

**PLAINFIELD REDEVELOPMENT COMMISSION
RESOLUTION NO. 2019-06**

**CONFIRMATORY RESOLUTION OF THE PLAINFIELD REDEVELOPMENT
COMMISSION AMENDING THE DECLARATORY RESOLUTION AND ECONOMIC
DEVELOPMENT PLAN FOR THE U.S. 40 CORRIDOR
ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Plainfield Redevelopment Commission (the "Commission") is the governing body of the Plainfield Department of Redevelopment and the Redevelopment District of the Town of Plainfield, Indiana (the "Town"), and exists and operates under the provisions of IC 36-7-14, *et seq.*(the "Act");

WHEREAS, on February 27, 1995, the Commission adopted and approved its Resolution No. PRC 1-1995 (the "Original Declaratory Resolution"), which designated and declared an area within the Town, entitled "U.S. 40 Corridor Economic Development Area" (the "Original Area"), to be an economic development area within the meaning of the Act, approved an allocation area (the "Original Allocation Area"), and approved an economic development plan for the Original Area entitled "Economic Development Plan" (the "Original Plan");

WHEREAS, the Original Declaratory Resolution has been supplemented and amended from time to time by the Commission (the Original Declaratory Resolution, as so supplemented and amended, shall hereinafter be referred to as the "Declaratory Resolution"), the Original Area and the Original Allocation Area have been expanded from time to time by the Commission (the Original Area, as so expanded, shall hereinafter be referred to as the "Area"), and the Original Plan has been supplemented and amended from time to time by the Commission (the Original Plan, as so supplemented and amended, shall hereinafter be referred to as the "Plan"); and

WHEREAS, on April 1, 2019, the Commission did approve and adopt Resolution No. 2019-05 (the "Amended Declaratory Resolution"), which designated and declared that an area within the Town be amended into the Area (the Area, as amended by Resolution 2019-05, shall hereinafter be referred to as the "Amended Area") within the meaning of the Act, designated the Amended Area as the East & Main Allocation Area for purposes of the allocation and distribution of property taxes for the purposes and in the manner provided by the Act, and approved an amendment to the Plan for the area (the Plan, as amended by Resolution 2019-05, shall hereinafter be referred to as the "Amended Plan");

WHEREAS, on April 1, 2019, pursuant to Section 16(a) of the Act, the Plan Commission for the Town of Plainfield (the "Plan Commission") adopted and approved the Amended Declaratory Resolution and Amended Plan as consistent with the comprehensive plan for the Town (the "Plan Commission Order");

WHEREAS, on April 8, 2019, pursuant to Section 16(b) of the Act, the Town Council adopted a Resolution approving the Plan Commission Order;

WHEREAS, pursuant to the Act, a notice of the adoption and substance of the Amended Declaratory Resolution and a notice of public hearing on the Amended Declaratory Resolution was published in the *Hendricks County Flyer*;

WHEREAS, on May 6, 2019, the Commission held a public hearing on the Amended Declaratory Resolution, during which the Commission received and heard all remonstrance and objections from persons interested in or affected by the Declaratory Resolution;

WHEREAS, the public health and welfare will be benefited by the Amended Declaratory Resolution;

WHEREAS, the Amended Declaratory Resolution is reasonable and appropriate when considered in relation to the Original Plan and the purposes of the Act;

WHEREAS, in determining to undertake the Plan, as amended by the Amended Declaratory Resolution, the Commission has given consideration to transitional and permanent provision of adequate housing for resident of the area, if any, who will be displaced by the economic development thereof.

The Commission NOW CONFIRMS AND FINDS that:

1. The Amended Plan, as approved under the Amended Declaratory Resolution, promotes opportunities for the gainful employment of its citizens, attracts major new business enterprises to the Town, will result in retention or expansion of significant business enterprises existing in the boundaries of the City, and meets other purposes of Sections 28 and 30 of the Act, including, without limitation, benefitting public health, safety, morals, and welfare, increasing the economic wellbeing of the Town, Hendricks County, and the State of Indiana, and protecting and increasing property values in the County and the State.
2. The Amended Plan cannot be achieved by regulatory processes or by the ordinary operation of private enterprise without resort to the powers allowed under Sections 28 and 30 of the Act due to a lack of local public improvements, the existence of improvements or conditions which lower the value of the land below that of nearby land, multiple ownership of land, or similar conditions.
3. Implementation of the Amended Plan will benefit public health and welfare, as measured by the attraction or retention of permanent jobs, increase in property tax base, improved diversity of the economic base, and other similar public benefits.
4. The Amended Plan is of public utility and benefit to the Town.
5. The Amended Declaratory Resolution and Amended Plan conform to the comprehensive plan for the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAINFIELD REDEVELOPMENT COMMISSION THAT:

6. The Commission has considered the evidence presented, and now finds, determines, and confirms that it will be of public utility and benefit to amend the Declaratory Resolution as provided in the Amended Declaratory Resolution, and to adopt the Amended Plan.

7. The Amended Declaratory Resolution and the Amended Plan, approved by the Commission on April 1, 2019, copies of which are attached hereto and incorporated herein as Exhibit A, are hereby confirmed.


8. The Amended Declaratory Resolution, as confirmed, shall be attached to and incorporated in this resolution. The Secretary is hereby directed to record this resolution and to file this resolution with the Hendricks County Auditor.

9. This Resolution shall be in full force and effect from and after its adoption by the Commission.

Adopted at a meeting of the Plainfield Redevelopment Commission held on May 6, 2019, in Plainfield, Indiana.

ADOPTED AND APPROVED at a meeting of the Commission held on the 6th day of May, 2019.

PLAINFIELD REDEVELOPMENT COMMISSION


Jennifer A. Andres, President



John Anderson, Vice President


Lance Angle, Secretary


Kent McPhail, Member


Bill Kirchoff, Member

Attested by:


Mark J. Todisco, Clerk-Treasurer
Town of Plainfield