

CITY OF VALPARAISO, INDIANA
VALPARAISO CITY COUNCIL

RESOLUTION NO. 7, 2008

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF VALPARAISO, INDIANA APPROVING THE WRITTEN ORDER OF THE VALPARAISO PLAN COMMISSION (RES 08-001) APPROVING A DECLARATORY RESOLUTION NO. 5-8-2008-01 OF THE VALPARAISO REDEVELOPMENT COMMISSION ADOPTED AND APPROVED ON MAY 8, 2008 FURTHER AMENDING THE AMENDED DECLARATORY RESOLUTIONS THAT ESTABLISHED AND DESIGNATED THE CONSOLIDATED VALPARAISO ECONOMIC DEVELOPMENT AREA; APPROVED THE CONSOLIDATED VALPARAISO ECONOMIC DEVELOPMENT PLAN AND DESIGNATED THE CONSOLIDATED VALPARAISO ALLOCATION AREA IN ORDER TO EXPAND SAID ECONOMIC DEVELOPMENT AREA BY GREATER THAN TWENTY PERCENT OF ITS ORIGINAL AREA; TO AMEND SAID PLAN FOR ADDENDUM #4 AND TO EXPAND SAID ALLOCATION AREA

WHEREAS, the Valparaiso Redevelopment Commission (the "Redevelopment Commission"), the governing body of the Valparaiso Redevelopment District, pursuant to IC 36-7-14-16, *et seq.* as amended from time to time (the "Act"), did on May 8, 2008 adopt and approve Resolution No. 5-8-2008-01 ; and;

WHEREAS, the Redevelopment Commission on May 9, 2008 in accordance with IC 36-7-14 submitted Resolution No. 5-8-2008-01 and its supporting data to the Valparaiso Plan Commission (the "Plan Commission"), the body charged with the duty of developing a general plan for the City of Valparaiso (the "City");

WHEREAS, in accordance with IC 36-7-14-16, the Plan Commission determined that Resolution No. 5-8-2008-01 and the Economic Development Plan for the Consolidated Economic Development Area does conform to the Official Comprehensive Plan for the City of Valparaiso dated April 2003; and

WHEREAS, in accordance with IC 36-7-14-16, the Plan Commission on November 13, 2007 issued a Written Order approving the Resolution No. 05-08-2008-01 and the Economic Development Plan for the Economic Development Area;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VALPARAISO, INDIANA, AS FOLLOWS:

Section 1. The Written Order of the Plan Commission, pursuant to its Resolution No. Res 08-001, attached hereto and made a part of this Resolution is in all respects, adopted, approved, ratified and confirmed.

Section 2. This Resolution shall be in full force from and after its adoption and approval by the Common Council and approved by the Mayor.

ADOPTED this 19th day of May, 2008 by a 4 vote in favor and 2 vote opposed of all member present and voting.

No
Joe Larr

absent
Al Eisenmenger

Bob Taylor
Bob Taylor

Kelly Ward
Kelly Ward

John Bowker
John Bowker

Jan M. Dick
Jan M. Dick

No
Art Elwood

Jon Costas
Jon Costas, Mayor

ATTEST:

Sharon Swihart
Sharon Swihart, Clerk-Treasurer

EXHIBIT A

**CITY OF VALPARAISO
VALPARAISO PLAN COMMISSION**

WRITTEN ORDER AND FINDINGS OF FACT

RES08-001

(attach)

CITY OF VALPARAISO, INDIANA
VALPARAISO PLAN COMMISSION

RES08-001

RESOLUTION OF THE PLAN COMMISSION OF THE CITY OF VALPARAISO,
INDIANA REGARDING

A RESOLUTION OF THE CITY OF VALPARAISO REDEVELOPMENT COMMISSION (RESOLUTION NO. 5-8-2008-01) FURTHER AMENDING THE AMENDED DECLARATORY RESOLUTIONS THAT ESTABLISHED AND DESIGNATED THE CONSOLIDATED VALPARAISO ECONOMIC DEVELOPMENT AREA; APPROVED THE CONSOLIDATED VALPARAISO ECONOMIC DEVELOPMENT PLAN AND DESIGNATED THE CONSOLIDATED VALPARAISO ALLOCATION AREA IN ORDER TO EXPAND SAID ECONOMIC DEVELOPMENT AREA BY GREATER THAN TWENTY PERCENT OF ITS ORIGINAL AREA; TO AMEND SAID PLAN FOR ADDENDUM #4 AND TO EXPAND SAID ALLOCATION AREA

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WHEREAS, the Redevelopment Commission on May 9, 2008 in accordance with IC 36-7-14-16 submitted Resolution No. 5-8-2008-01 and its supporting data to the Valparaiso Plan Commission (the "Plan Commission"), the body charged with the duty of developing a general plan for the City of Valparaiso (the "City");

WHEREAS, in accordance with IC 36-7-14-16, the Plan Commission may determine whether Resolution No. 5-8-2008-01 and the Economic Development Plan for the Consolidated Economic Development Area conform to the Official Comprehensive Plan for the City of Valparaiso dated April 2003;

WHEREAS, in accordance with IC 36-7-14-16, the Plan Commission shall issue a Written Order approving or disapproving the Resolution No. 5-8-2008-01 and the Economic Development Plan Addendum #4 for the Conlidated Economic Development Area; and

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF VALPARAISO, INDIANA, AS FOLLOWS:

Section 1. This Resolution is the Written Order of the Plan Commission, pursuant to IC 36-7-14-16

Section 2. The Plan Commission finds that the Redevelopment Commission's Resolution No. 5-8-2008-01 and the Economic Development Plan Addendum #4 to the Consolidated Plan, attached hereto and made a

part hereof, conforms to the Official Comprehensive Plan for the City of Valparaiso that is now in effect.

