

ST. JOHN PLAN COMMISSION

RESOLUTION NO. 14-05-22 PC

RESOLUTION OF 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 Plan Commission (the "Plan Commission"), is the body charged with the duty of developing a general plan of development of the Town of St. John, Lake County, Indiana (the "Town"); and

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 Redevelopment Commission has submitted the Amending Resolution and the Amended and Restated Plan to the Plan Commission for approval pursuant to the provisions of Indiana Code 36-7-14, as amended (the "Act"), which Amending Resolution and Amended and Restated Plan are attached hereto and made a part hereof; and

WHEREAS, pursuant to the provisions of the Act, the Plan Commission now seeks to issue its Written Order approving the Amending Resolution and the Amended and Restated Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE ST. JOHN PLAN COMMISSION, 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 Plan Commission hereby approves the Amending Resolution and the Amended and Restated Plan in all respects.

SECTION THREE. This Resolution hereby constitutes a Written Order of the Plan Commission approving the Amending Resolution and the Amended and Restated Plan pursuant to Indiana Code 36-7-14-16.

SECTION FOUR. The Secretary of the Plan Commission is hereby directed to file a copy of said Amending Resolution and the Amended and Restated Plan with the minutes of this public meeting.

SECTION FIVE. This Resolution shall take effect, and be in full force and effect, after its passage and approval by the Plan Commission in conformance with applicable law.

ALL OF WHICH IS PASSED AND RESOLVED THIS 22nd DAY OF MAY, 2014 BY THE ST. JOHN PLAN COMMISSION.

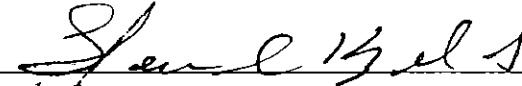
ST. JOHN PLAN COMMISSION



President



Vice President



Member



Member



Member

Member

ATTEST:

Recording Secretary

Member