

**WESTFIELD REDEVELOPMENT COMMISSION  
RESOLUTION NO. 12-2015**

**RESOLUTION OF THE WESTFIELD REDEVELOPMENT COMMISSION  
AMENDING THE DECLARATORY RESOLUTION OF THE  
SOUTHSIDE ECONOMIC DEVELOPMENT AREA**

**WHEREAS**, on February 21, 2007, the Redevelopment Commission (the “Commission”) of the City of Westfield, Indiana (the “City”), adopted Resolution No. 5-2013 (the “Declaratory Resolution”), establishing the Southside Economic Development Area (the “Area”), all pursuant to and in accordance with Indiana Code 36-7-14 and Code 36-7-25 et. seq., and all acts supplemented and amendatory thereto (collectively, the “Act”); and

**WHEREAS**, the Declaratory Resolution (i) identified certain parcels of real estate to be included in and designated as the Area as required by Indiana Code 36-7-14-41, (ii) approved an Economic Development Plan for the Area (the “Plan”), (iii) found that the Plan conforms to other development and redevelopment plans for the Town, (iv) found that no Area residents will be displaced due to the Plan, and (v) designated the Area as an “allocation area” to be known as the “Southside Economic Development Allocation Area” as required by Indiana Code 36-7-14-39 (the “Southside Allocation Area”); and

**WHEREAS**, on August 5, 2013, the Westfield-Washington Plan Commission (the “Plan Commission”) adopted Plan Commission Order No. 13-03 approving the Declaratory Resolution and Plan and finding that the Plan for the Area conforms to the comprehensive plan of development for the Town; and

**WHEREAS**, on August 12, 2013, the Westfield City Council (the “City Council”) adopted Resolution No. 13-114 approving the Order of the Plan Commission and the establishment of the Area; and

**WHEREAS**, on August 19, 2013, after notice and a public hearing thereon, the Redevelopment Commission confirmed the Declaratory Resolution by the adoption of Resolution No. 7-2013 (the “Confirmatory Resolution”); and

**WHEREAS**, the Commission amended Declaratory Resolution No. 5-2013 by the adoption of Resolution No. 2-2015, on February 2, 2015, of which the resolution was confirmed by the Commission by the adoption of a confirmatory resolution, all in accordance with Indiana Code Section 36-7-14-17.5 and now desires to further amend Declaratory Resolution No. 5-2013, as heretofore amended, by the adoption of this resolution (the Declaratory Resolution, as amended hereby is hereinafter referred to as the “Declaratory Resolution”); and

**WHEREAS**, the Commission proposes to amend the Declaratory Resolution to remove from the Area and from the Southside Allocation Area certain parcels (the “Parcels”), as described in Exhibit A, all in accordance with Indiana Code Section 36-7-14-17.5; and

**WHEREAS**, the Parcels are located within the Area and within the Southside Allocation Area.

**NOW, THEREFORE**, be it resolved by the Commission that:

**Section 1.** The Commission hereby finds that the parcels, as described in Exhibit A hereto, are located within the Area and within the Southside Allocation Area.

**Section 2.** The Commission hereby amends the Declaratory Resolution to remove the Parcels, as described in Exhibit A hereto, from the Area and from the Southside Allocation Area (the “Amendment”).

**Section 3.** Upon consideration of the evidence and findings presented to the Commission, the Commission hereby finds the Amendment, as set forth in Sections 1 and 2 of this Resolution, will benefit the public health and welfare of the citizens of the City and the State of Indiana and is reasonable and appropriate when considered in relation to the original Plan and the purposes of the Act, and hereby approves the Amendment.

**Section 4.** The Commission hereby finds that the Plan, together with the proposed Amendment described herein, conform to the Comprehensive Plan for the City.

**Section 5.** This Resolution shall constitute an amendment to the Declaratory Resolution and the Plan and is incorporated into the Plan by this reference thereto.

**Section 6.** In all other respects, the Declaratory Resolution and the Plan, as amended by the Amendment, shall remain in full force and effect.

**Section 7.** The Commission may exercise its authority pursuant to the Act for the purpose contemplated by the Amendment herein, including but not limited to the development and redevelopment within the Area and within the Southside Allocation Area, all for the purposes set forth herein.

