

RESOLUTION NO. 2017- 01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITELAND, INDIANA, APPROVING REDEVELOPMENT COMMISSION RESOLUTION NO. 2016-03, A RESOLUTION AMENDING THE DECLARATORY RESOLUTION AND ALLOCATION AREA OF THE WHITELAND ECONOMIC DEVELOPMENT AREA TO EXCLUDE THE FORMER MR. D’S PROPERTY NOW KNOWN AS THE JOHNSON MEMORIAL HOSPITAL PROPERTY, AND APPROVING THE ORDER OF THE WHITELAND PLAN COMMISSION (JMH Property Exclusion from TIF District)

WHEREAS, the Town of Whiteland (“Town”) Redevelopment Commission (the “Redevelopment Commission”), governing body of the Town of Whiteland Department of Redevelopment (the “Department”), on February 21, 2013 adopted its Resolution No. 2013-01 (as subsequently confirmed and amended, the “Declaratory Resolution”) establishing an economic development area known as the “Whiteland Economic Development Area” (the “Original EDA”), and approving an economic development plan for the area (the “Plan”), pursuant to Ind. Code § 36-7-14, as amended (the “Act”);

WHEREAS, the Declaratory Resolution established an allocation area in accordance with IC 36-7-14-39 (the "Whiteland Advancement Allocation Area"), for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the Allocation Area;

WHEREAS, the Redevelopment Commission has subsequently adopted a declaratory resolution (Resolution No. 2016-03) on December 15, 2016 (the "Amending Declaratory Resolution"), attached hereto as Exhibit A, to exclude and except out of the Whiteland Advancement Allocation Area the 1.82 acre parcel commonly known as the Johnson Memorial Hospital property located at 8 N. U.S. 31, Whiteland, Indiana, and identified as Parcel ID 41-05-21-043-004.000-028 (the “JMH Property”); and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution by the Whiteland Plan Commission ("Plan Commission"), which occurred on January 3, 2017, which approving order is attached hereto as Exhibit B (the “Order”); and

WHEREAS, the Act requires the Town Council to approve the Amending Declaratory Resolution and the approving Order of the Plan Commission;

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

Section 1. The Amending Declaratory Resolution and the action of the Redevelopment Commission on December 15, 2016 amending the Declaratory Resolution are in all respects approved, ratified, and confirmed by the Town Council.

Section 2. The Order and the action of the Plan Commission on January 3, 2017, approving the Amending Declaratory Resolution are in all respects approved, ratified, and confirmed by the Town Council.

Section 3. This Resolution shall be effective from and after its passage.

Passed and adopted by the Town Council of the Town of Whiteland, Indiana, this 10th day of January, 2017.