

LAPORTE COUNTY, INDIANA

RESOLUTION NO. 2024-4

RESOLUTION OF THE BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA APPROVING AN ORDER OF THE LAPORTE COUNTY PLAN COMMISSION APPROVING A RESOLUTION OF THE LAPORTE COUNTY REDEVELOPMENT COMMISSION APPROVING AMENDMENTS TO THE DECLARATORY RESOLUTION AND THE ECONOMIC DEVELOPMENT PLAN FOR THE I-94/U.S. ROUTE 421 ECONOMIC DEVELOPMENT AREA FOR THE PURPOSE OF ESTABLISHING A NEW ALLOCATION AREA AND RELATED MATTERS

WHEREAS, the LaPorte County Redevelopment Commission (the “Redevelopment Commission”), as the governing body for the LaPorte County Department of Redevelopment (the “Department”) and the LaPorte County Redevelopment District (the “District”), pursuant to Indiana Code 36-7-14, as amended (the “Act”), adopted its Resolution No. 2024-002 on March 27, 2024 entitled “Resolution of the LaPorte County Redevelopment Commission Approving Amendments to the Declaratory Resolution and the Economic Development Plan for the I-94/U.S. Route 421 Economic Development Area for the Purpose of Establishing a New Allocation Area and Related Matters” (the “Amending Declaratory Resolution”); and

WHEREAS, the Redevelopment Commission has heretofore approved amendments to the declaratory resolution (as subsequently confirmed and amended from time to time, the “Declaratory Resolution”) establishing, modifying and expanding an economic development area known as the I-94/U.S. Route 421 Economic Development Area (the “Area”) pursuant to the Act, approving and amending an economic development plan for the Area (such plan as amended, the “Plan”) pursuant to the Act, and designating portions of the Area, as so expanded and modified, as “allocation areas” pursuant to Section 39 of the Act, known as “I-94/U.S. Route 421 Allocation Area No. 1” (“I-94/U.S. Route 421 Allocation Area No. 1”), “I-94/U.S. Route 421 Allocation Area No. 2” and “2018 Expansion Area Allocation Area”; and

WHEREAS, the Amending Declaratory Resolution further amends the Declaratory Resolution to (i) designate an area, presently part of the I-94/U.S. Route 421 Allocation Area No. 1 and described at Exhibit B of the Amending Declaratory Resolution, as a separate allocation area pursuant to Section 39 of the Act to be known as the “I-94/U.S. Route 421 Allocation Area No. 3” (the “I-94/U.S. Route 421 Allocation Area No. 3”) and (ii) amend the Plan to include the I-94/U.S. Route 421 Allocation Area No. 3 therein (collectively, the “2024 Amendments”); and

WHEREAS, the LaPorte County Plan Commission (the “Plan Commission”) did, on April 23, 2024, adopt and approve its resolution determining that the Amending Declaratory Resolution and the 2024 Amendments conform to the plan of development for the County and designated such resolution as the written order of the Plan Commission approving the Amending Declaratory Resolution and the 2024 Amendments, as required by Section 16 of the Act (the “Plan Commission Order”); and

WHEREAS, Section 16 of the Act prohibits the Commission from proceeding until the Plan Commission Order is approved by the legislative body of the County; and

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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 further development of the Area as a result of the 2024 Amendments.

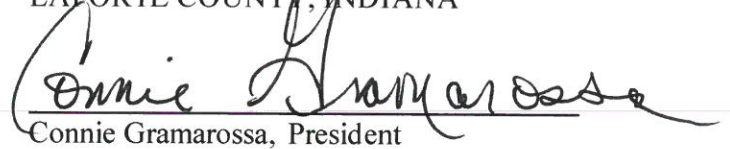
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA AS FOLLOWS:

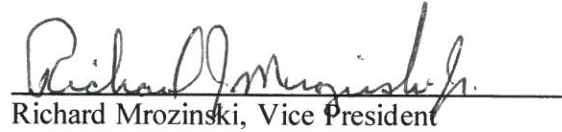
1. Pursuant to Section 16 of the Act, the Board of Commissioners determines that the Amending Declaratory Resolution and the 2024 Amendments, in all respects, conform to the plan of development for LaPorte County, Indiana, and approves in all respects, the Amending Declaratory Resolution, the 2024 Amendments and the Plan Commission Order.
2. The Board of Commissioners hereby approves the determination that the I-94/U.S. Route 421 Allocation Area No. 3 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.

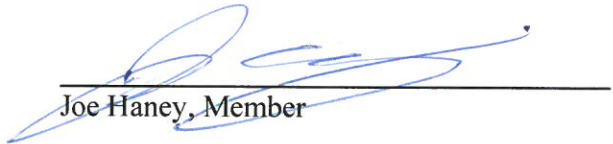
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PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA, ON THE 1ST DAY OF MAY, 2024.

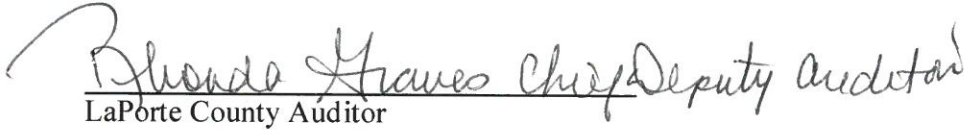
BOARD OF COMMISSIONERS OF
LAPORTE COUNTY, INDIANA


Connie Gramarossa, President


Richard Mrozinski, Vice President


Joe Haney, Member

Attest:


Blonda Graves, Chief Deputy Auditor
LaPorte County Auditor