

RESOLUTION NO. 2023-01
2023-31

**RESOLUTION OF THE HENDRICKS COUNTY AREA PLAN COMMISSION
APPROVING AMENDMENTS TO THE DECLARATORY RESOLUTION AND
ECONOMIC DEVELOPMENT PLAN FOR THE WESTPOINT BUSINESS PARK
ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Hendricks County Area Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for Hendricks County, Indiana (the "County");

WHEREAS, the Hendricks County Redevelopment Commission (the "Commission"), as the governing body for the Hendricks County Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), on September 13, 2023, adopted a resolution (the "Resolution") approving certain amendments to the declaratory resolution and economic development plan for the Westpoint Business Park Economic Development Area (the "Plan Supplement");

WHEREAS, the Commission has submitted the Resolution and the Plan Supplement to this Plan Commission; and

WHEREAS, this Plan Commission has reviewed the Resolution and the Plan Supplement and determined that they conform to the plan of development for the County, and now desires to approve the Resolution and the Plan Supplement;

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY AREA PLAN COMMISSION, THAT:

1. Pursuant to Section 16 of the Act, the Plan Commission hereby finds and determines that the Resolution and the Plan Supplement conform to the plan of development for the County.

2. The Resolution and the Plan Supplement are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Resolution and the Plan Supplement pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Resolution and the Plan Supplement with the minutes of this meeting.

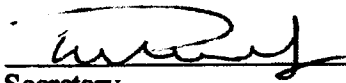
SO RESOLVED BY THE HENDRICKS COUNTY AREA PLAN COMMISSION this
10th day of October, 2023.

HENDRICKS COUNTY AREA PLAN
COMMISSION



President

ATTEST:



Secretary

DMS 27535267v1