

CITY OF VALPARAISO, INDIANA
VALPARAISO CITY COUNCIL

RESOLUTION NO. 7, 2008

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF VALPARAISO, INDIANA APPROVING THE WRITTEN ORDER OF THE VALPARAISO PLAN COMMISSION (RES 08-001) APPROVING A DECLARATORY RESOLUTION NO. 5-8-2008-01 OF THE VALPARAISO REDEVELOPMENT COMMISSION ADOPTED AND APPROVED ON MAY 8, 2008 FURTHER AMENDING THE AMENDED DECLARATORY RESOLUTIONS THAT ESTABLISHED AND DESIGNATED THE CONSOLIDATED VALPARAISO ECONOMIC DEVELOPMENT AREA; APPROVED THE CONSOLIDATED VALPARAISO ECONOMIC DEVELOPMENT PLAN AND DESIGNATED THE CONSOLIDATED VALPARAISO ALLOCATION AREA IN ORDER TO EXPAND SAID ECONOMIC DEVELOPMENT AREA BY GREATER THAN TWENTY PERCENT OF ITS ORIGINAL AREA; TO AMEND SAID PLAN FOR ADDENDUM #4 AND TO EXPAND SAID ALLOCATION AREA

WHEREAS, the Valparaiso Redevelopment Commission (the "Redevelopment Commission"), the governing body of the Valparaiso Redevelopment District, pursuant to IC 36-7-14-16, *et seq.* as amended from time to time (the "Act"), did on May 8, 2008 adopt and approve **Resolution No. 5-8-2008-01** ; and;

WHEREAS, the Redevelopment Commission on May 9, 2008 in accordance with IC 36-7-14 submitted Resolution No. 5-8-2008-01 and its supporting data to the Valparaiso Plan Commission (the "Plan Commission"), the body charged with the duty of developing a general plan for the City of Valparaiso (the "City");

WHEREAS, in accordance with IC 36-7-14-16, the Plan Commission determined that Resolution No. 5-8-2008-01 and the Economic Development Plan for the Consolidated Economic Development Area does conform to the Official Comprehensive Plan for the City of Valparaiso dated April 2003; and

WHEREAS, in accordance with IC 36-7-14-16, the Plan Commission on November 13, 2007 issued a Written Order approving the Resolution No. 05-08-2008-01 and the Economic Development Plan for the Economic Development Area;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VALPARAISO, INDIANA, AS FOLLOWS:

Section 1. The Written Order of the Plan Commission, pursuant to its Resolution No. Res 08-001, attached hereto and made a part of this Resolution is in all respects, adopted, approved, ratified and confirmed.

Section 2. This Resolution shall be in full force from and after its adoption and approval by the Common Council and approved by the Mayor.

ADOPTED this ____ day of _____, 2008 by a ____ vote in favor and ____ vote opposed of all member present and voting.

Joe Larr

Al Eisenmenger

Bob Taylor

Kelly Ward

John Bowker

Jan M. Dick

Art Elwood

Jon Costas, Mayor

ATTEST:

Sharon Swihart, Clerk-Treasurer

EXHIBIT A

**CITY OF VALPARAISO
VALPARAISO PLAN COMMISSION**

WRITTEN ORDER AND FINDINGS OF FACT

RES08-001

(attach)