TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. 08-05-29

A RESOLUTION ADOPTING THE 2008 PARK AND RECREATION AMENDMENT TO THE 2005 COMPREHENSIVE PLAN OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, AND ALL MATTERS RELATED THERETO.

WHEREAS, the Plan Commission of the Town of St. John, Lake County, Indiana, has reviewed all matters pertaining to the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan for the Town of St. John, Lake County, Indiana; and

WHEREAS, the Plan Commission of the Town of St. John, Lake County, Indiana, conducted a duly-advertised Public Hearing pursuant to applicable law on the 7th day of May, 2008, regarding these matters and considered the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan for the Town of St. John, Lake County, Indiana; and

WHEREAS, the Plan Commission of the Town of St. John, Lake County, Indiana, at the conclusion of said Public Hearing, approved a motion to certify a favorable recommendation for consideration of passage and approval of the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan for the Town of St. John to the St. John Town Council; and

WHEREAS, the Town Council of the Town of St. John, Lake County, Indiana, having reviewed the proposed form of the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan for the Town of St. John, as well as the favorable recommendation certification of the Town's Plan Commission and administrative staff regarding the same, now finds that adoption of the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan for the Town of St. John is advisable, appropriate and in the best interests of the citizens and residents of the Town of St. John.

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

SECTION ONE: That the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan for the Town of St. John, Lake County, Indiana, is hereby adopted and approved.

SECTION TWO: That the Town Council hereby finds that adoption of the Comprehensive Plan, certified as favorably recommended by the Town Plan Commission, is in accordance with the provisions of, and criteria contained within, I.C. 36-7-4-500, *et seq.*, as amended from time to time.

SECTION THREE: That a copy of the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan is attached to this Resolution as Exhibit "A" and is incorporated herein by reference.

SECTION FOUR: That all actions be taken to publish the approval of the 2008 Park and Recreation Amendment to the Year 2005 Comprehensive Plan for the Town of St. John, Lake County, Indiana.

ALL OF WHICH IS PASSED AND RESOLVED THIS $2 p^{*th}$ DAY OF MAY, 2008, BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA.

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

Michael S. Fryzel, President

Jerri A. Teibel, Vice-President

Mark Barenie, Member

Michael Forbes, Member

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ATTES Sherry P. Sury/Clerk-Treasurer