

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. 14-05-22

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, APPROVING AN ORDER OF THE ST. JOHN PLAN COMMISSION APPROVING A RESOLUTION OF THE ST. JOHN REDEVELOPMENT COMMISSION AMENDING PRIOR RESOLUTIONS ESTABLISHING A CONSOLIDATED ECONOMIC DEVELOPMENT AREA, AND ALLOCATION AREAS THEREIN, BY EXPANDING THE BOUNDARIES OF THE CONSOLIDATED ECONOMIC DEVELOPMENT AREA AND CONSOLIDATING AND EXPANDING THE ALLOCATION AREAS THEREIN, AMENDING THE CONSOLIDATED ECONOMIC DEVELOPMENT PLAN FOR THE AREA, AND ALL MATTERS RELATED THERETO

WHEREAS, the St. John Redevelopment Commission (the "Redevelopment Commission"), did, on the 22nd day of May, 2014, approve and adopt its Resolution No. 14-05-22 RDC entitled "Resolution of the St. John Redevelopment Commission Amending Prior Resolutions Establishing a Consolidated Economic Development Area, and Allocation Areas Therein, by Expanding the Boundaries of the Consolidated Economic Development Area and Consolidating and Expanding the Allocation Areas Therein, Amending the Consolidated Economic Development Plan for the Area, and All Matters Related Thereto" (the "Amending Resolution"); and

WHEREAS, the Amending Resolution approves certain amendments to prior Resolutions of the Redevelopment Commission (collectively, the "Authorizing Resolution") which established and expanded the Expanded St. John North/South Economic Development Area, and the allocation areas therein, which amendments (i) rename the Expanded St. John North/South Economic Development Area as the "St. John Economic Development Area I"; (ii) join and consolidate the Expanded St. John North/Subdistrict S-1 Allocation Area, the Subdistrict S-2 and Subdistrict S-3 Allocation Area, and the Subdistrict S-4 Allocation Area within the St. John Economic Development Area I, to form an allocation area to be known as the "St. John Allocation Area I"; (iii) expand the St. John Economic Development Area I and St. John Allocation Area I (the "Expansion Area"); and (iv) approve a further amendment to the Consolidated Economic Development Plan, entitled "Amended and Restated Plan for St. John Economic Development Area I" (the "Amended and Restated Plan"); and

WHEREAS, the St. John Plan Commission (the "Plan Commission") did, on the 22nd day of May, 2014, adopt its Resolution No. 14-05-22 determining that the Amending Resolution and the Amended and Restated Plan conform to the plan of development for the Town of St. John, Lake County, Indiana (the "Town"), and approving the Amending Resolution and the Amended and Restated Plan, and did designate such Resolution as the Written Order of the Plan Commission approving the Amending Resolution and the Amended and Restated Plan as required by the applicable provisions of Indiana Code 36-7-14, as amended (the "Act") (the "Plan Commission Order"); and

WHEREAS, the provisions of Indiana Code 36-7-14-16(b) prohibit the Redevelopment 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 seeks to approve the Plan Commission Order in order to permit the Redevelopment Commission to proceed with the implementation of the amendments set forth in the Amending Resolution and Amended and Restated Plan.

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

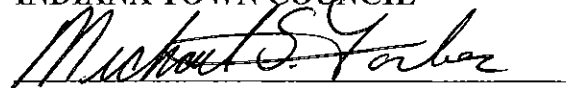
SECTION ONE. The Amending Resolution and the Amended and Restated Plan conform to the plan of development of the Town.

SECTION TWO. The Amending Resolution, the Amended and Restated Plan, and the Plan Commission Order (attached hereto) are each approved in all respects.

SECTION THREE. This Resolution shall take effect, and be in full force and effect, from and after its passage and approval by the Town Council in conformance with applicable law.

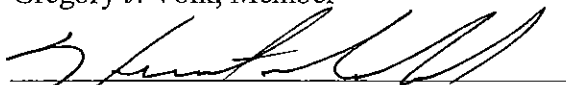
ALL OF WHICH IS PASSED AND RESOLVED THIS 22nd DAY OF MAY, 2014, BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA.

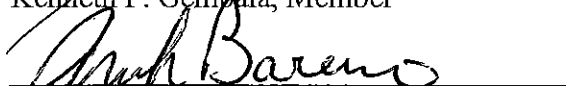
TOWN OF ST. JOHN, LAKE COUNTY,
INDIANA TOWN COUNCIL


Michael S. Forbes, President

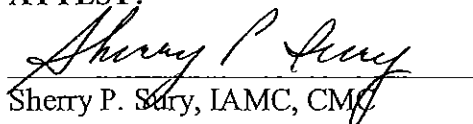

Larry Bustamante, Vice President


Gregory J. Volk, Member


Kenneth P. Gembala, Member


Mark Barenie, Member

ATTEST:


Sherry P. Sary, IAMC, CMC
Clerk-Treasurer