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STATE OF INDIANA
LAKE COUNTY
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TOWN OF GRIFFITH, LAKE COUNTY, INDIANA,
REDEVELOPMENT COMMISSION
MICHAEL D. BROWN
RECORDER

RESOLUTION NO. 2015 - 43

RESOLUTION OF THE GRIFFITH REDEVELOPMENT COMMISSION CONFIRMING EXPANSION OF CERTAIN AREAS AS REDEVELOPMENT AREAS, HEREIN REFERRED TO AS THE DOWNTOWN GRIFFITH REDEVELOPMENT DISTRICT, AMENDING THE REDEVELOPMENT PLAN AND EXPANDING THE ALLOCATION AREA FOR THE PURPOSES OF TAX INCREMENTAL FINANCING FOR DOWNTOWN GRIFFITH REDEVELOPMENT DISTRICT, AND ALL MATTERS RELATED THERETO.

WHEREAS, the Griffith Redevelopment Commission (the "Commission"), governing body of the Town of Griffith Department of Redevelopment (the "Department"), and the Redevelopment District of the Town of Griffith, Lake County, Indiana (the "Redevelopment District"), exists and operates under the provisions of the Redevelopment of Cities and Towns Act of 1953 which has been codified in IC 36-7-14 et seq., as amended from time to time (the "Act"); and

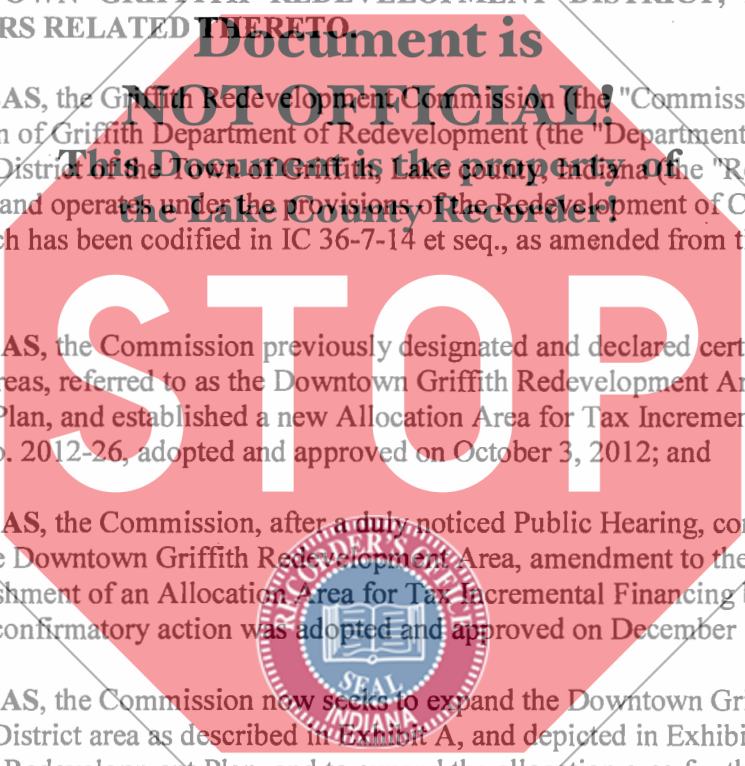
WHEREAS, the Commission previously designated and declared certain areas as redevelopment areas, referred to as the Downtown Griffith Redevelopment Area, amended the Redevelopment Plan, and established a new Allocation Area for Tax Incremental Financing by its Resolution No. 2012-26, adopted and approved on October 3, 2012; and

WHEREAS, the Commission, after a duly noticed Public Hearing, confirmed its declaration of the Downtown Griffith Redevelopment Area, amendment to the Redevelopment Plan, and establishment of an Allocation Area for Tax Incremental Financing by Resolution No. 2012-37, which confirmatory action was adopted and approved on December 12, 2012; and

WHEREAS, the Commission now seeks to expand the Downtown Griffith Redevelopment District area as described in Exhibit A, and depicted in Exhibit B, to amend the Town of Griffith Redevelopment Plan, and to expand the allocation area for the purposes of tax incremental financing; and

WHEREAS, the Commission previously adopted the Town of Griffith's Amended Redevelopment Plan in May, 2005 and December, 2012, and the Commission now seeks to amend such plan by setting out new boundaries for the Downtown Griffith Redevelopment District and Allocation Area; and

WHEREAS, the Department, pursuant to the Act, has conducted surveys and investigations, and has thoroughly studied the areas within the Town of Griffith, Lake County, Indiana (the "Town"); and



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WHEREAS, the Commission now deems it advisable to apply the provisions of said Section 39 for financing to implement the Redevelopment Plan for the Downtown Griffith Redevelopment District by establishing a new allocation area for the purposes of tax incremental financing; and

