

RESOLUTION NO. 2021-53

**RESOLUTION OF THE HENDRICKS COUNTY
REDEVELOPMENT COMMISSION CONFIRMING THE AMENDMENTS
TO THE DECLARATORY RESOLUTION FOR THE HENDRICKS COUNTY
ECONOMIC DEVELOPMENT AREA NO. 4 AND MATTERS RELATED THERETO
(HEARTLAND CROSSING)**

WHEREAS, the Hendricks County Redevelopment Commission (the "Commission"), governing body of the Hendricks County Department of Redevelopment, pursuant to Indiana Code 36-7-14, as amended (the "Act"), previously adopted and confirmed Resolution No. 96-5 (the "Prior Declaratory Resolution") which (i) established an economic development area known as the "Hendricks County Economic Development Area No. 4" (the "Area No. 4"), (ii) designated the entire Area No. 4 as an allocation area for purposes of Section 39 of the Act, designated as the Hendricks County Heartland Crossings Development Allocation Area (Hendricks County Allocation Area No. 3), and (iii) approved an economic development plan for Area No. 4, entitled the Hendricks County, Indiana, Heartland Crossing Development Plan (the "Plan"); and

WHEREAS, the Commission, on June 2, 2021, adopted Resolution No. 2021-33 (the "Amending Resolution") amending the Prior Declaratory Resolution and supplementing the Plan (the "Plan Supplement"); and

WHEREAS, the Hendricks County Area Plan Commission, on July 13, 2021, approved and adopted a resolution (the "Plan Commission Order") determining that the Amending Resolution and the Plan Supplement conform to the plan of development for Hendricks County, Indiana (the "County") and approving the Amending Resolution and the Plan Supplement; and

WHEREAS, pursuant to Section 16 of the Act, the Board of Commissioners of the County, on August 10, 2021, adopted Resolution No. 2021-47, which approved the Amending Resolution, the 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 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

WHEREAS, at the public 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 Plan Supplement and the proposed development projects for Area No. 4 and confirming the Amending 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 DEPARTMENT OF REDEVELOPMENT, as follows:

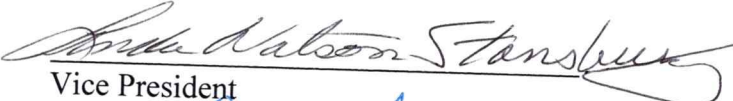
1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Amending Resolution.
2. After considering the evidence presented at the Public Hearing, the Commission hereby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

Adopted the 15th day of September, 2021.


HENDRICKS COUNTY REDEVELOPMENT
COMMISSION



President



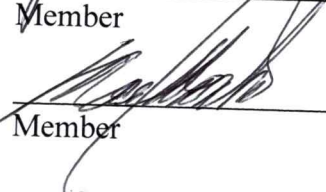
Vice President



Secretary



Member



Member