

LA PORTE COUNTY, INDIANA

RESOLUTION NO. 2022- 3

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF LA PORTE COUNTY, INDIANA APPROVING AN ORDER OF THE LA PORTE COUNTY PLAN COMMISSION DETERMINING THAT A RESOLUTION AND AN ECONOMIC DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE LA PORTE COUNTY REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT FOR LA PORTE COUNTY, INDIANA AND APPROVING THE RESOLUTION AND PLAN**

**WHEREAS**, the La Porte County Redevelopment Commission (the "Redevelopment Commission"), as the governing body for the La Porte County Department of Redevelopment (the "Department") and the Redevelopment District (the "District") of La Porte County, Indiana, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on October 27, 2021 (the "Declaratory Resolution"), designating an area of La Porte County, Indiana (the "County") as the "I-94 US 35 Economic Development Area" (the "Economic Development Area") and designating such area as an economic development area pursuant to Sections 41 and 43 of the Act and declaring the entire Economic Development Area as an allocation area pursuant to Section 39 of the Act; and

**WHEREAS**, the Declaratory Resolution approved an economic development plan for the Economic Development Area designated as the "Economic Development Plan for the I-94 US 35 Economic Development Area" (the "Plan"); and

**WHEREAS**, the La Porte County Plan Commission (the "Plan Commission") did, on the 22rd day of February, 2022, adopt its Resolution determining that the Declaratory Resolution and the Plan conform to the plan of development for the County and approving the Declaratory Resolution and the Plan, and did designate such Declaratory Resolution as the written order of the Plan Commission approving the Declaratory Resolution and the Plan as required by the Act (the "Plan Commission Order"); and

**WHEREAS**, Indiana Code 36-7-14-16(b) prohibits the Commission from proceeding until the Plan Commission Order is approved by the legislative body of the County; and

**WHEREAS**, the Board of Commissioner of the County (the "Board of Commissioners"), as the legislative body of the County, now desires to approve the Plan Commission Order in order to permit the Redevelopment Commission to proceed with the implementation of the provisions of the Declaratory Resolution and Plan.

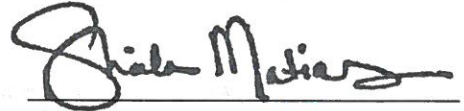
**NOW**, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LA PORTE COUNTY, INDIANA AS FOLLOWS:

1. Pursuant to Section 16 of the Act, the Board of Commissioners determines that the Declaratory Resolution and the Plan for the Economic Development Area, in all respects, conform to the plan of development for La Porte County, Indiana, and approves in all respects, the Declaratory Resolution, the Plan for the Economic Area and the Plan Commission Order.
2. The Board of Commissioners hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.
3. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners in the manner provided by the law.

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PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF LA PORTE COUNTY, INDIANA, ON THE 16TH DAY OF MARCH, 2022.

BOARD OF COMMISSIONERS OF  
LA PORTE COUNTY, INDIANA



Sheila Matias, President



Richard Mrozinski, Vice President



Joseph Haney, Member

Attest:

  
Timothy Stabosz, Auditor

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