

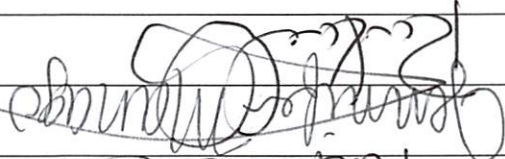
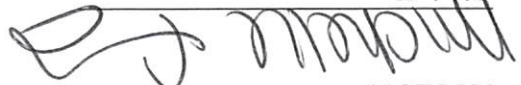


PASSED AND ADOPTED by the Town Council of the Town of Dayton, Indiana, this 13th day of January, 2020, by a vote of 5 ayes and _____ nays.

TOWN COUNCIL OF THE TOWN OF
DAYTON, INDIANA

ATTEST:


Clerk-Treasurer



ORIGINAL

RESOLUTION NO. 2020-3

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
DAYTON APPROVING THE ORDER OF THE AREA PLAN
COMMISSION OF TIPPECANOE COUNTY

WHEREAS, the Dayton ("Town") Redevelopment Commission ("Commission") on the 20th day of November, 2019, initially approved an Economic Development Plan ("Plan") for the 38@65 Economic Development Area ("Area") and adopted a declaratory resolution ("Declaratory Resolution") declaring that the Area is an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto ("Act");

WHEREAS, a portion of the Area is within the jurisdiction of the Tippecanoe County ("County") Redevelopment Commission ("County Area") and is contiguous with the portion of the Area within the jurisdiction of the Commission;

WHEREAS, IC 36-7-25-4 authorizes the County and the Commission to jointly undertake economic development projects in contiguous areas;

WHEREAS, the Board of Commissioners of the County did on December 16, 2019 assign the County Area to the Commission for the purpose of economic development and the allocation of property tax proceeds and authorized the Commission to take all action in the Area that could be taken by a redevelopment commission in an allocation area under IC 36-7-25-4;

WHEREAS, the Area Plan Commission of Tippecanoe County ("Plan Commission") adopted an order on December 18, 2019 finding that the Plan conforms to the plan of development for the Town; and

WHEREAS, the Act requires approval of the action of the Plan Commission by the Town Council of the Town prior to the Commission holding a public hearing on the amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAYTON, INDIANA, THAT:

Section 1. The action of the Plan Commission on December 18, 2019 is hereby in all respects approved by the Town Council.

Section 2. The Declaratory Resolution and Plan are hereby in all respects approved by the Town Council.

Section 3. The Clerk-Treasurer is hereby directed to file a copy of the Declaratory Resolution, the Plan and the approving Order of the Plan Commission with the permanent minutes of this meeting.

Section 4. This resolution shall be effective from and after its passage.