

CITY OF VALPARAISO, INDIANA
VALPARAISO PLAN COMMISSION

RES08-001

RESOLUTION OF THE PLAN COMMISSION OF THE CITY OF VALPARAISO,
INDIANA REGARDING

A RESOLUTION OF THE CITY OF VALPARAISO REDEVELOPMENT COMMISSION (RESOLUTION NO. 5-8-2008-01) 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 36-7-14-16 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 may determine whether Resolution No. 5-8-2008-01 and the Economic Development Plan for the Consolidated Economic Development Area conform to the Official Comprehensive Plan for the City of Valparaiso dated April 2003;

WHEREAS, in accordance with IC 36-7-14-16, the Plan Commission shall issue a Written Order approving or disapproving the Resolution No. 5-8-2008-01 and the Economic Development Plan Addendum #4 for the Conlidated Economic Development Area; and

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF VALPARAISO, INDIANA, AS FOLLOWS:

Section 1. This Resolution is the Written Order of the Plan Commission, pursuant to IC 36-7-14-16

Section 2. The Plan Commission finds that the Redevelopment Commission's Resolution No. 5-8-2008-01 and the Economic Development Plan Addendum #4 to the Consolidated Plan, attached hereto and made a

part hereof, conforms to the Official Comprehensive Plan for the City of Valparaiso that is now in effect.

Section 3. The Redevelopment Commission's Resolution No. 5-8-2008-01 is in all respects adopted, approved, ratified and confirmed.

Section 4. This Resolution issuing a Written Order of the Plan Commission shall be in full force from and after its adoption and approval by the Plan Commission of the City of Valparaiso, Indiana.

Section 5. The Plan Commission hereby authorizes and directs the Recording Secretary of the Plan Commission to:

- a. Submit one (1) original signed Resolution and ten (10) copies to the Valparaiso City Council, as the municipal legislative body, for its approval in accordance with IC-36-7-14-16;
- b. Submit one (1) original signed Resolution to the Redevelopment Commission for its files and records as it pertains to the approval process of Resolution 5-8-2008-01 and the Economic Development Plan for the Economic Development Area; and
- c. Retain two (2) original signed resolutions in its Plan Commission files and records.

ADOPTED AND APPROVED at the meeting of the Valparaiso Plan Commission held on May 13, 2008 in Valparaiso City Hall, 166 Lincolnway, Valparaiso, Indiana, 46394.

**Members Of the
Valparaiso Plan Commission**

Bruce Berner, President

Jan Dick, Vice President

Kathleen Evans

David Pilz

Vic Ritter

Al Shields

Deb Butterfield

Diane Worstell

Jim Mooney

ATTEST:

_____ Craig Phillips, Executive Director and Secretary

_____ Helene Hammon, Plan Commission Recording Secretary