**Section 8.** This Resolution shall be submitted to the Plan Commission of the City, pursuant to Indiana Code 36-7-14-16(a), for its approval of the Amendment, whereby upon written approval by the Plan Commission, the Plan Commission’s order approving the Amendment shall be submitted to the Common Council of the City for approval pursuant to Indiana Code 36-7-14-16(b).

**Section 9.** This Resolution shall be effective upon its adoption and passage.

*[Remainder of Page Intentionally Left Blank.]*

ADOPTED AND PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015,  
BY A VOTE OF \_\_\_\_ IN FAVOR AND \_\_\_\_ OPPOSED, BY THE  
WESTFIELD REDEVELOPMENT COMMISSION, HAMILTON COUNTY, INDIANA.

By: \_\_\_\_\_  
Joseph Plankis, President

By: \_\_\_\_\_  
Joseph E. Ingalls, Vice President

By: \_\_\_\_\_  
Scott Robison, Secretary

By: \_\_\_\_\_  
Jill Doyle, Member

By: \_\_\_\_\_  
Douglas J. Holtz, Member

ATTEST:

\_\_\_\_\_  
Cindy J. Gossard, Clerk-Treasurer

This resolution prepared by:

James T. Crawford, Attorney at Law  
Krieg DeVault LLP  
12800 North Meridian Street, Suite 300  
Carmel, Indiana 46032  
317-238-6239

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**EXHIBIT A**

**MAP AND DESCRIPTION OF PARCELS REMOVED FROM THE  
SOUTHSIDE ECONOMIC DEVELOPMENT AREA**

Attachment 1      Map of Parcels Removed (1 page)

Attachment 2      List of Portion of Parcels Removed (3 pages)

**Attachment 1**

**Map of Parcels Removed**



Southside TIF Parcel Removal (197)

 To Be Removed

 Westfield Southside TIF



## Attachment 2

### List of Parcels Removed

08-09-12-00-17-023.000	08-09-12-00-13-003.000
08-09-12-00-12-001.000	08-09-12-00-13-004.000
08-09-12-00-12-002.000	08-09-12-00-13-005.000
08-09-12-00-12-003.000	08-09-12-00-13-006.000
08-09-12-00-12-004.000	08-09-12-00-13-007.000
08-09-12-00-12-005.000	08-09-12-00-13-008.000
08-09-12-00-12-006.000	08-09-12-00-13-009.000
08-09-12-00-12-007.000	08-09-12-00-13-010.000
08-09-12-00-12-008.000	08-09-12-00-13-011.000
08-09-12-00-12-009.000	08-09-12-00-13-012.000
08-09-12-00-12-010.000	08-09-12-00-13-013.000
08-09-12-00-12-011.000	08-09-12-00-13-014.000
08-09-12-00-12-012.000	08-09-12-00-13-015.000
08-09-12-00-12-013.000	08-09-12-00-13-016.000
08-09-12-00-12-014.000	08-09-12-00-13-017.000
08-09-12-00-12-015.000	08-09-12-00-13-018.000
08-09-12-00-12-016.000	08-09-12-00-13-019.000
08-09-12-00-12-017.000	08-09-12-00-13-020.000
08-09-12-00-12-018.000	08-09-12-00-13-021.000
08-09-12-00-12-019.000	08-09-12-00-13-022.000
08-09-12-00-12-020.000	08-09-12-00-13-023.000
08-09-12-00-12-021.000	08-09-12-00-13-024.000
08-09-12-00-12-022.000	08-09-12-00-13-025.000
08-09-12-00-12-023.000	08-09-12-00-13-027.000
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08-09-12-00-12-025.000	08-09-12-00-13-029.000
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08-09-12-00-12-027.000	08-09-12-00-14-001.000
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08-09-12-00-12-029.000	08-09-12-00-14-003.000
08-09-12-00-12-030.000	08-09-12-00-14-004.000
08-09-12-00-12-031.000	08-09-12-00-14-005.000
08-09-12-00-12-032.000	08-09-12-00-14-006.000
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