

RESOLUTION NO. PL 98-08-05A

RESOLUTION OF THE ST. JOHN PLAN COMMISSION  
DETERMINING THAT AN AMENDMENT TO THE ECONOMIC  
DEVELOPMENT AREA PLAN APPROVED AND ADOPTED  
BY THE TOWN OF ST. JOHN REDEVELOPMENT COMMISSION  
CONFORMS TO THE PLAN OF DEVELOPMENT FOR THE TOWN  
AND APPROVING THAT ACTION  
(SOUTH ECONOMIC DEVELOPMENT AREA PLAN)

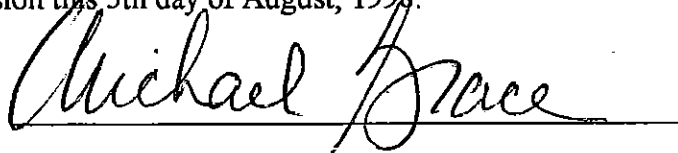
WHEREAS, the Town of St. John Redevelopment Commission approved and adopted on February 17, 1997 a resolution and its development plan designated as the Town of St. John South Economic Development Area Plan (the "Plan"); and

WHEREAS, the St. John Redevelopment Commission has this date approved amendments to the Plan by resolution adopted this date (the "Resolution"), and has submitted such amendments, the Resolution and supporting data to this Plan Commission.

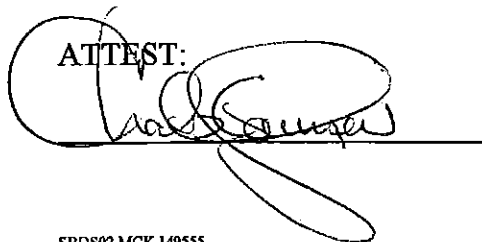
NOW, THEREFORE, BE IT RESOLVED BY THE ST. JOHN PLAN COMMISSION, as follows:

1. The Resolution and the Plan, as so amended, conform to the plan of development and redevelopment for the Town of St. John, Indiana.
2. This Plan Commission hereby approves the Resolution and the Plan, as so amended, and the Resolution and the Plan, as so amended, are in all respects ordered approved, ratified and confirmed.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the Resolution and the Plan, as so amended, with the minutes of this meeting.

Passed by the St. John Plan Commission this 5th day of August, 1998.

  
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ATTEST:

  
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