RESOLUTION No. 18-2

RESOLUTION OF THE CITY OF VALPARAISO REDEVELOPMENT COMMISSION CONFIRMING AN AMENDMENT TO THE DECLARATORY RESOLUTION AND THE REDEVELOPMENT PLAN FOR THE CONSOLIDATED VALPARAISO REDEVELOPMENT AREA, AND APPROVING OTHER MATTERS RELATED THERETO

WHEREAS, the City of Valparaiso (the "City") Redevelopment Commission (the "Commission"), as the governing body for the City of Valparaiso Redevelopment Department (the "Department"), previously adopted a Declaratory Resolution (as subsequently confirmed and amended, the "Original Resolution") designating an area known as the Consolidated Valparaiso Redevelopment Area (the "Redevelopment Area"), as an "area needing redevelopment" pursuant to Indiana Code Section 36-7-14, as amended (the "Act") and creating the Consolidated Valparaiso Redevelopment Area Allocation Area (the "Existing Allocation Area"); and

WHEREAS, the Original Resolution approved a redevelopment plan for the Redevelopment Area (the "Original Plan"); and

WHEREAS, the Commission, on September 24, 2018, adopted a Declaratory Resolution (the "Declaratory Resolution"), amending the Original Resolution and the Original Plan to (a) designate a portion of the Redevelopment Area as a new allocation pursuant to Indiana Code 36-7-14-39 to be known as the "Consolidated Valparaiso Allocation Area No. 2 (Vale View)" ("Allocation Area No. 2") (including removing the parcels constituting Allocation Area No. 2 from the Existing Allocation Area); (b) re-designate the Existing Allocation Area as the "Consolidated Valparaiso Allocation Area No. 1"; and (c) add to the Original Plan the additional projects set forth in the Declaratory Resolution (collectively, the "Amendment"); and

WHEREAS, the City of Valparaiso Plan Commission, on October 9, 2018, approved and adopted an Order (the "Plan Commission Order") determining that the Declaratory Resolution and the Amendment conform to the plan of development for the City and approving the Declaratory Resolution and the Amendment; and

WHEREAS, pursuant to Section 16 of the Act, the Common Council of the City, on October 22, 2018, adopted a resolution which approved the Declaratory Resolution, the Amendment and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Amendment and filed a copy of said Notice in the offices of all departments, bodies or officers of the City having to do with City planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, at the hearing (the "Public Hearing") held by the Commission on November 8, 2018, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the Amendment and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the City of Valparaiso Redevelopment Commission, as follows:

- 1. The Commission hereby reconfirms the findings and determinations set forth in the Original Resolution with respect to the Redevelopment Area, as previously amended.
- 2. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
- 3. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the Amendment, and the Amendment is hereby approved in all respects.
- 4. The Declaratory Resolution is hereby confirmed.
- 5. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the Amendment and confirming the Declaratory Resolution pertaining to the Redevelopment Area.
- 6. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) of the Act.

ADOPTED AND APPROVED at a meeting of the City of Valparaiso Redevelopment Commission held on the 8th day of November, 2018.

CITY OF VALPARAISO REDEVELOPMENT COMMISSION

ATTEST: Stu Summer

Executive Director

DMS 13431928v1