RESOLUTION NO. 2024-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONROVIA, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREAS AND THE APPROVAL OF AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA

WHEREAS, the Town of Monrovia Redevelopment Commission (the "Commission"), as the governing body for the Town of Monrovia Department of Redevelopment, pursuant to IC 36-7-14, as amended (the "Act"), on March 25, 2024, adopted a resolution (the "Declaratory Resolution") designating an area to be known as the "Monrovia Economic Development Area" (the "Economic Development Area"), as an economic development area pursuant to IC 36-7-14-41 and designated portions of such area as allocation areas pursuant to Section 39 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Town of Monrovia Plan Commission, on September 10, 2024, adopted an order (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for the Town of Monrovia, Indiana (the "Town"), and approving the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Sections 16(b) and 41 of the Act, the Commission has submitted the Declaratory Resolution, the Plan, and the Plan Commission Order to the Town Council of the Town (the "Town Council").

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MONROVIA, INDIANA, as follows:

- 1. Pursuant to Sections 16(b) and 41 of the Act, this Town Council hereby approves the Declaratory Resolution, the Plan, and the Plan Commission Order.
- 2. This Town Council hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act and, to the extent designated in the Declaratory Resolution, as allocation areas pursuant to Section 39 of the Act.
 - 3. This Resolution shall be in full force and effect from and after its adoption.

ALL OF WHICH IS PASSED AND ADOPTED THIS 24th DAY OF SEPTEMBER, 2024, BY THE TOWN COUNCIL OF THE TOWN OF MONROVIA, MORGAN COUNTY, INDIANA.

TOWN OF MONROVIA, MORGAN COUNTY, INDIANA, TOWN COUNCIL

Chilip L Fow (in)	NAY
Philip L. Fowler, President	Philip L. Fowler, President
Carol Youngblood, V.P.	Carol Youngblood, V.P.
Loren Moore, Member	Loren Moore, Member
Klevin Collier, Member	Kevin Collier, Member
Dustin Kanfman Member	Dustin Kaufman, Member

ATTEST: PLODE Card

Ricky Cardoza, Clerk-Treasurer

DMS 44507375v1

PLAN COMMISSION ORDER NO. 24-09

ORDER OF THE MONROVIA PLAN COMMISSION DETERMINING THAT A RESOLUTION AND AN ECONOMIC DEVELOPMENT PLAN FOR AN ECONOMIC DEVELOPMENT AREA APPROVED AND ADOPTED BY THE MONROVIA REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT FOR THE TOWN OF MONROVIA, INDIANA, AND APPROVING THE RESOLUTION AND PLAN

WHEREAS, the Town of Monrovia Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town of Monrovia, Indiana (the "Town"); and

WHEREAS, the Town of Monrovia Redevelopment Commission (the "Redevelopment Commission"), as the governing body of the Department of Redevelopment of the Town, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted Resolution No. 2024-002 on March 25, 2024 (the "Declaratory Resolution"), designating an area known as the "Monrovia Economic Development Area" (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act, and designated portions of such area as allocation areas pursuant to Section 39 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the Town, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT ORDERED BY THE TOWN OF MONROVIA PLAN COMMISSION, THAT:

- 1. Pursuant to Section 16 of the Act, the Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan conform to the plan of development for the Town.
 - The Declaratory Resolution and the Plan are hereby approved.
- 3. This Order hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Plan with the minutes of this meeting.

SO ORDERED BY THE TOWN OF MONROVIA PLAN COMMISSION this $10^{\rm th}$ day of September 2024.

Eddie Mengel	NAY
Eddie Menzel, Presiden	Eddie Menzel, President
Michael Conner, Vice President	Michael Conner, Vice President
Philip L. Fowler, Member	Philip L. Fowler, Member
Robert Nicholls, Member	Robert Nicholls, Member
Ed Olleman	
Ed Olleman, Member	Ed Olleman, Member
Tammy Everett, Member	Tammy Everett Member Logical Charlette
Lori A. Choate, Member	Lori A. Choate, Member

DMS 43517201v1

ATTEST: Maryanne Taylor, Plan Administrator