE CENTRAL
HIGH SCHOOL

WEST 55TH AVENUE

BINGO LAKE

ROLLING
ELEMENTARY
SCHOOL

JAMES E.
LARIMER
PARK

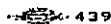
PRAIRIE NEST
PARK

POLICE & FIRE
DEPTS.

CIVIC
MEMORIAL
PARK



LAKE COUNTY GOVERNMENT CENTER
CROWN POINT INDIANA



2293 N. MAIN STREET
CROWN POINT, INDIANA 46307

Phone (219)755-3730
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LAKE COUNTY RECORDER

Morris W. Carter

MEMORANDUM

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