

RESOLUTION NO. 2021-16

**RESOLUTION OF THE PLAINFIELD REDEVELOPMENT COMMISSION
APPROVING ADDENDUM TO LEASE WITH
INDIANA DEPARTMENT OF HOMELAND SECURITY
(MADE@Plainfield Project)**

WHEREAS, the Plainfield Redevelopment Commission (the “Commission”) did previously authorize and enter into a Lease Agreement (as amended, the “Lease”) with the Indiana Department of Homeland Security (“IDHS,” and collectively with the Commission, the “Parties”) related to the MADE Facility (as defined in the Lease); and

WHEREAS, the Commission desires to make an assignment of the Lease (the “Assignment”), which Assignment will assign all rights and obligations of the Commission relative to the Facility to MADE @ Plainfield, Inc. (“MADE, Inc.”), an Indiana not-for-profit corporation; and

WHEREAS, the Commission has charged MADE, Inc. with operation of the Facility for its intended purpose to provide educational and job training opportunities for Plainfield residents and employers and wishes to allow for such Assignment of the Lease to MADE, Inc. to that end.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE PLAINFIELD REDEVELOPMENT COMMISSION AS FOLLOWS:

1. The Commission approves an Assignment of the Lease with IDHS to MADE, Inc.
2. The President and Secretary of the Commission are hereby authorized to take all necessary action to execute and effectuate the Assignment, with the advice of legal counsel.

Adopted at the meeting of the Plainfield Redevelopment Commission held on the 9th day of September, 2021, in Plainfield, Indiana.

PLAINFIELD REDEVELOPMENT COMMISSION

DocuSigned by:
Jennifer Andres
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Jennifer A. Andres, President

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Gary Everling
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Gary Everling, Vice President

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Bill Kirchoff
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Bill Kirchoff, Member

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Kent McPhail
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Kent McPhail, Member

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Lance Angle
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Lance Angle, Member

Attest:

DocuSigned by:
Mark Todisco
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Mark J. Todisco, Clerk-Treasurer
Town of Plainfield