

RESOLUTION #11, 2020

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BEECH GROVE, INDIANA, APPROVING REDEVELOPMENT COMMISSION RESOLUTION #9, 2020 AS CONSISTENT WITH THE PLAN OF DEVELOPMENT FOR THE CITY.

- WHEREAS,** pursuant to Indiana Code 36-7-14 (the "Act"), the City of Beech Grove Redevelopment Commission ("Commission") previously adopted Resolution # 2008-11-13-1 incorporating an area known as the Beech Grove Regional Medical Center Property into the redevelopment plan for the City of Beech Grove and declaring the redevelopment of the same as consistent with the redevelopment plan, and designating all of such as an allocation area known as the Beech Grove Regional Medical Center Redevelopment Center Redevelopment Allocation Area (the "Regional Medical Center") pursuant to Section 39 of the "Act", consistent with the previously approved and adopted Integrated Redevelopment Plan, as subsequently amended ("Plan"); and
- WHEREAS,** the Commission previously adopted Resolution # 3-2019, amending the City of Beech Grove Consolidated Allocation Area ("Consolidated Allocation Area"), which allocation area may be referred to by the Department of Local Government Finance as the "Expanded Allocation Area"; and
- WHEREAS,** the Commission adopted on October 22, 2020, Declaratory Resolution # 9, 2020 (Declaratory Resolution"), attached hereto as Exhibit A, amending the Plan by amending boundaries of the Consolidated Allocation Area and the Regional Medical Center and creating the West Albany Street Allocation area; and
- WHEREAS,** as a redevelopment commission of the 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 in 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 of development for the City of Beech Grove.
2. The action of the Commission on October 22, 2020, 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 of the City of Beech Grove.

Ordinance / Resolution Number: # 11, 2020

Passed by the Common Council of the City of Beech Grove, Indiana this 2nd day of November, 2020.

1st Reading: November 2, 2020 3rd Reading: —

2nd Reading: —

Common Council for the City of Beech Grove, Indiana

Elizabeth Lamping (Y or N)
Elizabeth Lamping

Gary Hall (Y or N)
Gary Hall, Pres. Pro-Tem

Robert Ferguson (Y or N)
Robert Ferguson

David Harrison (Y or N)
David Harrison

Kevin Day (Y or N)
Kevin Day

Buddy Templin (Y or N)
Buddy Templin

Kara Ferguson (Y or N)
Kara Ferguson

Presented by me to the Mayor of the City of Beech Grove, Indiana on this 2nd day of November, 2020 at 7:00 P.M.

James W. Coffman
ATTESTED:
James W. Coffman, Clerk Treasurer

Approved by the Mayor of the City of Beech Grove, Indiana this 2nd day of November, 2020 at 7:00 P.M.

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