## **RESOLUTION NO. 2024-14**

RESOLUTION OF THE MONROVIA REDEVELOPMENT COMMISSION CONFIRMING THE ESTABLISHMENT OF THE MONROVIA ECONOMIC DEVELOPMENT AREA AND RELATED ALLOCATION AREAS IN THE TOWN OF MONROVIA, INDIANA, AND APPROVING AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA

WHEREAS, the Monrovia Redevelopment Commission (the "Commission"), as the governing body of the Department of Redevelopment of the Town of Monrovia (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), on March 25, 2024, adopted Resolution No. 2024-2 (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 designating portions of such area as allocation areas (the "Allocation Areas") pursuant to Section 39 of the Act; and

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

WHEREAS, pursuant to Section 16 of the Act, the Monrovia Plan Commission adopted an order on September 10, 2024 (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 and 41 of the Act, the Town Council of the Town adopted Resolution No. 2024-09 on September 24, 2024, which approved the Declaratory Resolution, the Plan and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Declaratory Resolution and filed a copy of said notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17(c) of the Act, the Commission also filed with each taxing unit located wholly or partially within the Allocation Areas a copy of the Notice of Public Hearing and a statement disclosing the impact of the Allocation Areas; and

WHEREAS, at the hearing (the "Public Hearing") held by the Commission on the date hereof, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects for the Economic Development Area and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Monrovia Redevelopment Commission, as follows:

- 1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings, determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
- 2. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Plan, and the Plan is hereby approved in all respects.
  - 3. The Declaratory Resolution is hereby confirmed in all respects.
- 4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects, and confirming the Declaratory Resolution pertaining to the Economic Development Area. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.
  - 5. This Resolution shall take effect immediately upon its adoption by the Commission.

\*\*\*\*

## Adopted the 21st day of October, 2024.

## TOWN OF MONROVIA REDEVELOPMENT COMMISSION

AYE	NAY
Michael A. Conner, President	Michael A. Conner, President
Tammy Everett, Vice President	Tammy Everett, Vice President
Deborah L. Cardoza, Secretary	Deborah L. Cardoza, Secretary
Gregg Shields, Member	Gregg Shields, Member
William Chapple, Member	William Chapple, Member