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

RESOLUTION NO. 2013-5

A RESOLUTION OF THE TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION APPROVING AN AMENDMENT TO THE DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE KENNEDY AVENUE ECONOMIC DEVELOPMENT AREA, AND ALL MATTERS RELATED THERETO.

2013 05 10 8 00

WHEREAS, the Town of Schererville, Lake County, Indiana, Redevelopment Commission (the "Commission"), as the governing body for the Town of Schererville Redevelopment Department, pursuant to Indiana Code §36-7-14, as amended (the "Act"), has heretofore adopted a Declaratory Resolution (as subsequently confirmed and amended, the "Declaratory Resolution") designating an area known as the Kennedy Avenue Economic Development Area (the "Economic Development Area") as an Economic Development Area pursuant to the Act, designating the entire Economic Development Area as an "Allocation Area" pursuant to Section 39 of the Act (the "Allocation Area"), and approving an Economic Development Plan for the Economic Development Area (the "Plan"); and

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHELLE D. BROWN
RECORDER
2013 JUL 15 PM 2:45

WHEREAS, pursuant to Sections 15-17.5 of the Act, the Commission seeks to amend the Declaratory Resolution and the Plan by adding the projects described in Exhibit A attached hereto (the "Additional Projects") to the Plan (the "Amendment"); and

WHEREAS, the Commission has caused to be prepared maps and plats showing the boundaries of the Economic Development Area, the location of various parcels of property, streets, alleys, and other features affecting the replatting, replanning, rezoning, or redevelopment of the Economic Development Area, and the parts of the Economic Development Area that are to be devoted to public ways, sewerage and other public purposes under the Amendment; and

WHEREAS, the Commission has caused to be prepared a list of the parcels of property located in the Economic Development Area, and the owners thereof; and

WHEREAS, the Commission has caused to be prepared an estimate of the cost of the Additional Projects as set forth in Exhibit A hereto; and

WHEREAS, the proposed Amendment and supporting data were reviewed and considered at this public meeting.

FILED
JUL 15 2013
PEGGY HOLLINGA KATONA
LAKE COUNTY AUDITOR

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

SECTION ONE: The Commission hereby finds that it will be of public utility and benefit to adopt the Amendment, and that the public health and welfare will be benefited by the Amendment. The Commission further finds and determines that the Amendment is reasonable

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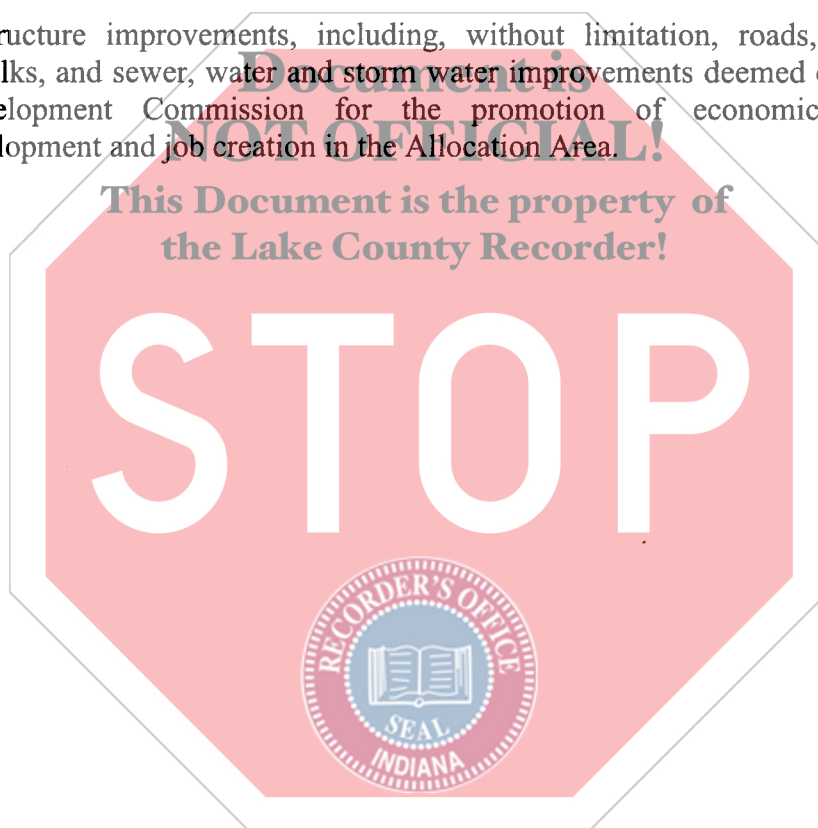
EXHIBIT A

