PLAN COMMISSION ORDER NUMBER 15-07

ORDER OF THE WESTFIELD-WASHINGTON ADVISORY PLAN COMMISSION DETERMINING THAT THE 2015 AMENDATORY DECLARATORY RESOLUTION AND THE ECONOMIC DEVELOPMENT PLAN OF THE GRAND JUNCTION CONSOLIDATED 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 GRAND JUNCTION CONSOLIDATED ECONOMIC DEVELOPMENT PLAN
(Grand Junction Consolidated Economic Development Area, as amended)

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 January 23, 2013, the Commission adopted its Resolution No. 1-2013 (the "2013 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, on February 12, 2013, the Commission adopted its Resolution No. 2-2013 (the "2013 Amendatory Confirmatory Resolution") confirming its 2013 Amendatory Declaratory Resolution, further amending the Original Declaratory Resolution; 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, to remove certain additional parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, on February 11, 2014, the Commission adopted its Resolution No. 2-2014 (the "2014 Amendatory Confirmatory Resolution") confirming its 2014 Amendatory Declaratory Resolution, further amending the Original Declaratory Resolution; and,

WHEREAS, on February 2, 2015, the Commission adopted its Resolution No. 1-2015 (the "2015 Amendatory Declaratory Resolution"), further amending the Original Declaratory Resolution, to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, on October 19, 2015, the Commission adopted its Resolution No. 11-2015 (the "2015 Amendatory Declaratory Resolution-2"), further amending the Original Declaratory Resolution, to remove certain parcels and portions of parcels from the Grand Junction Consolidated Economic Development Area; and,

WHEREAS, the Act requires approval by the Westfield-Washington Township Advisory Plan Commission (the "Plan Commission") of the 2015 Amendatory Declaratory Resolution-2 and the revision of the Grand Junction Consolidated Economic Development Plan to remove certain portions of parcels identified in the 2015 Amendatory Declaratory Resolution-2; 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-2 and the revision of the Grand Junction Consolidated Economic Development Plan to remove portions of parcels from the Grand Junction Consolidated Economic Development Area conform to the Comprehensive Plan of development for the City.

SECTION II. The revision of the Grand Junction Consolidated Economic Development Area and the revision of the Grand Junction Consolidated Economic Development Plan to remove certain additional parcels and portions of parcels from the Grand Junction Consolidated 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-2 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