

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 013408

2000 FEB 28 PM 1:35

MORRIS W. CARTER
RECORDER

I, Janice Malinowski, as Clerk-Treasurer for the Town of Schererville, hereby certify that Resolution No. 2000-3 attached hereto is a true and exact copy of said resolution as passed by the Town of Schererville, Lake County, Indiana, Redevelopment Commission.

This Document is the property of
the Lake County Recorder!

Janice M. Malinowski
Janice M. Malinowski
Clerk-Treasurer

TOWN OF SCHERERVILLE

833 W Lincoln Hwy

Schererville, IN 46375

Date: February 28, 2000

SEAL:



17.00
am
CK# 005226

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION, AS FOLLOWS:

SECTION ONE: After considering the evidence presented at the hearing on the 9th day of February, 2000, the Commission hereby confirms the findings and determinations of the designation of the Area and all other findings and determinations, designations, and approving and adopting actions contained in the Declaratory Resolution.

SECTION TWO: The Commission hereby finds and determines that it will be of public utility and benefit to proceed with the Plan in the form approved by the Commission in the Declaratory Resolution.

SECTION THREE: The Declaratory Resolution is hereby confirmed.

SECTION FOUR: This Resolution constitutes final action, pursuant to Indiana Code 36-7-14-17(d), by the Commission determining the public utility and benefit of the proposed project and confirming the Declaratory Resolution pertaining to the Area.

SECTION FIVE: The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Indiana Code 36-7-14-17(d).

ALL OF WHICH IS PASSED AND RESOLVED THIS DAY OF FEBRUARY, 2000, BY THE TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION.

TOWN OF SCHERERVILLE, LAKE COUNTY,
INDIANA, REDEVELOPMENT COMMISSION


JOHN H. FLADELAND

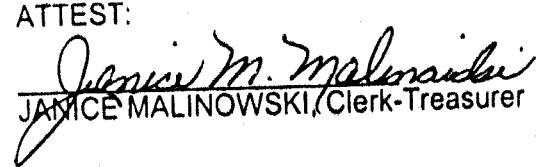

ROB GUETZLOFF


STEPHEN A. KIL


MICHAEL A. TROXELL


EDWARD P. COOK, JR

ATTEST:


JANICE MALINOWSKI, Clerk-Treasurer

**TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA
REDEVELOPMENT COMMISSION
RESOLUTION NO. 2000-3**

**RESOLUTION OF THE TOWN OF SCHERERVILLE REDEVELOPMENT COMMISSION
CONFIRMING RESOLUTION NO. 2000-2 OF THE COMMISSION DESIGNATING AND
DECLARING THE KENNEDY AVENUE ECONOMIC DEVELOPMENT AREA AND
APPROVING THE ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Town of Schererville, Lake County, Indiana, Redevelopment Commission (the "Commission") did, on the 12th day of January, 2000, approve and adopt Resolution No. 2000-2 (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution found and determined that a certain area in the Town of Schererville, Lake County, Indiana (the "Town"), designated as the Kennedy Avenue Economic Development Area, is an economic development area (the "Area") within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designated the entire Area as an "Allocation Area" under Section 39 of the Act, and approved an Economic Development Plan for the Area (the "Plan"); and

WHEREAS, pursuant to Section 16(b) of the Act, the Town of Schererville, Lake County, Indiana, Plan Commission (the "Plan Commission") did, on the 19th day of January, 2000, adopt Resolution No. 2000-1, constituting its written order approving the Plan and the designation of the Area; and

WHEREAS, the Town Council of the Town of Schererville, Lake County, Indiana, did, on the 26th day of January, 2000, adopt Resolution No. 2000-03, pursuant to Section 16(b) of the Act, which approved said Resolution of the Plan Commission; and

WHEREAS, the Commission, pursuant to Section 17 of the Act, (i) caused to be published a notice of public hearing concerning the Area on the (29th) day of January, 2000, (ii) filed a copy of said notice with Bodies or Officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and (iii) filed a copy of said notice and a statement disclosing the impact of the Area with each taxing unit that is wholly or partly located within the Area; and

WHEREAS, the Commission, at the hearing held on the 9th day of February, 2000, at 7:00 p.m. (local time), in the Schererville Meeting Hall, at 833 West Lincoln Highway, Schererville, Indiana, heard all persons interested in the proceedings, and considered written remonstrances and objections filed, if any, and such other evidence presented; and