Description of the Additional Projects

**AMENDMENT, DATED MAY 22, 2013, TO ECONOMIC DEVELOPMENT PLAN FOR
KENNEDY AVENUE ECONOMIC DEVELOPMENT AREA**

The Kennedy Avenue Economic Development Plan is hereby amended to add certain additional projects (the "Additional Projects") consisting of any or all, or any portion, of the following projects. Each of such Additional Projects will directly serve and benefit the Kennedy Avenue Allocation Area by fostering economic development, redevelopment and job creation in the Allocation Area. The estimated cost of the Additional Projects is \$2,500,000.00.

1. Acquisition, construction, installation and equipping of a community center and related improvements deemed desirable by the Redevelopment Commission for the promotion of economic development, redevelopment and job creation in the Allocation Area.
2. Other park and recreational facilities deemed desirable by the Redevelopment Commission for the promotion of economic development, redevelopment and job creation in the Allocation Area.
3. Infrastructure improvements, including, without limitation, roads, streets, curbs, sidewalks, and sewer, water and storm water improvements deemed desirable by the Redevelopment Commission for the promotion of economic development, redevelopment and job creation in the Allocation Area.



and appropriate when considered in relation to the Plan and the purposes of the Act, and that the Plan, with the Amendment, conforms to the Comprehensive Plan for the Town of Schererville. The Commission hereby reconfirms the findings and determinations set forth in the Declaratory Resolution with respect to the Economic Development Area.

SECTION TWO: That the Amendment is hereby approved in all respects. The Plan, as amended by the Amendment, is hereby confirmed in all respects.


SECTION THREE: That any Member of the Commission is hereby authorized to take such actions as are necessary to implement the purposes of this Resolution, and any such action taken prior to the date hereof is hereby ratified and approved.

SECTION FOUR: That this Resolution, together with any supporting data, shall be submitted to the Schererville Plan Commission (the "Plan Commission") and the Town Council of the Town of Schererville (the "Town Council") as provided in the Act, and if approved by the Plan Commission and the Town Council, shall be submitted to a public hearing and remonstrance as provided by the Act, after public notice as required by the Act, and applicable law.


ALL OF WHICH IS PASSED AND RESOLVED THIS 22ND DAY OF MAY, 2013, BY THE REDEVELOPMENT COMMISSION OF THE TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA.

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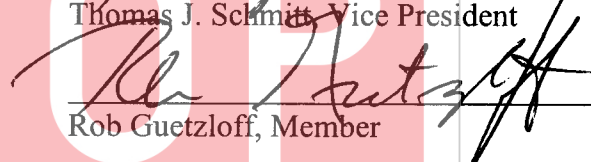
**TOWN OF SCHERERVILLE,
LAKE COUNTY, INDIANA,
REDEVELOPMENT COMMISSION**



Michael A. Troxell, President



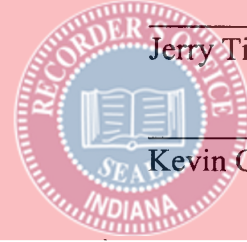
Thomas J. Schmitt, Vice President



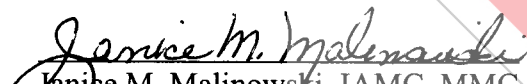
Rob Guetzloff, Member

Jerry Tippy, Member

Kevin Connelly, Member



ATTEST:


Janice M. Malinowski, IAMC, MMC,
Clerk-Treasurer