

**RESOLUTION NO. 02-14**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE FORMATION OF A CERTAIN ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of West Lafayette Redevelopment Commission (the "Redevelopment Commission"), as the governing body for the City of West Lafayette Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on February 19, 2014 (the "Declaratory Resolution"), designating the area known as the "West Lafayette 231 Purdue Economic Development Area" (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area designated as the "West Lafayette 231 Purdue Economic Development Plan" (the "Plan"); and

WHEREAS, the Tippecanoe County Area Plan Commission, on March 19, 2014, approved and adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for the City of West Lafayette, Indiana (the "City") and approving the Declaratory Resolution and the Plan.

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 Declaratory Resolution and the Plan for the Economic Development Area conform to the plan of development for the City, and approves in all respects, the Declaratory Resolution, the Plan for the Economic Development Area and the Plan Commission Order.

2. The Council hereby approves the determination that the Economic Development Area is an "economic development area" pursuant to Section 41 of the Act.

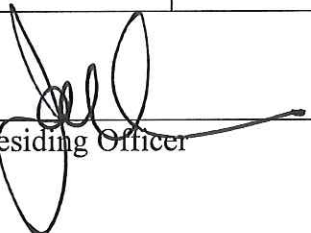
3. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

INTRODUCED ON FIRST READING ON THE 7 DAY OF April, 2014.

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 April, 2014, HAVING BEEN PASSED BY A VOTE OF 7 IN FAVOR AND 0 OPPOSED, THE ROLL CALL VOTE BEING:

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

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

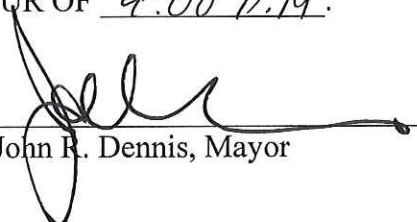
Attest:

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

PRESENTED BY ME TO THE MAYOR OF THE CITY OF WEST LAFAYETTE, INDIANA ON THE 8 DAY OF April, 2014, AT THE HOUR OF 1:00 P.M.

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

THIS RESOLUTION APPROVED AND SIGNED BY ME ON THE 8 DAY OF April, 2014, AT THE HOUR OF 4:00 P.M.

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

Attest:

  
Judith C. Rhodes, Clerk-Treasurer