

**THE TOWN OF GEORGETOWN
PLAN COMMISSION**

RESOLUTION NO. PC-R-24-01

RESOLUTION OF THE PLAN COMMISSION OF THE TOWN OF GEORGETOWN, INDIANA DETERMINING THAT A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE GEORGETOWN COMMERCIAL ECONOMIC DEVELOPMENT AREA AS APPROVED AND ADOPTED BY THE GEORGETOWN REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT FOR GEORGETOWN, INDIANA AND APPROVING THAT RESOLUTION AND ECONOMIC DEVELOPMENT PLAN

WHEREAS, on November 18, 2024, the Georgetown Redevelopment Commission (the “Redevelopment Commission”) initially approved and adopted its Resolution No. RDC-R-24-2 (the “Declaratory Resolution”) designating an area known as the Georgetown Commercial Economic Development Area (the “Area”) as an economic development area pursuant to Section 41 of Indiana Code 36-7-14-1, et seq. and all acts supplemental and amendatory thereto (the “Act”) and approving an economic development plan for the Area (collectively, the “Plan”); and

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

WHEREAS, the Act requires the Redevelopment Commission submit the Declaratory Resolution and the Plan to this Plan Commission for approval pursuant to the provisions of Section 16 of the Act;

WHEREAS, the Act requires the Plan Commission to find that the Plan for the Area conforms to the plan of development for the Town and to approve the Declaratory Resolution and the Plan; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution, the Plan, and the potential development contemplated thereby and determined that they conform to the plan of development for the County, and now desires to approve the Declaratory Resolution and the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Georgetown Plan Commission, as follows:

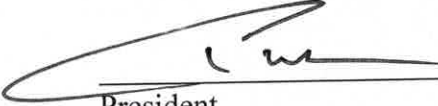
1. The Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan for the Area conform, in all respects, to the plan of development for the Town.
2. The Plan and Declaratory Resolution are in all respects approved, ratified, and confirmed.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan for the Area pursuant to Section 16 of the Act.

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

So Resolved by the Georgetown Plan Commission this 5th day of December, 2024.

GEORGETOWN PLAN COMMISSION



President

ATTEST:



Secretary