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FLOYD CO. IN RECORDER
TODD N. SCANNELL
03/15/2018 11:27 AM

RESOLUTION NO. PCR-17-1

**RESOLUTION OF THE TOWN OF GEORGETOWN PLAN COMMISSION
DETERMINING THAT A RESOLUTION AND ECONOMIC DEVELOPMENT
PLAN APPROVED AND ADOPTED BY THE TOWN OF GEORGETOWN
REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF ECONOMIC
DEVELOPMENT FOR THE TOWN OF GEORGETOWN AND APPROVING THE
RESOLUTION AND PLAN**

WHEREAS, the Town of Georgetown Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town of Georgetown, Indiana (the "Town"); and

WHEREAS, the Town of Georgetown Redevelopment Commission (the "Redevelopment Commission"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on December 11, 2017 (the "Declaratory Resolution"), designating the area known as the "Georgetown Economic Development Area" (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area designated as the "Georgetown Economic Development Area Economic Development Plan" (the "Plan"); and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the Town will be displaced by the proposed development thereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the Town, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF GEORGETOWN PLAN COMMISSION, THAT:

1. The Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan for the Economic Development Area conform to the plan of development for the Town.
2. The Declaratory Resolution and the Plan for the Economic Development Area are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan for the Economic Development Area pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Plan for the Economic Development Area with the minutes of this meeting.

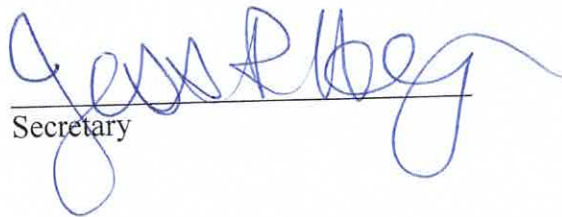
SO RESOLVED BY THE TOWN OF GEORGETOWN PLAN COMMISSION this 11th day of December, 2017.

TOWN OF GEORGETOWN PLAN
COMMISSION



President

ATTEST:



Secretary