

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. 14-05-22A

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 DECLARING AN AREA IN THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, AS AN ECONOMIC DEVELOPMENT AREA, APPROVING A DEVELOPMENT PLAN FOR SAID AREA, AND ALL MATTERS RELATED THERETO

WHEREAS, the Town of St. John Redevelopment Commission (the "Redevelopment Commission"), did, on the 22nd day of May, 2014, approve and adopt its Resolution No. 14-05-22A RDC entitled "Resolution of the St. John Redevelopment Commission Declaring an Area in the Town of St. John, Lake County, Indiana, as an Economic Development Area, Approving a Development Plan for said Area, and all Matters Related Thereto" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution approves certain amendments to prior Resolutions of the Redevelopment Commission (collectively, the "Authorizing Resolution") which established a development plan (the "Plan") for the Economic Development Area and entitled "Economic Development Plan for the St. John Economic Development Area II"; and

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

WHEREAS, Indiana Code §36-7-14-16(b) prohibits 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 actions set forth in the Declaratory Resolution and the Plan.

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


SECTION ONE. The Declaratory Resolution and the Plan conform to the plan of development of the Town.

SECTION TWO. The Declaratory Resolution, the Plan and the Plan Commission Order (attached hereto) are 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



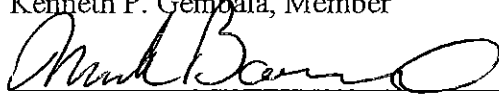
Michael S. Forbes, President



Larry Bustamante, Vice President

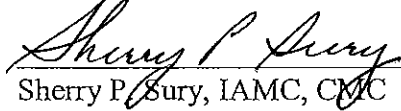


Gregory J. Volk, Member

Kenneth P. Gembala, Member


Mark Barenie, Member

ATTEST:



Sherry P. Sury, IAMC, CMC
Clerk-Treasurer