

RESOLUTION NO.11, 2019

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BEECH GROVE, INDIANA, APPROVING REDEVELOPMENT COMMISSION RESOLUTION NO. 3, 2019 AS CONSISTENT WITH THE PLAN OF DEVELOPMENT FOR THE CITY.

WHEREAS, pursuant to IC § 36-7-14 (the "Act"), the City of Beech Grove Redevelopment Commission ("Commission") adopted in December 2018, Resolution No. 1-2008, creating the current version of the Consolidated Allocation Area, which may be referred to by the Department of Local Government Finance as the Expanded Allocation Area, (as confirmed by the Common Council of the City of Beech Grove, Indiana ("Common Council") to be consistent with the Commission's Integrated Redevelopment Plan ("Plan") and/or the comprehensive development plan for the City of Beech Grove by Common Council Resolution No., 3-2008; and

WHEREAS, the Commission adopted on October 17, 2019, Declaratory Resolution No. 3-2019 ("Declaratory Resolution"), attached hereto as Exhibit A, amending Resolution No. 1-2008 and the Plan by amending boundaries of the Consolidated Allocation Area, creating the Northeast Emerson Allocation Area, and designating a taxpayer in the Northeast Emerson Allocation Area in order to collect the taxes imposed on the taxpayer's qualified depreciable personal property; and

WHEREAS, as a redevelopment commission of an excluded city as described in Section 1 (b) of the Act, the Commission was not required to submit the Declaratory Resolution and supporting data to the plan commission, as described Section 16 of the Act; and

WHEREAS, Section 16(d) of the Act requires the Common Council to approve the Declaratory Resolution and Plan, as amended, as consistent with the plan of development for the City of Beech Grove.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Beech Grove, Indiana, as follows:

1. The Common Council finds that the Declaratory Resolution and Plan, as amended, conforms to the plan development for the City of Beech Grove.
2. The action of the Commission on October 17, 2019, as described in the Declaratory Resolution, is in all respects approved, ratified, and confirmed by the Common Council.
3. This Resolution shall be effective from and after its passage and approval by the Mayor for the City of Beech Grove, Indiana.

Ordinance / Resolution Number: # 11

Passed by the Common Council of the City of Beech Grove, Indiana this 4th day of

November, 2019.

1st Reading: November 4th 3rd Reading: _____

2nd Reading: _____

Common Council for the City of Beech Grove, Indiana

Elizabeth Lamping (Y or N)
Elizabeth Lamping

Vito Mascari (Y or N)
Vito Mascari

Chris Duffer (Y or N)
Chris Duffer

David Harrison (Y or N)
David Harrison

Kevin Day (Y or N)
Kevin Day

William Templin (Y or N)
William Templin
President Pro-Tem

James Brooks (Y or N)
James Brooks

Presented by me to the Mayor of the City of Beech Grove, Indiana on this 4th day
of November, 2019 at 7:30 P.M.

Dan McMillan
ATTESTED:
Dan McMillan, Clerk Treasurer

Approved by the Mayor of the City of Beech Grove, Indiana this 4th day of

November, 2019 at 7:30 P.M.

Dennis B. Buckley
Dennis B. Buckley, Mayor
City of Beech Grove