

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
WHITESTOWN, INDIANA APPROVING (1) A RESOLUTION
CONSOLIDATING THE TOWN OF WHITESTOWN, INDIANA
ANSON SOUTH ECONOMIC DEVELOPMENT AREA #1 AND
THE WHITESTOWN MAPLE GROVE ECONOMIC
DEVELOPMENT AREA #1 AND (2) THE ORDER OF THE
WHITESTOWN PLAN COMMISSION RELATED THERETO**

WHEREAS, on February 24, 2014, the Whitestown Redevelopment Commission (the "Commission") adopted its Declaratory Resolution (the "Original Anson South Declaratory Resolution") declaring an area of the Town of Whitestown, Indiana (the "Town") as the "Town of Whitestown, Indiana Anson South Economic Development Area #1" (the "Original Anson South Economic Development Area"), an "economic development area" within the meaning of Indiana Code 36-7-14 and Indiana Code 36-7-25 (collectively, the "Act"), designating the entire Original Anson South Economic Development Area as an "allocation area" (the "Original Anson South Allocation Area") for purposes of Indiana Code 36-7-14-39, and approving the "Town of Whitestown Indiana Economic Development Area Plan" for the Original Anson South Economic Development Area (the "Original Anson South Plan"); and

WHEREAS, on April 7, 2014, following a public hearing, the Commission adopted its resolution entitled "Resolution of the Whitestown Redevelopment Commission Confirming the Declaratory Resolution of Said Commission Establishing the Town of Whitestown, Indiana Anson South Economic Development Area #1" confirming the Original Anson South Declaratory Resolution and confirming the Original Anson South Plan; and

WHEREAS, July 7, 2014, the Commission adopted a resolution amending the Original Anson South Declaratory Resolution (the "Amending Anson South Declaratory Resolution," the Original Anson South Declaratory Resolution, as amended by the Amending Anson South Declaratory Resolution, the "Anson South Declaratory Resolution") which expanded the Original Anson South Economic Development Area (the Original Anson South Economic Development Area, as amended by the Amending Anson South Declaratory Resolution, the "Anson South Economic Development Area") and the Original Anson South Allocation Area (the Original Anson South Allocation Area, as amended by the Amending Anson South Declaratory Resolution, the "Anson South Allocation Area"), and amending the Original Anson South Plan (the Original Anson South Plan, as amended by the Amending Anson South Declaratory Resolution, the "Anson South Plan"); and

WHEREAS, on September 2, 2014, following a public hearing, the Commission adopted its resolution entitled "Resolution of the Whitestown Redevelopment Commission Confirming a Resolution (I) Enlarging the Town of Whitestown, Indiana Anson South Economic Development Area #1 and Allocation Area and (II) Amending the Economic Development Plan for Said Area," confirming the Original Anson South

Declaratory Resolution and confirming the Original Anson South Plan, both as amended by the Amending Anson South Declaratory Resolution; and

WHEREAS, on November 1, 2010, the Commission adopted its Declaratory Resolution (the “Maple Grove Declaratory Resolution”) declaring an area of the Town as the “Whitestown Maple Grove Economic Development Area #1” (the “Maple Grove Economic Development Area”), an “economic development area” within the meaning of the Act, designating the entire Maple Grove Economic Development Area as an “allocation area” (the “Maple Grove Allocation Area”) for purposes of Indiana Code 36-7-14-39, and approving the “Economic Development Area Plan for the Whitestown Maple Grove Economic Development Area #1” for the Maple Grove Economic Development Area (the “Maple Grove Plan”); and

WHEREAS, on February 22, 2011, following a public hearing, the Commission adopted its resolution entitled “Resolution of the Whitestown Redevelopment Commission Confirming the Declaratory Resolution of Said Commission Establishing the Whitestown Maple Grove Economic Development Area #1” confirming the Maple Grove Declaratory Resolution and confirming the Maple Grove Plan; and

WHEREAS, on May 4, 2015, the Whitestown Redevelopment Commission (the “Commission”) adopted a resolution (the “Amending Declaratory Resolution”) amending: (i) the Anson South Declaratory Resolution, (ii) the Maple Grove Declaratory Resolution, (iii) the Anson South Plan, and (iv) the Maple Grove Plan, in order to consolidate the Anson South Economic Development Area and the Maple Grove Economic Development Area; and

WHEREAS, the Whitestown Plan Commission (the “Plan Commission”) approved the amendments to: (i) the Anson South Plan, (ii) the Maple Grove Plan, (iii) the Anson South Declaratory Resolution, and (iv) the Maple Grove Declaratory Resolution, contained in the Amending Declaratory Resolution on May 11, 2015; and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution, the amendments to the Plans and the action of the Plan Commission by the Town Council of the Town of Whitestown, Indiana (the “Town”);

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town, as follows:

Section 1. The Amending Declaratory Resolution and the amendments to: (i) the Anson South Plan, (ii) the Maple Grove Plan, (iii) the Anson South Declaratory Resolution, and (iv) the Maple Grove Declaratory Resolution, contained therein are in all respects approved, ratified and confirmed by the Town Council of the Town.

Section 2. The action of the Plan Commission approving the amendments to: (i) the Anson South Plan, (ii) the Maple Grove Plan, (iii) the Anson South Declaratory Resolution, and (iv) the Maple Grove Declaratory Resolution, contained in the Amending

Declaratory Resolution and approving the Amending Declaratory Resolution is in all respects approved, ratified and confirmed by the Town Council of the Town.

Section 3. The determination of the Commission that the Anson South Economic Development Area and the Maple Grove Economic Development Area are economic development areas pursuant to the Act is in all respects approved, ratified and confirmed.

Section 4. The Clerk-Treasurer of the Town is hereby directed to file a copy of the Amending Declaratory Resolution, including the amendments to the Anson South Plan and the Maple Grove Plan and the approving order of the Plan Commission with the permanent minutes of this meeting.

Section 5. This resolution shall be effective from and after passage.

Adopted this 12th day of May, 2015, by a vote of _____ ayes and _____
nays.

TOWN OF WHITESTOWN, INDIANA
TOWN COUNCIL

Eric Miller, President

Julie Whitman, Vice President

Dawn Semmler, Council Member

Kevin Russell, Council Member

Susan Austin, Council Member

ATTEST:

Amanda Andrews, Clerk-Treasurer