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

RESOLUTION NO. 2012-2

A RESOLUTION OF THE TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA,
REDEVELOPMENT COMMISSION CONFIRMING A RESOLUTION OF THE
REDEVELOPMENT COMMISSION AMENDING PRIOR RESOLUTIONS OF THE
REDEVELOPMENT COMMISSION AND THE CONSOLIDATED ECONOMIC
DEVELOPMENT PLAN FOR THE CONSOLIDATED CEDAR LAKE 133RD AVENUE
ECONOMIC DEVELOPMENT AREA, AND ALL MATTERS RELATED HERETO

WHEREAS, the Town of Cedar Lake, Lake County, Indiana, Redevelopment Commission (the "Commission") approved and adopted its Resolution No. 2012-1, on May 31, 2012, entitled "Resolution of the Town of Cedar Lake, Lake County, Indiana, Redevelopment Commission Amending Prior Resolutions of the Redevelopment Commission and the Consolidated Economic Development Plan for the Consolidated Cedar Lake 133rd Avenue Economic Development Area, and all Matters Related Hereto" (the "Amending Resolution"); and

WHEREAS, the Amending Resolution approves certain amendments to prior Resolutions of the Commission (collectively, the "Authorizing Resolutions") which established and expanded the Consolidated Cedar Lake 133rd Avenue Economic Development Area (the "Consolidated Area"), and further amends the Consolidated Plan (as defined in the Amending Resolution) for the Consolidated Area (the "Consolidated Plan Amendment") by adding eligible projects thereto, and removing the area described in the Amending Resolution from the Consolidated Cedar Lake 133rd Avenue Allocation Area (the "Consolidated Allocation Area"), and designating such area as its own separate allocation area (the "SVT Allocation Area") pursuant to the applicable provisions of Indiana Code 36-7-14, as amended (the "Act"); and

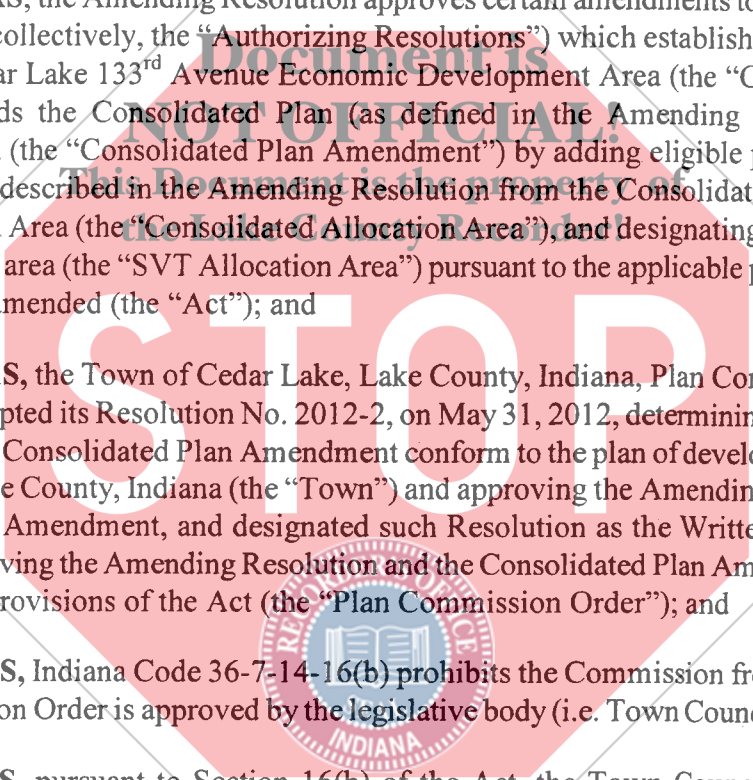
WHEREAS, the Town of Cedar Lake, Lake County, Indiana, Plan Commission (the "Plan Commission") adopted its Resolution No. 2012-2, on May 31, 2012, determining that the Amending Resolution and the Consolidated Plan Amendment conform to the plan of development for the Town of Cedar Lake, Lake County, Indiana (the "Town") and approving the Amending Resolution and the Consolidated Plan Amendment, and designated such Resolution as the Written Order of the Plan Commission approving the Amending Resolution and the Consolidated Plan Amendment as required by the applicable provisions of the Act (the "Plan Commission Order"); and

