

**RESOLUTION NO. 2018-07**

**AMENDMENT TO CONFIRMATORY RESOLUTION OF THE  
PLAINFIELD REDEVELOPMENT COMMISSION  
REGARDING THE ESTABLISHMENT OF THE EAST END ECONOMIC  
DEVELOPMENT AREA AND ALLOCATION AREA THEREIN**

WHEREAS, the Plainfield Redevelopment Commission (the "Commission") has investigated, studied and surveyed certain areas within the corporate boundaries of the Town of Plainfield, Indiana (the "Town");

WHEREAS, the Commission adopted Resolution No. 2017-04 (the "Declaratory Resolution") declaring a certain area of the Town as the East End Economic Development Area (the "Area") pursuant to IC 36-7-14 and IC 36-7-25 (collectively, the "Act"), containing the East End Allocation Area (the "East End Allocation Area");

WHEREAS, the Commission has previously prepared an economic development plan for the East End Allocation Area (the "Plan"), which Plan is attached to and incorporated by reference in the Declaratory Resolution;

WHEREAS, pursuant to the Act, the Plainfield Plan Commission (the "Plan Commission") determined that the Declaratory Resolution and the Plan conform to the Town's Comprehensive Plan and issued a written order approving the Declaratory Resolution and the Plan;

WHEREAS, pursuant to the Act, the Plainfield Town Council (the "Council") approved the Plan Commission's written order and approved the Commission's determination that the area depicted on the map attached as Exhibit A to the Declaratory Resolution should constitute the East End Economic Development Area;

WHEREAS, pursuant to the Act, a notice of the adoption and substance of the Declaratory Resolution and a notice of public hearing on the creation of the Area was published in the *Hendricks County Flyer* as required by the Act; and

WHEREAS, the Commission conducted a hearing at which the Commission received and heard all remonstrances and objections from persons interested in or affected by the Declaratory Resolution; and

WHEREAS, the Commission adopted Resolution No. 2017-05 (the "Confirmatory Resolution") confirming that (i) the Plan will promote significant opportunities for the gainful employment of the citizens of the Town, (ii) the Plan will provide needed improvements to the Area which will retain and expand existing business and will attract new businesses to the Town, (iii) the capital improvements outlined in the Plan will not occur by the regulatory processes or by the ordinary operation of private enterprise without resorting to the Commission's powers

under the Act because of lack of public improvements, lack of funding for needed improvements, and multiple ownership of land, (iv) the public health and welfare will be benefitted by the accomplishment of the Plan for the Area, (v) the accomplishment of the Plan for the Area will be of public utility and benefit to the Town, and (vi) the benefit to the community will be able to be measured by the attraction and/or retention of permanent jobs and an increase in the property tax base.

WHEREAS, the Commission has determined, through a scrivener's error, GreenParke II (32-09-29-250-002.000-012) and GreenParke III (32-09-29-250-001.000-012) should have been included in the Area and the East End Allocation Area and on the parcel list, and GreenParke I (32-09-29-425-001.000-012) should have been omitted from the Area, the East End Allocation Area and the parcel list.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAINFIELD REDEVELOPMENT COMMISSION THAT:

1. The Commission has considered the evidence presented and now finds, determines and confirms that it will be of public utility and benefit to amend the Area, the East End Allocation Area and the parcel list which is attached to the Declaratory Resolution, to include GreenParke II (32-09-29-250-002.000-012) and GreenParke III (32-09-29-250-001.000-012) in the Area and the East End Allocation Area and to add such parcels to the parcel list, and to remove GreenParke I (32-09-29-425-001.000-012) from the Area, the East End Allocation Area and the parcel list.

2. The Declaratory Resolution and the Plan, approved by the Commission on April 6, 2017, copies of which are attached hereto and incorporated herein, and as amended by this Resolution, are hereby confirmed.

3. The Declaratory Resolution, as previously confirmed and as amended by this Resolution, shall be attached to and incorporated in this resolution. The Secretary is hereby directed to record this resolution and to file this resolution with the Hendricks County Auditor.

Adopted at a meeting of the Plainfield Redevelopment Commission held June 4, 2018 in Plainfield, Indiana.

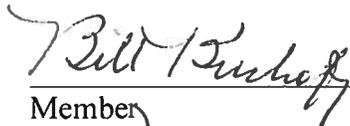
Adopted June 4, 2018.

PLAINFIELD REDEVELOPMENT  
COMMISSION

  
\_\_\_\_\_  
President

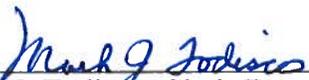
  
\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document unless required by law.

  
\_\_\_\_\_  
Mark J. Todisco, Clerk-Treasurer

This instrument prepared by Andrew A. Kleiman, Taft Stettinius & Hollister LLP, One Indiana Square, Suite 3500, Indianapolis, Indiana 46204.