Section 3. The Redevelopment Commission's Resolution No. 5-8-2008-01 is in all respects adopted, approved, ratified and confirmed.



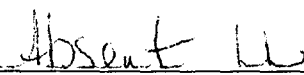
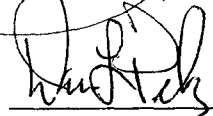
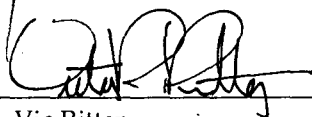
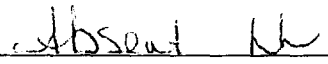
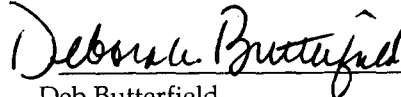
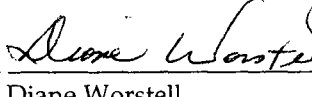
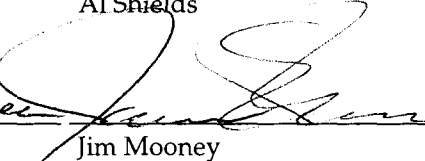
Section 4. This Resolution issuing a Written Order of the Plan Commission shall be in full force from and after its adoption and approval by the Plan Commission of the City of Valparaiso, Indiana.

Section 5. The Plan Commission hereby authorizes and directs the Recording Secretary of the Plan Commission to:

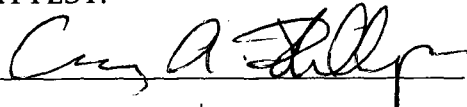
- a. Submit one (1) original signed Resolution and ten (10) copies to the Valparaiso City Council, as the municipal legislative body, for its approval in accordance with IC-36-7-14-16;
- b. Submit one (1) original signed Resolution to the Redevelopment Commission for its files and records as it pertains to the approval process of Resolution 5-8-2008-01 and the Economic Development Plan for the Economic Development Area; and
- c. Retain two (2) original signed resolutions in its Plan Commission files and records.

ADOPTED AND APPROVED at the meeting of the Valparaiso Plan Commission held on May 13, 2008 in Valparaiso City Hall, 166 Lincolnway, Valparaiso, Indiana, 46394.

**Members Of the
Valparaiso Plan Commission**

 _____ Bruce Berner, President	 _____ Jan Dick, Vice President	 _____ Kathleen Evans
 _____ David Pilz	 _____ Vic Ritter	 _____ Al Shields
 _____ Deb Butterfield	 _____ Diane Worstell	 _____ Jim Mooney

ATTEST:



Craig Phillips, Executive Director and Secretary



Helene Hammon, Plan Commission Recording Secretary

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VALPARAISO CITY COUNCIL

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WHEREAS, the Redevelopment Commission on May 9, 2008 in accordance with IC 36-7-14 submitted Resolution No. 5-8-2008-01 and its supporting data to the Valparaiso Plan Commission (the "Plan Commission"), the body charged with the duty of developing a general plan for the City of Valparaiso (the "City");

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Bob Taylor

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John Bowker
John Bowker

Jan M. Dick
Jan M. Dick

No
Art Elwood

Jon Costas
Jon Costas, Mayor

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Sharon Swihart
Sharon Swihart, Clerk-Treasurer

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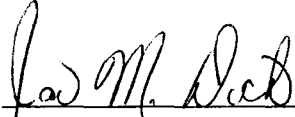
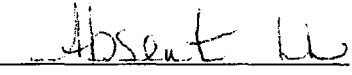
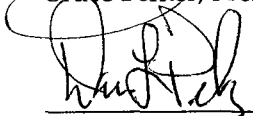
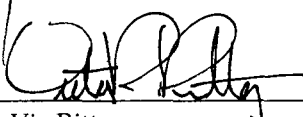
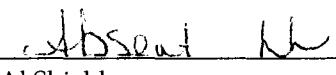
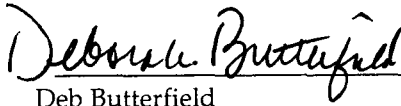
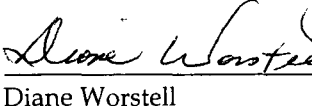
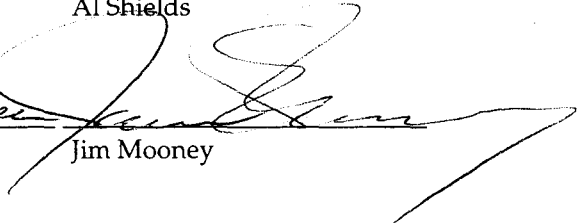
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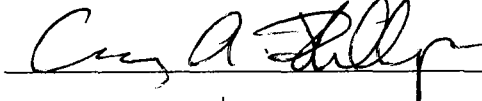
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Craig Phillips, Executive Director and Secretary



Helene Hammon, Plan Commission Recording Secretary