

**RESOLUTION NO. 25-15**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE AMENDMENT OF PLANS FOR A CERTAIN ECONOMIC DEVELOPMENT AREAS**

WHEREAS, the City of West Lafayette Redevelopment Commission (the "Commission"), as the governing body for the City of West Lafayette Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the "Act"), has heretofore adopted declaratory resolutions (the "Original Declaratory Resolutions") designating areas known as the "Levee/Village Redevelopment Area" (the "Levee/Village Redevelopment Area"), and the "West Lafayette 231 Purdue Economic Development Area" (the "231 Purdue Economic Development Area" and collectively, the "Areas") and approving the redevelopment and economic development plans, respectively (the "Plans") for the Areas; and

WHEREAS, pursuant to the Act, the Commission adopted its Declaratory Resolution on November 18, 2015 (the "Amending Declaratory Resolution"), amending the Original Declaratory Resolutions and the Plans by adding additional projects and land acquisition parcels that would be amendments to the Plans (the "Amended Plans") for each of the Areas (collectively, the "Amendments"); and

WHEREAS, the Tippecanoe County Area Plan Commission, on November 18, 2015, approved and adopted a resolution (the "Plan Commission Order") determining that the Amendments contained in the Amending Declaratory Resolution and the Amended Plans conform to the plan of development for the City of West Lafayette, Indiana (the "City") and approving the Amending Declaratory Resolutions and the Amended Plans.

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

1. Pursuant to Section 16(a) and (b) of the Act, the Common Council of the City (the "Council") determines that the Amending Declaratory Resolutions and the Amended Plans for the Areas conform to the plan of development for the City, and approves in all respects, the Amending Declaratory Resolutions, the Amended Plans for the Areas and the Plan Commission Order.

2. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

INTRODUCED ON FIRST READING ON THE 7 DAY OF December, 2015.

MOTION TO ADOPT MADE BY COUNCILOR Keen, AND SECONDED BY COUNCILOR Burch.

DULY ORDAINED, PASSED, AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA, ON THE 7 DAY OF December, 2015, HAVING BEEN PASSED BY A VOTE OF 6 IN FAVOR AND 1 OPPOSED, THE ROLL CALL VOTE BEING:

	AYE	NAY	ABSENT	ABSTAIN
Bunder	✓			
Burch		✓		
DeBoer	✓			
Dietrich	✓			
Hunt	✓			
Keen	✓			
Thomas	✓			

  
\_\_\_\_\_  
Presiding Officer

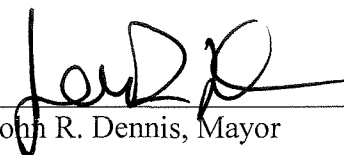
Attest:

  
\_\_\_\_\_  
Judith C. Rhodes, Clerk-Treasurer

PRESENTED BY ME TO THE MAYOR OF THE CITY OF WEST LAFAYETTE, INDIANA ON THE 9 DAY OF December, 2015, AT THE HOUR OF 1:00 P.M.

  
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Judith C. Rhodes, Clerk-Treasurer

THIS RESOLUTION APPROVED AND SIGNED BY ME ON THE 10 DAY OF December, 2015, AT THE HOUR OF 8:30 A.M.

  
\_\_\_\_\_  
John R. Dennis, Mayor

Attest:

  
\_\_\_\_\_  
Judith C. Rhodes, Clerk-Treasurer