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FILED

SEP 03 2008

RESOLUTION NO. 08-2008

**RESOLUTION OF THE HAMMOND REDEVELOPMENT COMMISSION
TERMINATING THE LAKEFRONT ALLOCATION AREA**

PEGG LINGA KATONA
LAKE COUNTY AUDITOR

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

WHEREAS, on February 12, 2004, the Commission adopted and approved its Resolution No. 1-2004 (the "Declaratory Resolution") expanding an existing redevelopment area within the City of Hammond, Indiana (the "City"), known as the "Marina Development Area" (the "Area"), designating such expansion area as an allocation area entitled the "Lakefront Allocation Area No. 1" (the "Allocation Area") for purposes of Section 39 of the Act, and amending the Redevelopment Plan for the Area (the "Plan"); and

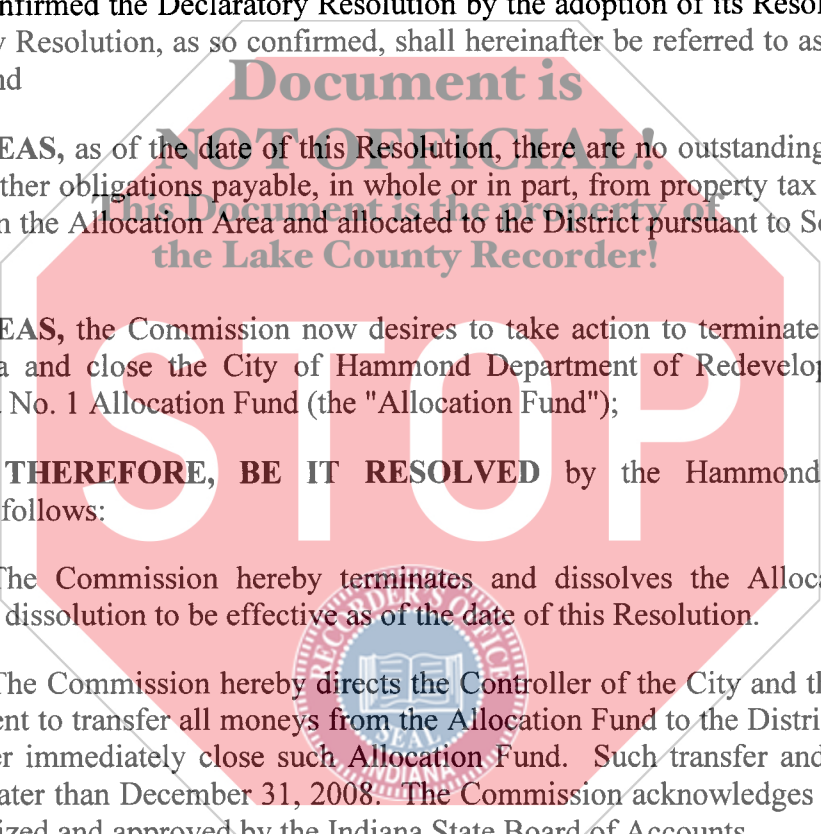
WHEREAS, on August 3, 2004, after notice and a public hearing thereon, the Commission confirmed the Declaratory Resolution by the adoption of its Resolution No. 3-2004 (the Declaratory Resolution, as so confirmed, shall hereinafter be referred to as the "Declaratory Resolution"); and

WHEREAS, as of the date of this Resolution, there are no outstanding bonds, leases or contractual or other obligations payable, in whole or in part, from property tax proceeds that are generated within the Allocation Area and allocated to the District pursuant to Section 39(b)(2) of the Act; and

WHEREAS, the Commission now desires to take action to terminate and dissolve the Allocation Area and close the City of Hammond Department of Redevelopment, Lakefront Allocation Area No. 1 Allocation Fund (the "Allocation Fund");

NOW, THEREFORE, BE IT RESOLVED by the Hammond Redevelopment Commission as follows:

1. The Commission hereby terminates and dissolves the Allocation Area, such termination and dissolution to be effective as of the date of this Resolution.
2. The Commission hereby directs the Controller of the City and the proper officers of the Department to transfer all moneys from the Allocation Fund to the District's General Fund and to thereafter immediately close such Allocation Fund. Such transfer and closure shall be completed not later than December 31, 2008. The Commission acknowledges that such transfer has been authorized and approved by the Indiana State Board of Accounts.
3. The Secretary of the Commission is directed to file a certified copy of this Resolution with the minutes of this meeting. The President and the Secretary of the Commission are further authorized to execute such instruments and take such other actions as such officers deem to be necessary and appropriate in order to effectuate the termination and dissolution of the Allocation Area and the transfer of moneys from and closure of the Allocation Fund.



