#### TOWN OF CEDAR LAKE, EAKE COUNTY, INDIANA REDEVELOPMENT COMMISSION

### 2002 015393 RESOLUMONENO2 OH 2:090

RESOLUTION OF THE TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION AMENDING RESOLUTION NO. 00-01 PREVIOUSLY ADOPTED BY THE TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION ON FEBRUARY 14, 2000 AND THE ECONOMIC DEVELOPMENT PLAN FOR THE 133RD AND WICKER AVENUE ECONOMIC DEVELOPMENT AREA

WHEREAS, the Town of Cedar Lake, Lake County, Indiana, Redevelopment Commission (the "Commission"), the governing body of the Town of Cedar Lake, Indiana, Department of Redevelopment and the Redevelopment District of the Town of Cedar Lake, Indiana, exists and operates under the provisions of Indiana Code 36-7-14, as amended from time to time (the "Act"); and

WHEREAS, the Commission did, on the 14th day of February, 2000, adopt and approve its Resolution No. 00-01 (the "Declaratory Resolution"), declaring an area within the Town of Cedar Lake, Lake County, Indiana (the "Town"), known as the 133rd and Wicker Avenue Economic Development Area, to be an economic development area within the meaning of the Act (the "Area"), designating the Area as an allocation area for purposes of Section 39 of the Act (the "Allocation Area"), and approving an economic development plan for the Area entitled the 133rd and Wicker Avenue Development Plan (the "Plan"); and

WHEREAS, pursuant to Section 16(a) of the Act, the Town of Cedar Lake, Lake County, Indiana, Plan Commission (the "Plan Commission") did, on the 16th day of February, 2000, adopt and approve its Resolution No. 00-01, constituting its written order approving the Declaratory Resolution and the Plan (the "Plan Commission Order"); and

WHEREAS, pursuant to Section 16(b) of the Act, the Town Council of the Town of Cedar Lake, Lake County, Indiana, did, on the 17th day of February, 2000, adopt its Resolution No. 654, which approved the Plan Commission Order as adopted on February 16, 2000 by the Plan Commission; and

WHEREAS, after notice and a public hearing thereon, the Commission did, on the 28th day of February, 2000, in its Resolution No. 00-03, confirm the Declaratory Resolution by the adoption of a Confirmatory Resolution (the Declaratory Resolution, as confirmed by the Confirmatory Resolution, shall hereinafter be referred to as the "Declaratory Resolution"); and

WHEREAS, the Commission now desires to take action to amend the Declaratory Resolution and the Plan, for purposes of extending the termination date of the Allocation Area from its existing date of December 31, 2020 to a date of January 31, 2025 (the amendment to the Plan, set forth in Exhibit A attached hereto and made a part hereof, shall hereinafter be referred to as the "Plan Amendment"); and

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PETER BENJAMIN LAKE COUNTY AUDITOR

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WHEREAS, pursuant to Section 17.5(a) of the Act, the Commission caused to be published, in accordance with Indiana Code 5-3-1, a notice of public hearing regarding the Plan Amendment and the amendment to the Declaratory Resolution (collectively, the "Amendment"), and caused all such further notices to be provided as required by law; and

WHEREAS, at the hearing held by the Commission on November 5, 2001, at 7:00 p.m. (local time), in the Cedar Lake Town Hall, located at 7408 Constitution Avenue, Cedar Lake, Indiana, the Commission considered all written remonstrances and objections filed, if any, and heard all persons interested in or affected by the proceedings and such other evidence presented;

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

SECTION ONE: After considering the evidence presented at the hearing on the 5th day of November, 2001, the Commission hereby finds that the proposed Amendment is reasonable and appropriate when considered in relation to the Declaratory Resolution and the Plan and the purposes of the Act.

**SECTION TWO:** The Commission hereby finds that the Declaratory Resolution and the Plan, with the proposed Amendment described herein, conforms to the comprehensive plan for the Town.

SECTION THREE: The Declaratory Resolution and the Plan are hereby amended to extend the termination date of the Allocation Area from December 31, 2020 to a new termination date of January 31, 2025, and the Declaratory Resolution and the Plan, as so amended, are each hereby approved in all respects.

SECTION FOUR: The Secretary of the Commission is directed to file a certified copy of this Resolution (including the Plan Amendment attached hereto as Exhibit A) with the minutes of this meeting. The Secretary is further directed to record this Resolution pursuant to the requirements of Indiana Code 36-7-14-17.5(g).

SECTION FIVE: All other findings, determinations and conclusions contained in the Declaratory Resolution and the Plan shall remain as stated therein.



ALL OF WHICH IS PASSED AND RESOLVED THIS 5TH DAY OF NOVEMBER, 2001, BY THE TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION.

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION

President

Vice-President

Secretary

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#### **EXHIBIT A**

## 133RD AND WICKER AVENUE ECONOMIC DEVELOPMENT AREA ECONOMIC DEVELOPMENT PLAN

#### PLAN AMENDMENT #1

The Economic Development Plan for the 133rd and Wicker Avenue Economic Development Area is hereby amended to appropriately reflect the amendment to the Declaratory Resolution (Resolution No. 00-01, adopted by the Town of Cedar Lake Redevelopment Commission on February 14, 2000), which amendment extends the termination date of the 133rd and Wicker Avenue Allocation Area from the date of December 31, 2020 to a date of January 31, 2025.

