

**RESOLUTION #2, 2014**

**ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF  
PROPERTY KNOWN AS THE “LAKES OF VALPARISO”  
TO THE CITY OF VALPARAISO, INDIANA**

**WHEREAS**, the City Council of Valparaiso is the governing body of the City of Valparaiso in Porter County, State of Indiana; and

**WHEREAS**, the City Council of the City of Valparaiso has pending before it Ordinance No. 8, 2014 which would annex territory more commonly referred to as the “Lakes of Valparaiso Annexation”; and

**WHEREAS**, the City Council of the City of Valparaiso is desirous to adopt the written fiscal plan and definite policy for the Lakes of Valparaiso Annexation located in unincorporated Porter County; and

**WHEREAS**, the document attached hereto as Exhibit A shows the following:  
(i) At least sixty-five percent (65%) of the owners of land in the territory proposed to be annexed.  
(ii) The owners of more than seventy-five percent (75%) in assessed valuation of the land in the territory proposed to be annexed.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Valparaiso, in Porter County, Indiana.

Section One: The City of Valparaiso elects to establish and adopt the written fiscal plan and definite policy before adopting the annexation ordinance for the Lakes of Valparaiso Annexation. A copy of the written fiscal plan and definite policy for the Lake of Valparaiso annexation is attached hereto, incorporated herein and marked as **Exhibit “A”** to this Resolution.

Section Two: This Resolution shall be in full force and effect from date of passage, by the City Council and its publication, as provided by law. All provisions or parts thereof in conflict herewith are hereby repealed.

ADOPTED this 10<sup>th</sup> day of February, 2014 by a 7 vote in favor and 0 vote opposed of all members present and voting.

/s/ Joey Larr

/s/ Deb Butterfield

/s/ Robert Taylor

/s/ Mike Baird

/s/ John Bowker

/s/ Jan Dick

/s/ Tim Daly

/s/ Jon Costas, Mayor

*ATTEST:*

/s/ Sharon Swihart, Clerk-Treasurer