

PLAN COMMISSION ORDER NUMBER 15-05

**ORDER OF THE WESTFIELD-WASHINGTON ADVISORY PLAN COMMISSION
DETERMINING THAT THE 2015 AMENDATORY DECLARATORY RESOLUTION
AND THE ECONOMIC DEVELOPMENT PLAN OF THE EASTSIDE ECONOMIC
DEVELOPMENT AREA APPROVED AND ADOPTED BY THE WESTFIELD
REDEVELOPMENT COMMISSION CONFORMS TO THE COMPREHENSIVE PLAN
AND APPROVING THE 2015 AMENDATORY DECLARATORY RESOLUTION AND
REVISIONS TO THE 2015 EASTSIDE ECONOMIC DEVELOPMENT PLAN
(Eastside Economic Development Area, as amended)**

WHEREAS, on February 21, 2007, the Redevelopment Commission (the "Commission") of the Town of Westfield, Indiana (the "Town" and on and after January 1, 2008, the "City"), adopted Resolution No. 1-2007 (the "Declaratory Resolution"), establishing the East Side 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 "East Side Economic Development Allocation Area" as required by Indiana Code 36-7-14-39 (the "East Side Allocation Area"); and

WHEREAS, on September 24, 2007, the Westfield-Washington Plan Commission (the "Plan Commission") adopted Plan Commission Order No. 07-01 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 October 8, 2007, the Westfield Town Council (the "Town Council") adopted Resolution No. 07-18 approving the Order of the Plan Commission and the establishment of the Area; and

WHEREAS, on November 27, 2007, after notice and a public hearing thereon, the Redevelopment Commission confirmed the Declaratory Resolution by the adoption of Resolution No. 2-2007 (the "Confirmatory Resolution"); and

WHEREAS, the Commission amended Declaratory Resolution No. 1-2007 by the adoption of Resolution No. 3-2007, on November 27, 2007, by the adoption of Resolution No. 7-2008, on February 13, 2008 and by the adoption of Resolution No. 1-2009, on July 7, 2009, each of which resolutions 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. 1-2007, 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, on October 19, 2015, the Commission adopted its Resolution 10-2015, amending the Original Declaratory Resolution, to remove parcels from the Eastside Economic Development Plan; and

WHEREAS, after being fully advised in the matter,

NOW, THEREFORE, BE IT ORDERED BY THE WESTFIELD PLAN COMMISSION, AS FOLLOWS:

SECTION I. The 2015 Amendatory Declaratory Resolution and the revision of the Eastside Economic Development Plan to remove certain parcels and portions of parcels from the Eastside Economic Development Area conform to the Comprehensive Plan of development for the City.

SECTION II. The revision of the Eastside Economic Development Area and the revision of the Eastside Economic Development Plan to remove certain additional parcels and portions of parcels from the Eastside Economic Development Area each are, therefore, in all respects approved, ratified and confirmed.

SECTION III. The approval of the Original Plan as previously amended by this Plan Commission remains in full force and effect.

SECTION IV. The Secretary of the Plan Commission is hereby directed to file a copy of the 2015 Amended Declaratory Resolution with the permanent minutes of this meeting.

PASSED THIS 2nd DAY OF NOVEMBER, 2015, BY THE
WESTFIELD-WASHINGTON PLAN COMMISSION, HAMILTON COUNTY, INDIANA.



President, Plan Commission

ATTEST:



Secretary, Plan Commission