## RESOLUTION NO. R-20-14

## A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GEORGETOWN, INDIANA, APPROVING AN AMENDMENT OF THE DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE GEORGETOWN ECONOMIC DEVELOPMENT AREA

WHEREAS, the Town of Georgetown Redevelopment Commission (the "Redevelopment Commission") previously adopted a Declaratory Resolution (the "Declaratory Resolution") establishing the Georgetown Economic Development Area (the "Economic Development Area") and the related allocation areas in the Town of Georgetown, and approving an Economic Development Plan for the Economic Development Area, as amended from time to time (the "Plan"); and

WHEREAS, on December 9, 2020, the Redevelopment Commission approved and adopted a Resolution (the "2020 Resolution") amending the Declaratory Resolution to add a certain project consisting of adding certain specified parcels to the Plan's acquisition list and adding certain additional permissible projects to the Plan as described in the 2020 Resolution; and

WHEREAS, the Redevelopment Commission submitted the 2020 Resolution to the Town of Georgetown Plan Commission (the "Plan Commission") for its approval pursuant to IC 36-7-14-16; and

WHEREAS, on December 9\_, 2020, the Plan Commission approved the 2020 Resolution:

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

- 1. The Town Council hereby approves the amendment to the Declaratory Resolution and the Plan as provided in the 2020 Resolution, and hereby approves the order of the Plan Commission approving the 2020 Resolution.
- 2. This Resolution shall be in full force and effect from and after its passage by the Town Council as required by law.

SO RESOLVED AND APPROVED THIS 22nd DAY OF Delimber, 2020.

GEORGETOWN TOWN COUNCIL

Chris Loop, Town Council President

Sary T. Smith

Gary Smith, Town Council Vice President

| Barla                                |
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| Ben Stocksdale, Town/Council, Member |
| Kathy Haller                         |
| Kathy Haller, Town Council Member    |

Billy Haller, Town Council Member

ATTESTED BY;

Julia Keibler, Deputy Clerk/Treasurer