WHEREAS, the Commission now seeks to take final action determining the public utility and benefit of the proposed acquisition, redevelopment and economic development of the Area and confirming the Declaratory Resolution, in accordance with Section 17(d) of the Act;

LEGAL DESCRIPTION OF THE ED AREA

Beginning from the point of intersection of the centerline of US 41 with the northern corporate boundary of the Town of Schererville,

Then east along the northern corporate boundary of the Town to the point of intersection with the centerline of Kennedy Avenue,

Then south along the centerline of Kennedy Avenue to the point of intersection with the centerline of Division Street,

Then east along the centerline of Division Street to the point of intersection with the centerline of Cline Avenue,

Then south along the centerline of Cline Avenue to the point of intersection with the centerline of US 30,

Then west along the centerline of US 30 to the point of intersection with the western corporate boundary of the Town of Schererville,

Then north along the western corporate boundary of the Town of Schererville to the point of intersection with the centerline of the Elgin, Joliet & Eastern Railroad,

Then northeasterly along the centerline of the Elgin, Joliet & Eastern Railroad to the point of intersection with the centerline of US 41,

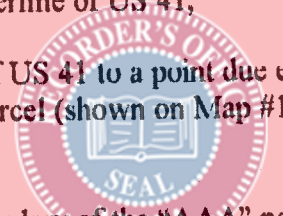
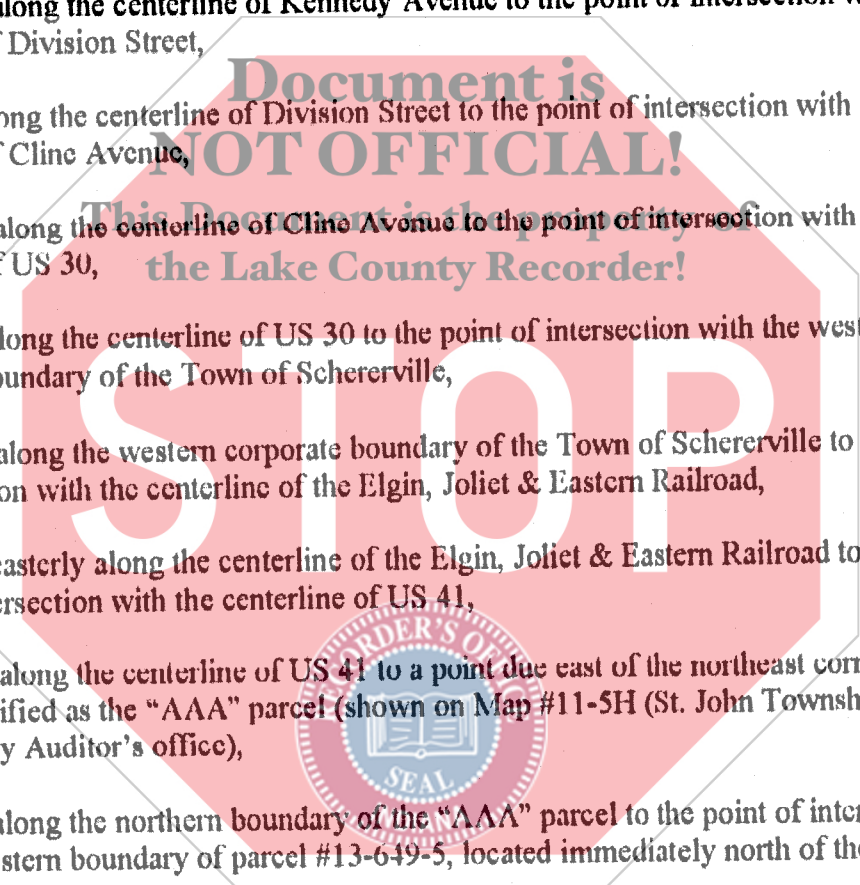
Then north along the centerline of US 41 to a point due east of the northeast corner of the parcel identified as the "AAA" parcel (shown on Map #11-5H (St. John Township) of the Lake County Auditor's office),

Then west along the northern boundary of the "AAA" parcel to the point of intersection with the western boundary of parcel #13-649-5, located immediately north of the "AAA" parcel,

Then north along the western boundaries of parcel numbers 13-649-1, 13-638-3, 13-2-1, 13-559-1 and 13-559-2 to the point of intersection with the south right of way line of Main Street,

Then north to the point of intersection with the northern corporate boundary of the Town of Schererville,

Then east along the northern corporate boundary of the Town of Schererville to the point of beginning.





Map #1

Kennedy Avenue
Economic Development Area

Schererville, IN