

RESOLUTION NO. R-17-4

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GEORGETOWN,
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE
FORMATION OF A CERTAIN ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Town of Georgetown Redevelopment Commission (the “Redevelopment Commission”), as the governing body for the Town of Georgetown Redevelopment Department, 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 designated as the “Georgetown Economic Development Plan—Economic Development Area” (the “Plan”); and

WHEREAS, the Georgetown Plan Commission, on December 11, 2017, approved and adopted a resolution (the “Plan Commission Order”) determining that the Declaratory Resolution (as amended) and the Plan conform to the plan of development for the Town of Georgetown, Indiana (the “Town”) and approving the Declaratory Resolution (as amended) and the Plan.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Georgetown, Indiana, as follows:

1. Pursuant to Section 16(a) and (b) of the Act, the Town Council of the Town (the “Council”) determines that the Declaratory Resolution (as amended) and the Plan for the Economic Development Area in all respects conform to the plan of development for the Town, and approves in all respects, the Declaratory Resolution (as amended), the Plan for the Economic Development Area and the Plan Commission Order.

2. The Council hereby approves the determination that the Economic Development Area is an “economic development area” pursuant to Section 41 of the Act.


3. This Resolution shall be in full force and effect from and after its passage by the Council as required by law.

DULY PASSED AND ADOPTED this 12th day of December, 2017.

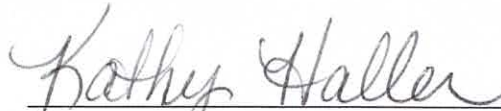
TOWN COUNCIL, GEORGETOWN,
INDIANA



President

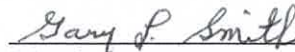


Vice President



Secretary

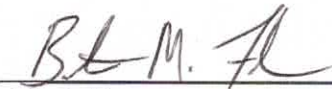
member



Member

Member

ATTEST:



Clerk-Treasurer