

TOWN OF WINFIELD, LAKE COUNTY, INDIANA,
REDEVELOPMENT COMMISSION

RESOLUTION NO. 2013-02

A RESOLUTION OF THE TOWN OF WINFIELD, LAKE COUNTY, INDIANA
REDEVELOPMENT COMMISSION, CONFIRMING ADOPTION
RESOLUTION NO. 2013-01, ENTITLED:

“A RESOLUTION OF THE TOWN OF WINFIELD, LAKE COUNTY, INDIANA
REDEVELOPMENT COMMISSION ESTABLISHING AN ECONOMIC
DEVELOPMENT PLAN FOR THE WINFIELD 109th AVENUE AND RANDOLPH
STREET ECONOMIC DEVELOPMENT AREA, AND ALL MATTERS RELATED
THERE TO.”

WHEREAS, the Town of Winfield, Lake County, Indiana, Redevelopment Commission (the “RDC”), has identified an Economic Development Area to be known as the “Winfield 109th Avenue and Randolph Street Economic Development Area” (the “EDA Area”), in which the RDC intends to implement a “TIF Increment Financing District” (the “TIF District”), as part of establishing the EDA Area, pursuant to the applicable provisions of Indiana Code 36-7-14, as amended from time to time (the “Act”), and designating the Economic Development Plan (the “EDA Plan”) as an “Allocation Area”, pursuant to Section 19 of the Act, all of which is identified and legally described in RDC Resolution No. 2013-01; a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the EDA Plan was reviewed and considered at a public meeting of the Plan Commission of the Town of Winfield (hereinafter the “Plan Commission”) held on the 10th day of January, 2013, wherein the Plan Commission determined that the EDA Plan is in conformance with applicable law and the Town’s 2007 Master Plan; that thereupon, the Plan Commission Certified its Favorable Recommendation to the Town Council of the Town of Winfield (hereinafter the “Town Council”); and

WHEREAS, the Town Council, did, thereafter, on the 22nd day of January, 2013, hold a public meeting wherein it reviewed the EDA Plan and the Favorable Certification of the Plan Commission, and after taking public comment, approved RDC Resolution No. 2013-01; and

WHEREAS, the RDC, after holding a dully noticed Public Hearing, published and noticed in accordance with applicable law, on the 18th day of February, including the RDC and considering all public comment and remonstrance in support of or opposed to the EDA Plan, has determined appropriate and advisable to establish the EDA Plan.

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

SECTION ONE: That the EDA Plan presented meets the requirements of applicable law, namely Indiana Code 36-7-14 *et seq.*, as set out in RDC Resolution No. 2013-01.

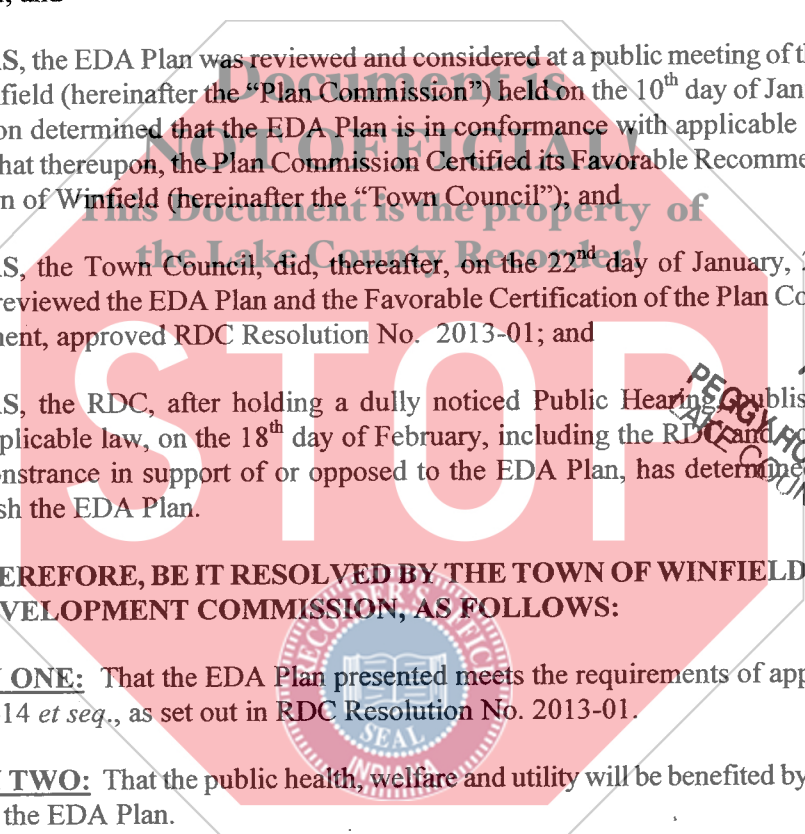
SECTION TWO: That the public health, welfare and utility will be benefited by implementation and accomplishment of the EDA Plan.

SECTION THREE: That the EDA Plan conforms to other development and redevelopment plans for the Town.

SECTION FOUR: That the Plan Commission has reviewed and approved the establishment of the EDA Plan.

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STATE OF INDIANA
LAKE COUNTY
REC'D
TOWN OF WINFIELD
APR 26 2013 12:58



FILED
APR 26 2013
PEGGY POLINGA KATONIA
LAKE COUNTY AUDITOR

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SECTION FIVE: That the Town Council has reviewed and approved the establishment of the EDA Plan.

SECTION SIX: That the RDC does not find it necessary or advisable, following favorable action by the Plan Commission and Town Council, and following public comment and remonstrance during a duly noticed and legally advertised Public Hearing on the EDA Plan, to amend or rescind the EDA Plan as set out in RDC Resolution No. 2013-01.

SECTION SEVEN: That the provisions of the EDA Plan and Resolution No.'s 2013-01 and 2013-02, shall be subject in all respects to the Act, and any amendments thereto.

SECTION EIGHT: That the EDA Plan, as set out in RDC Resolution No. 2013-01, shall take effect, and be in full force and effect, from and after the passage and approval of this Resolution by the Redevelopment Commission of the Town of Winfield, Lake County, Indiana, in conformance with applicable law.

ALL OF WHICH IS PASSED AND RESOLVED BY THE TOWN OF WINFIELD, LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION, THIS 18TH DAY OF FEBRUARY, 2013.

**TOWN OF WINFIELD, LAKE COUNTY, INDIANA
REDEVELOPMENT COMMISSION**



Dave Anderson, President



Bart Botkin, Vice President




Ann Marie Woolwine, Secretary

Karen Pimental, Member



Carolyn Duquette, Member

ATTEST:

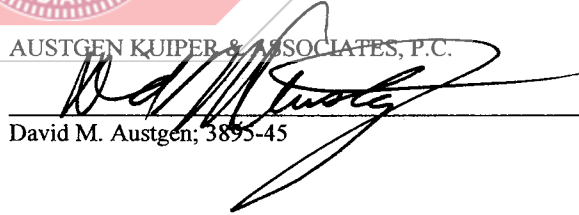


Richard C. Anderson, Jr., MBA
Clerk-Treasurer

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