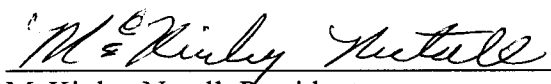
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4. This Resolution shall be in full force and effect after its approval and adoption by the Commission. Except to the extent of any conflict with the provisions of Sections 1 and 2 of this Resolution, the Declaratory Resolution (as amended) and the Plan (as amended) shall remain in full force and effect.

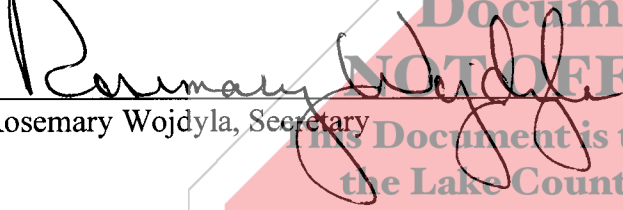
ADOPTED AND APPROVED at a meeting of the Commission held on the 2nd day of September, 2008.

HAMMOND REDEVELOPMENT COMMISSION

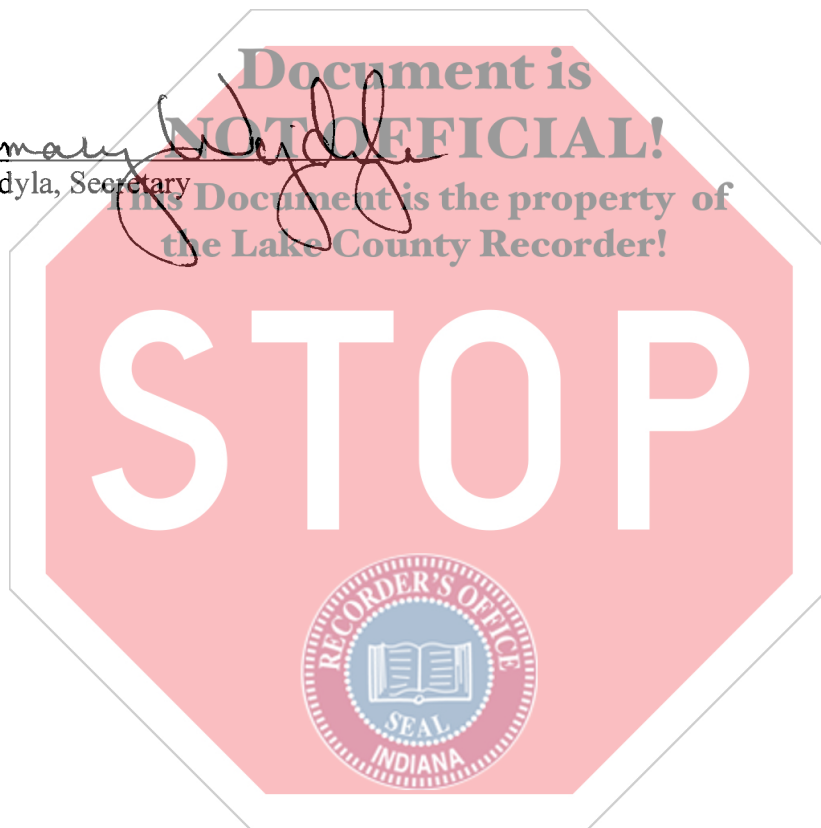


McKinley Nutall, President

ATTEST:



Rosemary Wojdyla, Secretary



PREPARER'S AFFIRMATION STATEMENT

This form has been signed by the preparer of a document and recorded with each document in accordance with House Enrollment Act (HEA) 1114 - Redact Legislation.

A Declaration, County Form 170, was designed for the purpose of making the affirmation and was no longer required to be filed as of March 24, 2006. However, HEA 1114 requires an affirmation statement be included on the instrument. Whether or not the affirmation statement is required, it is unlawful for anyone under Indiana Code 36-2-7.5-2 to submit to the county recorder for recording or filing a document that contains the social security number of an individual, unless that social security number is required by law.

The law does not provide where the affirmation statement is to be located, however, the State Board of Accounts recommends¹ that the affirmation statement be located near (either before or after) the Preparer's statement and that maps, plats and surveys typically would be required to contain the affirmation statement.

Now therefore, **This Document is the property of the Lake County Recorder!**

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law."


Signature of the Declarant

Dan Botich, Associate
Printed Name of the Declarant

Associate
Cender & Company L.L.C.
8585 Broadway, Suite 777
Merrillville, IN 46410

September 9, 2008
Date

¹ State Board of Accounts (State of Indiana) Memorandum dated June 22, 2006 by Bruce A. Hartman, C.P.A. and State Examiner.