

RESOLUTION NO. 2018-1

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ROCKPORT,
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE
ESTABLISHMENT OF A CERTAIN REDEVELOPMENT PROJECT AREA**

WHEREAS, the City of Rockport Redevelopment Commission (the "Redevelopment Commission"), as the governing body for the City of Rockport Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on April 26, 2018 (the "Declaratory Resolution"), designating the area known as the "Main Street/Sycamore Street/Lincoln Avenue Redevelopment Area" (the "Area") as a redevelopment area pursuant to Section 15 of the Act, and approving a redevelopment plan for the Area (the "Plan"); and

WHEREAS, pursuant to the Act, on May 22, 2018, the City of Rockport Plan Commission 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 Rockport, Indiana (the "City") and approving the Declaratory Resolution and the Plan.

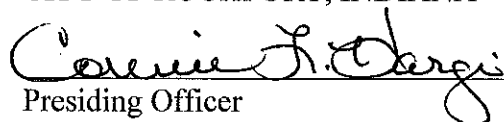
NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Rockport, Indiana, as follows:

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

RESOLVED AND ADOPTED by the Common Council of the City of Rockport, Indiana, this 22nd day of May, 2018, by a vote of 4 in favor, 0 opposed, and 0 abstaining.

COMMON COUNCIL
CITY OF ROCKPORT, INDIANA



Presiding Officer

ATTEST:



Susie Roberts, Clerk-Treasurer

Presented by me to the Mayor of the City of Rockport, Indiana, for her approval or veto pursuant to Indiana Code § 36-4-6-15 and -16, this 22nd day of May, 2018 at 4:26 pm o'clock a.m./p.m.

Susie Roberts
Susie Roberts, Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me is approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16 (a)(1), this ____ day of May, 2018 at 4:26 pm o'clock a.m./p.m.

Gay Ann Harney
Gay Ann Harney, Mayor of the City of Rockport, Indiana

Attest:

Susie Roberts
Susie Roberts, Clerk-Treasurer