

RESOLUTION NO. 2018-4

RESOLUTION OF THE LAPORTE COUNTY BOARD OF COMMISSIONERS
REGARDING APPROVAL OF EXPANSION OF ECONOMIC
DEVELOPMENT AREA AND CREATION OF ALLOCATION AREA

WHEREAS, the Commission, pursuant to Resolution No. 1-2006, dated February 21, 2006, and Resolution No. 2-2006, dated April 25, 2006, of the Commission, designated and created the I-94/U.S. Route 421 Economic Development Area ("Area") and designated a portion of the Area as an allocation area known as the I-94/U.S. Route 421 Allocation Area No. 1 pursuant to the hereinafter defined Act ("Original Allocation Area"), and adopted an economic development plan for the Area entitled "Economic Development Plan for the I-94/U.S. Route 421 Economic Development Area" (the "Original Plan") under IC 36-7-14 and IC 36-7-25 (collectively, "Act"); and

WHEREAS, the Commission pursuant to Resolution No. 1-2008, dated June 18, 2008 of the Commission expanded the Original Allocation Area by designating the remainder of the Area as an allocation area ("Expansion Allocation Area") (the Original Allocation Area, together with the Expansion Allocation Area, are hereinafter collectively referred to as the "Expanded Allocation Area No. 1"), and thereby make the Expanded Allocation Area No. 1 coterminous with the Area, and amended the Original Plan pursuant to an amendment entitled "2008 Amendment to Economic Development Plan for the I-94/U.S. Route 421 Economic Development Area" (together with the Original Plan, the "Plan"), which provided for the expansion of the Original Allocation Area to include the Expansion Allocation Area and providing for additional local public improvement projects; and

WHEREAS, the Commission pursuant to Resolution No. 1-2010, dated March 31, 2010 of the Commission designated a separate, sub-allocation area within the Expansion Allocation Area to be designated as the "I-94/U.S. Route 421 Allocation Area No. 2" ("Allocation Area No. 2") to provide for the allocation and distribution of the proceeds of taxes levied on properties situated in Allocation Area No. 2, and to further amend the Plan pursuant to an amendment entitled "2010 Amendment to Economic Development Plan for the I-94/U.S. Route 421 Economic Development Area" ("2010 Plan Amendment"), which provides for the designation of Allocation Area No. 2 and for additional capital improvement projects to be undertaken in Allocation Area No. 2 (the Plan, as further amended by the 2010 Plan Amendment, collectively, the "Amended Plan"); and

WHEREAS, Resolution No. 1-2006, as amended and confirmed to date as set out above, is hereinafter collectively referred to as the "Area Resolution;" and

WHEREAS, on March 28, 2018 the Commission adopted a resolution amending the Area Resolution ("Amending Declaratory Resolution") and the Amended Plan to add the: (i) expansion of the Area by adding the real property set forth on the maps attached thereto as Exhibit A ("2018 Expansion Area"); (ii) identified economic development projects and project costs; and (iii) designation of that portion of the 2018 Expansion Area set forth on the map and in the legal description attached thereto as Exhibit B as a new allocation area to be known as the

"2018 Expansion Area Allocation Area," all in, serving or benefiting the Area to the Original Plan; and

WHEREAS, IC 36-7-14-41(c) requires that any enlargement of the boundaries of an economic development area be approved by the Board of Commissioners of the County;

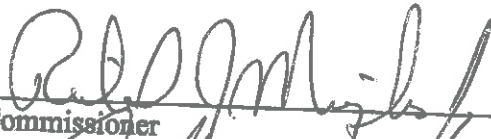
WHEREAS, the Board of Commissioners has reviewed the Amending Declaratory Resolution and previously approved the written order of the LaPorte County Plan Commission regarding the Amending Declaratory Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA, THAT:

1. The Board of Commissioners hereby finds and determines that it will be in the best interests of the County to expand the boundaries of the Area and to create the 2018 Expansion Area Allocation Area as described in the Amending Declaratory Resolution.
2. The expansion of the Area and the creation of the 2018 Expansion Area Allocation Area as described in the Amending Declaratory Resolution are hereby approved.
3. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of LaPorte County, Indiana, this 18th day of July, 2018, by a vote of 3 ayes and 0 nays.


BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA



Commissioner




Commissioner



Commissioner

18 July 2018

ATTEST:



Auditor