PLAN COMMISSION ORDER NUMBER 15-08

ORDER OF THE WESTFIELD-WASHINGTON TOWNSHIP ADVISORY PLAN COMMISSION DETERMINING THAT THE 2015 AMENDATORY DECLARATORY RESOLUTION OF THE SPRING MILL STATION ECONOMIC DEVELOPMENT AREA, APPROVED AND ADOPTED BY THE WESTFIELD REDEVELOPMENT COMMISSION, CONFORMS TO THE WESTFIELD-WASHINGTON TOWNSHIP COMPREHENSIVE PLAN AND APPROVING THE 2015 AMENDATORY DECLARATORY RESOLUTION SPRING MILL STATION SWC ECONOMIC DEVELOPMENT PLAN

WHEREAS, on October 28, 2015, the Redevelopment Commission (the "Commission") of the City of Westfield (the "City") approved the Economic Development Plan (the "Plan") thereto including the creation of the Spring Mill Station SWC Economic Development Sub-Area (the "Sub-Area") and adopted Amendatory Declaratory Resolution No. 13-2015 (the "2015 Amendatory Declaratory Resolution"), and,

WHEREAS, the 2015 Amendatory Declaratory Resolution adopts the Sub-Area, and support data, including a Factual Report in Support of Findings for the Sub-Area and maps and plats describing the Sub-Area; and,

WHEREAS, the Act requires approval by the Westfield-Washington Plan Commission (the "Plan Commission") of the 2015 Amendatory Declaratory Resolution and the establishment of the Sub-Area; 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 Plan to establish the Sub-Area conform to the Comprehensive Plan of development for the City.

SECTION II. The 2015 Amendatory Declaratory Resolution, the Sub-Area and the Plan are, therefore, in all respects approved and confirmed.

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

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

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President, Plan Commission

ATTEST:

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Secretary, Plan Commission

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