

ORDER OF THE YORKTOWN PLAN COMMISSION DETERMINING THAT
A RESOLUTION AMENDING A DECLARATORY RESOLUTION
APPROVED AND ADOPTED BY THE YORKTOWN REDEVELOPMENT
COMMISSION CONFORMS TO THE COMPREHENSIVE PLAN AND
APPROVING SAID RESOLUTION

WHEREAS, the Yorktown ("Town") Redevelopment Commission ("Commission") adopted a declaratory resolution on September 9, 2002 ("Declaratory Resolution"), establishing the Yorktown Economic Development Area No. 1 ("Original Area"), and the Declaratory Resolution was confirmed by a Confirmatory Resolution adopted on November 1, 2002 ("Confirmatory Resolution");

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution approved the Economic Development Plan ("Original Plan"), which Original Plan contained specific recommendations for economic development in the Original Area;

WHEREAS, the Area Resolution established an allocation area in accordance with IC 36-7-14-39 ("Original Allocation Area"), for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the Original Allocation Area;

WHEREAS, the Town Council approved the creation of the Original Area and the Original Allocation Area;

WHEREAS, on December 14, 2016, the Commission adopted a resolution amending the Area Resolution ("Amending Declaratory Resolution") and the Original Plan to: (i) expand the Original Area and the Original Allocation Area by adding additional parcels of property to the Original Area and the Original Allocation Area as set forth on the map and parcel list attached thereto as Exhibit A-1 and A-2; (ii) add the acquisition of certain real property to the acquisition list as set forth on the parcel list attached thereto as Exhibit B ("Real Property"); and (iii) add the projects set forth on Exhibit C attached thereto (collectively, "2016 Projects") to the list of projects in the Original Plan, in, serving or benefiting the Original Area (as amended, "2016 Plan"); and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution by the Plan Commission;

NOW, THEREFORE, BE IT ORDERED BY THE YORKTOWN PLAN COMMISSION, AS FOLLOWS:

Section 1. The Amending Declaratory Resolution conforms to the comprehensive plan of development of the Town.

Section 2. The Amending Declaratory Resolution is in all respects approved.

Section 3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Declaratory Resolution with the permanent minutes of this meeting.

Passed by the Yorktown Plan Commission, this 15th day of December, 2016.

YORKTOWN PLAN COMMISSION



President

ATTEST:



Secretary