

RESOLUTION NO. 2023-22

A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF MARTIN APPROVING A CERTAIN DECLARATORY RESOLUTION AND AMENDED AND RESTATED ECONOMIC DEVELOPMENT PLAN ADOPTED BY THE MARTIN COUNTY REDEVELOPMENT COMMISSION

WHEREAS, on June 16, 2006, the Martin County Redevelopment Commission (the “Commission”) approved and adopted its Resolution entitled “Resolution of the Martin County Redevelopment Commission Designating and Declaring the Westgate 2006 Economic Development Area to be an Economic Development Area, Approving an Economic Development Plan for said Area, and Establishing an Allocation Area for Purposes of Tax Increment Financing” (the “Declaratory Resolution”); and

WHEREAS, the Declaratory Resolution found and determined that a certain area within Martin County, Indiana (the “County”), designated as the “Westgate 2006 Economic Development Area” (the “Area”) is an economic development area within the meaning of Indiana Code 36-7-14, as amended (the “Act”), designated the entire Area as an “allocation area” under Section 39 of the Act, and approved an economic development plan for the Area (the “Plan”); and

WHEREAS, on May 18, 2023, the Commission approved and adopted its Resolution entitled “Resolution of the Martin County Redevelopment Commission Amending the Westgate 2006 Economic Development Area and Economic Development Plan” (the “Declaratory Resolution Amendment”); and

WHEREAS, the Declaratory Resolution Amendment found and determined that a certain area within the County designated the Area as an economic development area within the meaning of the Act, designated the Allocation Area, approved an amended, and restated economic development plan for the Area (the “Amended and Restated Economic Development Plan”); and

WHEREAS, there is no County plan commission or other body charged with the duty of developing a general plan for the County; and

WHEREAS, Section 16(b) of the Act prohibits the Commission from proceeding until the Declaratory Resolution and the Plan is approved by the executive of the County; and

WHEREAS, The Board of Commissioners of the County of Martin (the “Board of Commissioners”) is the executive of the County and now desires to approve the Declaratory Resolution and the Plan in order to permit the Commission to proceed with the acquisition, redevelopment, and economic development of the Area;

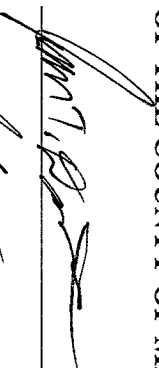
WHEREAS, the County Council has reviewed the Amended and Restated Economic Development Plan, and desires to support the Commissions desire to move forward with these changes;

NOW, THEREFORE, BE IT RESOLVED, by the County Council of the County of Martin that:

1. The Plan, attached as Exhibit A to the Declaratory Resolution Amendment, has been reviewed and this body encourages the Board of County Commissioners to approve, ratify, and confirm in all respects the request of the Commission.

PASSED AND ADOPTED by the County Council of County of Martin this 5th day of June,
2023.

THE COUNTY COUNCIL
OF THE COUNTY OF MARTIN








Kerith Stinson





ATTEST:



Auditor