WHEREAS, the Commission did on November 11, 2015 adopt and approve its Resolution No. 2015 - 36 declaring the expanded Downtown Griffith Redevelopment District to be an Area in need of redevelopment to an extent that cannot be corrected by regulatory processes or by the ordinary operations of private enterprise without resort to the Act, and that the public health and welfare will be benefitted by the acquisition and redevelopment of the Area under the Act and establishing an expanded allocation area for the purposes of tax incremental financing; and

WHEREAS, the Redevelopment Plan for the Area conforms to other development and redevelopment plans for the Town; and

WHEREAS, the Plan Commission adopted its Order as Resolution No. 2015-37 on the 11th day of November, 2015; and

WHEREAS, the Town Council approved the Order of the Plan Commission by its Resolution 2015-38 on the 11th day of November, 2015; and

WHEREAS, the Commission caused to be published a Notice of Public Hearing concerning the Downtown Griffith Redevelopment District on the 17th and 19th days of November 2015, and made all required notifications; and

WHEREAS, a public hearing was held by the Commission on the 7th day of December, 2015, at 6:00 p.m., in the Griffith Town Hall, at 100 N. Broad Street, Griffith, Indiana 46319, to hear remonstrances and objections by persons interested in or affected by the property and making determinations about designating such property an allocation area;

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

1. That this Resolution constitutes final action pursuant to IC §36-7 -14-17(c) by the Commission determining the public utility and benefit of the proposed project and confirming the Declaratory Resolution pertaining to the Area.
2. That the Secretary is directed to record this Resolution pursuant to the requirements of IC §36-7-14-17(c).
3. That this Resolution shall take effect, and be in full force and effect, from and after its passage and approval by the Commission.

ALL OF WHICH IS PASSED AND APPROVED BY THE TOWN OF GRIFFITH,
LAKE COUNTY, INDIANA, REDEVELOPMENT COMMISSION, ON THE 7TH DAY
OF DECEMBER, 2015.

TOWN OF GRIFFITH, LAKE COUNTY,
INDIANA, REDEVELOPMENT COMMISSION

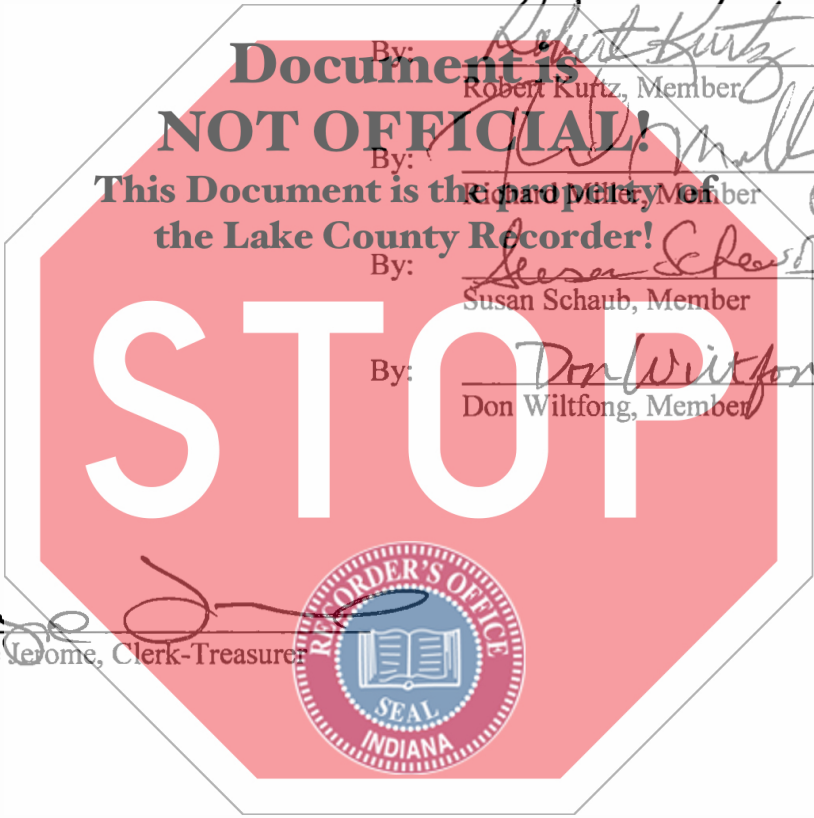
By: Richard Leber
Rich Leber, President

By: Robert Kurtz
Robert Kurtz, Member

By: Richard Miller
Richard Miller, Member

By: Susan Schaub
Susan Schaub, Member

By: Don Wiltfong
Don Wiltfong, Member



ATTEST:

BY: George Jerome
George Jerome, Clerk-Treasurer