

## **RESOLUTION 2021-68**

### **RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION CONFIRMING THE AMENDMENTS TO THE 70 WEST COMMERCE PARK ECONOMIC DEVELOPMENT AREA AND THE ECONOMIC DEVELOPMENT PLAN THEREFOR**

WHEREAS, the Hendricks County Redevelopment Commission (the “Commission”) pursuant to IC 36-7-14 (the “Act”) serves as the governing body of the Hendricks County Redevelopment District; and

WHEREAS, the Commission previously adopted and confirmed resolutions (collectively, the “Prior Declaratory Resolution”) which established an economic development area known as the “70 West Commerce Park Economic Development Area” (the “Economic Development Area”), designated the entire Economic Development Area as an “allocation area” pursuant to Section 39 of the Act known as the “70 West Commerce Park Allocation Area” and approved an economic development plan for the Economic Development Area (the “Economic Development Plan”) pursuant to the Act; and

WHEREAS, the Commission, on October 6, 2021, adopted Resolution No. 2021-55 (the “2021 Declaratory Resolution”) (i) expanding the Economic Development Area (such expanded area, the “2021 Expansion Area”), (ii) designating the 2021 Expansion Area as a new allocation area (the “2021 Allocation Area”), and (iii) supplementing the Economic Development Plan (the “2021 Plan Supplement”); and

WHEREAS, the Hendricks County Area Plan Commission, on October 12, 2021, approved and adopted a resolution (the “Plan Commission Order”) determining that the 2021 Declaratory Resolution and the 2021 Plan Supplement conform to the plan of development for Hendricks County, Indiana (the “County”) and approving the 2021 Declaratory Resolution and the 2021 Plan Supplement; and

WHEREAS, pursuant to Section 16 of the Act, the Board of Commissioners of the County on November 9, 2021, adopted a resolution which approved the 2021 Declaratory Resolution, the 2021 Plan Supplement and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the 2021 Plan Supplement and filed a copy of said Notice in the offices of all departments, bodies or officers of the County having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits, and provided all additional notices required by law; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the 2021 Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, pursuant to Section 17.5 of the Act, the Commission also mailed to each property owner in the 2021 Expansion Area and to each affected neighborhood association a copy of the Notice of Public Hearing; and

WHEREAS, at the hearing held by the Commission on the date hereof (the "Public Hearing"), the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the 2021 Plan Supplement and the proposed development projects for the Economic Development Area as expanded by the 2021 Expansion Area and confirming the 2021 Declaratory Resolution, in accordance with Section 17 of the Act.

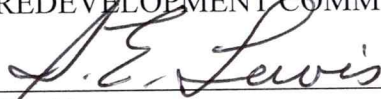
NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Redevelopment Commission, governing body of the Hendricks County Redevelopment District, as follows:

1. The Commission hereby reconfirms the findings and determinations set forth in the Prior Declaratory Resolution with respect to the Economic Development Area.
2. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the 2021 Declaratory Resolution.
3. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the 2021 Plan Supplement, and the 2021 Plan Supplement is hereby approved in all respects.
4. The 2021 Declaratory Resolution is hereby confirmed.
5. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the 2021 Declaratory Resolution.
6. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) of the Act.

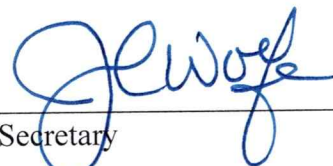
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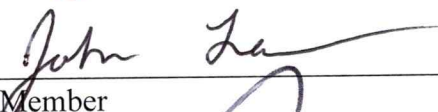
Adopted the 1<sup>st</sup> day of December, 2021.

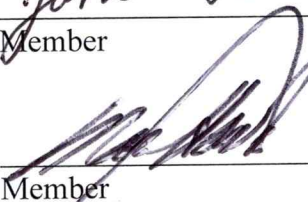
HENDRICKS COUNTY  
REDEVELOPMENT COMMISSION

  
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President

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Vice President

  
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Secretary

  
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Member

  
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Member

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