

RESOLUTION NO. 2006-21

**RESOLUTION OF THE CITY OF GREENSBURG REDEVELOPMENT COMMISSION CONFIRMING THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND AN ALLOCATION AREA IN THE CITY OF GREENSBURG AND APPROVING AN AMENDED AND SUPPLEMENTAL ECONOMIC DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, the City of Greensburg Redevelopment Commission (the "Commission"), as the governing body of the City of Greensburg Department of Redevelopment (the "Department"), pursuant to IC 36-7-14, as amended (the "Act"), adopted Resolution No. 2000-1, as confirmed by Resolution No. 2000-2 (collectively, the "2000 Resolution") designating an area known as the SR 3 Corridor Development Economic Development Area (the "Original Economic Development Area") as an economic development area, pursuant to Section 41 of the Act, and designated all of such area (the "Original Allocation Area"), as an allocation area pursuant to Section 39 of the Act; and

WHEREAS, the 2000 Resolution approved an economic development plan for the Original Economic Development Area (the "Original Plan"); and

WHEREAS, the Commission adopted Resolution No. 2006-2 (the "Declaratory Resolution") on August 9, 2006, amending the 2000 Resolution to (i) enlarge the boundaries of the Original Economic Development Area to include certain additional area (the "Expansion Area") and designate such Expansion Area as an economic development area pursuant to Section 41 of the Act, and (ii) enlarge the boundaries of the Original Allocation Area to include the Expansion Area and designate such Expansion Area as an allocation area pursuant to Section 39 of the Act (the Original Allocation Area, as expanded to include the Expansion Area, the "Expanded Allocation Area"); and

WHEREAS, the Declaratory Resolution approved a Supplement and Amendment to the Original Plan (as supplemented and amended, the "Amended Plan") for the Original Area as expanded to include the Expansion Area, which amended area is known as the Expanded SR 3 Corridor Development Economic Development Area (the "Economic Development Area"); and

WHEREAS, pursuant to Sections 16 and 17.5 of the Act, the Greensburg City Plan Commission, on August 15, 2006, approved and adopted resolution No. 2006-1 (the "Plan Commission Order") determining that the Declaratory Resolution and the Amended Plan conform to the plan of development for the City and approving the Declaratory Resolution and the Amended Plan; and

WHEREAS, pursuant to Sections 16, 17.5 and 41 of the Act, the Common Council of the City on September 5, 2006, adopted Resolution No. 2006-21, which approved the Declaratory Resolution, the Amended Plan and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Sections 17(a) and 17.5 of the Act; and

WHEREAS, pursuant to Sections 17(a), 17(b) and 17.5 of the Act, the Commission caused to be published and filed a Notice of Public Hearing with respect to the Declaratory Resolution; and

WHEREAS, pursuant to Sections 17(c) and 17.5 of the Act, the Commission also filed with each taxing unit located wholly or partially within the Expanded Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, at the hearing (the "Public Hearing") held by the Commission on September 28, 2006, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects for the Economic Development Area and confirming the Declaratory Resolution, in accordance with Sections 17 and 17.5 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the City of Greensburg Redevelopment Commission, as the governing body of the City of Greensburg Redevelopment Department, as follows:

1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.

2. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Amended Plan, and the Amended Plan is hereby approved in all respects.

3. The Declaratory Resolution is hereby confirmed.

4. This Resolution constitutes final action, pursuant to Sections 17(d) and 17.5(g) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Declaratory Resolution pertaining to the Economic Development Area. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) and 17.5(g) of the Act.

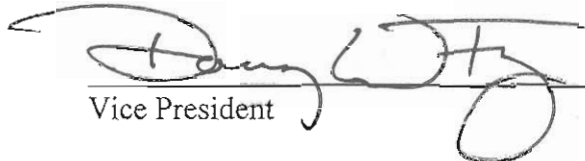
5. This resolution shall take effect immediately upon its adoption by the Commission.

Adopted the 28th day of September, 2006.

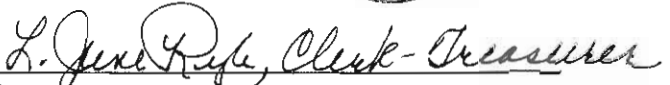
CITY OF GREENSBURG  
REDEVELOPMENT COMMISSION



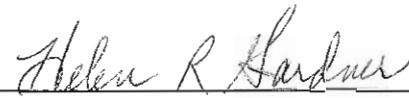
President



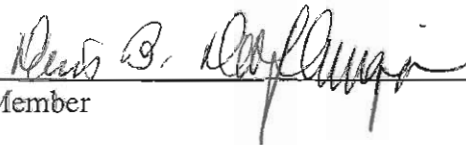
Vice President



Secretary



Member



Member