WHEREAS, Indiana Code 36-7-14-16(b) prohibits the Commission from proceeding until the Plan Commission Order is approved by the legislative body (i.e. Town Council) of the Town; and

WHEREAS, pursuant to Section 16(b) of the Act, the Town Council of the Town (the "Town Council") adopted its Resolution No. 1071, on May 31, 2012, which approved the Plan Commission Order; and

WHEREAS, pursuant to Section 17 of the Act, the Commission (i) caused to be published a Notice of Public Hearing concerning the Amending Resolution and the Consolidated Plan

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LAKE COUNTY AUDITOR

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Amendment, (ii) filed a copy of said Notice with all applicable parties as required by Section 17(b) of the Act, including all departments, bodies or offices of the Town having to do with Town planning, variances from zoning ordinances, land use or issuance of building permits, and (iii) filed a copy of said Notice and a statement disclosing the impact of the designation of the SVT Allocation Area, as set forth in the Amending Resolution and the Consolidated Plan Amendment, with each taxing unit that is wholly or partly located within the Consolidated Allocation Area; and

WHEREAS, at the public hearing held by the Commission on June 18, 2012, at 6:00 p.m. (local time) in the Cedar Lake Town Hall, 7408 Constitution Avenue, Cedar Lake, Indiana, the Commission 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 actions to be undertaken in the Amending Resolution, including, but not limited to, the adoption of the Consolidated Plan Amendment, in accordance with Section 17(d) of the Act.

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

SECTION ONE: That after considering the evidence presented at public hearing on June 18, 2012, the Commission hereby confirms the findings, determinations, designations and the approving and adopting actions to be taken under the Amending Resolution.

SECTION TWO: That the Commission hereby finds and determines that it will be of public utility and benefit to proceed with all actions to be taken under the Amending Resolution and the Consolidated Plan Amendment.

SECTION THREE: That the Amending Resolution is hereby confirmed.

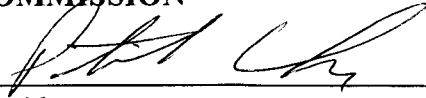
SECTION FOUR: That this Resolution constitutes final action, pursuant to Indiana Code 36-7-14-17(d), by the Commission determining the public utility and benefit of the actions to be taken under the Amending Resolution and the Consolidated Plan Amendment, and confirming the Amending Resolution.

SECTION FIVE: That 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).

SECTION SIX: That this Resolution shall take effect, and be of full force and effect, from and after its passage and approval by the Town Council in conformance with applicable law.

ALL OF WHICH IS PASSED AND RESOLVED BY THE TOWN OF CEDAR LAKE,
LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION THIS 18TH DAY OF
JUNE, 2012.


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




President

Vice President

Secretary

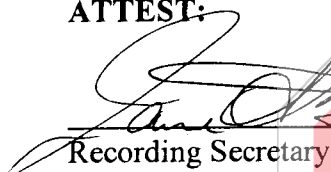


Commissioner



Commissioner

ATTEST:



Recording Secretary

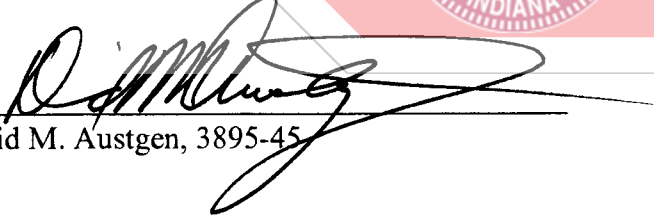
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I affirm, under penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document unless required by law and this document was prepared by David M. Austgen, Austgen Kuiper & Associates, P.C., 130 North Main Street, Crown Point, Indiana 46307.

AUSTGEN KUIPER & ASSOCIATES, P.C.

By: 

David M. Austgen, 3895-45