RESOLUTION NUMBER 14-100

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, APPROVING THE ORDER OF THE WESTFIELD PLAN COMMISSION AND THE AMENDMENT BY THE WESTFIELD REDEVELOPMENT COMMISSION OF THE DECLARATORY RESOLUTION FOR THE GRAND JUNCTION CONSOLIDATED ECONOMIC DEVELOPMENT AREA

WHEREAS, on July 7, 2009, the Redevelopment Commission (the "Commission") of the City of Westfield (the "City") approved the Economic Development Plan (the "Original Plan") for the Grand Junction Economic Development Area (the "Original Area") and adopted Declaratory Resolution No. 2-2009 (the "Original Declaratory Resolution"), which created the Original Area, by declaring that the Original Area is an economic development area and subject to economic development activities pursuant to Indiana Code 36-7-14 and 36-7-25 *et seq.,* and all acts supplemental and amendatory thereto (collectively, the "Act"); and,

WHEREAS, on July 13, 2010, the Redevelopment Commission adopted Declaratory Resolution No. 2-2010 (the "2010 Amendatory Declaratory Resolution") amending certain provisions of the Original Declaratory Resolution relating to the percentage of accumulated assessed value that the Redevelopment Commission could capture, collect and retain in the Original Allocation Area; and,

WHEREAS, on August 29, 2011, the Commission adopted Resolution No. 2-2011 (the "2011 Amendatory Declaratory Resolution"), further amending the Original Declaratory Resolution as previously amended by the 2010 Amendatory Declaratory Resolution to expand the Original Area by the addition of Expansion Area No. 1 (the "Expansion Area No. 1") thereto including the creation of the Mainstreet Project Sub-Area (the "Mainstreet Project Sub-Area") (the Original Area together with Expansion Area No. 1 are referred to as the "Grand Junction Consolidated Economic Development Area") and by the removal of three (3) parcels from the Original Area; and,

WHEREAS, the 2011 Amended Declaratory Resolution adopted the Grand Junction Expansion Area No. 1 Economic Development Plan, and supporting data, including a Factual Report In Support of Findings For The Grand Junction Economic Development Expansion Area No. 1, maps and plats describing the Expansion Area No. 1 and the Mainstreet Project Sub-Area (together the Expansion Area No. 1 Plan and the Original Plan are referred to as the "Grand Junction Consolidated Economic Development Plan"); and,

WHEREAS, on February 12, 2013, the Commission adopted its Resolution No. 2-2013 (the "2013 Amendatory Declaratory Resolution"), which amended the Original Declaratory

Resolution to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, on January 21, 2014, the Commission adopted its Resolution No. 1-2014 (the "2014 Amendatory Declaratory Resolution"), further amending the Original Declaratory Resolution as previously amended to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and

WHEREAS, the Commission submitted its 2014 Amendatory Declaratory Resolution and supporting data, as required by the Act, to the Westfield-Washington Township Plan Commission (the "Plan Commission") and on February 3, 2014, the Plan Commission adopted its Order Number 14-01 approving the 2014 Amendatory Declaratory Resolution and the revision of the Grand Junction Consolidated Economic Development Plan to remove certain parcels and portions of parcels identified in the 2014 Amendatory Declaratory Resolution; and

WHEREAS, the Commission has caused to be prepared a report dated January 21, 2014 (the "Report") in support of the findings contained in this resolution, which Report is incorporated by reference in this resolution;

WHEREAS, the actions proposed by the 2014 Amendatory Declaratory Resolution will produce a net reduction of the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, Indiana Code 36-7-14-16(b) of the Act requires the Common Council to approve the Order of the Plan Commission; and,

WHEREAS, the Amendatory Declaratory Resolution No. 1-2014 adopted by the Redevelopment Commission and the Order of the Plan Commission regarding the Amendatory Declaratory Resolution No. 1-2014 have been submitted to the Common Council for approval; and,

WHEREAS, after being fully advised in the matter,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF CITY OF WESTFIELD, AS FOLLOWS:

SECTION I. The Amendatory Declaratory Resolution No. 1-2014 is in all respects approved, ratified and confirmed by the Common Council of City of Westfield.

SECTION II. The Order of the Plan Commission, adopted on February 3, 2014, approving the Amendatory Declaratory Resolution No. 1-2014 is in all respects approved, ratified and confirmed by the Common Council.

SECTION III. The revision of the Grand Junction Consolidated Economic Development Area and the revision of the Grand Junction Consolidated Economic Development Plan to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area each are, in all respects, approved, ratified and confirmed by the Common Council.

SECTION IV. The Clerk-Treasurer of the City of Westfield is hereby directed to file a copy of the Amendatory Declaratory Resolution No. 1-2014 and the Order of the Plan Commission with the permanent minutes of this meeting.

SECTION V. This Resolution shall be in full force and effect immediately upon its adoption.

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ALL OF WHICH IS ORDAINED/RESOLVED THIS 10 DAY OF Feb 2014.

WESTFIELD CITY COUNCIL

Voting For	**Voting Against**	**Abstain**
Jim Ake	Jim Ake	Jim Ake
Steven Hoover	Steven Hoover	Steven Hoover
Robert L. Horkay	Robert L. Horkay	Robert L. Horkay
Charles Lehman	Charles Lehman	Charles Lehman
Robert J. Smith	Robert J. Smith	Robert J. Smith
Cindy L. Spoljaric	Cindy L. Spoljaric	Cindy L. Spoljaric
Robert W. Stokes	Robert W. Stokes	Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 14-100 was delivered to the Mayor of Westfield on the 11 day of Feb, 2014, at 9:20 a.m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 14-100

this 18 day of Feb., 2014.

at ___:___ __.m.

J. Andrew Cook, Mayor

I hereby VETO Resolution 14-100

this _____ day of _____, 2014.

at ___:___ __.m.

J. Andrew Cook, Mayor

This document prepared by:

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