

RESOLUTION NO. 2017-39

**A RESOLUTION OF THE TOWN COUNCIL APPROVING THE
REDEVELOPMENT COMMISSION AMENDMENT TO DECLARATORY
RESOLUTION NO. PRC 1-1995 REGARDING THE
U.S. 40 CORRIDOR ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Plainfield Redevelopment Commission (the "Commission") adopted a Declaratory Resolution No. PRC 1-1995 on February 27, 1995 (the "Declaratory Resolution"), and the Plainfield Plan Commission (the "Plan Commission") previously adopted a written order stating that the Declaratory Resolution and the Plan (as defined in the Declaratory Resolution) conform to the Town's Comprehensive Plan; and

WHEREAS, the Commission adopted Amendment to Declaratory Resolution No. PRC 1-1995 on August 7, 2017 (the "Amended Declaratory Resolution") to expand the U.S. 40 Corridor Economic Development Area, to add certain parcels to the acquisition list and to approve the Plan Amendment (as defined in the Amended Declaratory Resolution) and the Plan Commission adopted a written order on August 7, 2017 stating that the Amended Declaratory Resolution and the Plan Amendment conform to the Town's Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PLAINFIELD, INDIANA that:

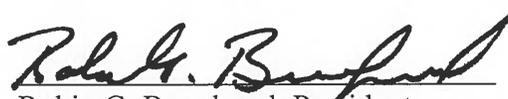
SECTION 1. The Town Council reviewed the prior actions of the Commission and the Plan Commission and reviewed the Amended Declaratory Resolution, and hereby approves such Amended Declaratory Resolution.

SECTION 2. The President of the Town Council and the Clerk-Treasurer are hereby authorized and directed to take such actions or execute and deliver such documents and certificates as are necessary or desirable in connection with this Resolution as they deem necessary or desirable in connection therewith.

SECTION 4. This Resolution shall be in full force and effect immediately upon its passage and signing by the members of the Plainfield Town Council.

PASSED AND ADOPTED by the Town Council of Plainfield, Indiana on the 14th day of August, 2017.

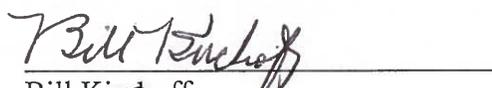
PLAINFIELD TOWN COUNCIL



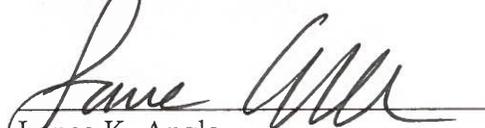
Robin G. Brandgard, President



Kent McPhail



Bill Kirchoff



Lance K. Angle



Dan Bridget

ATTEST:



Wesley R. Bennett, Clerk-Treasurer