

RESOLUTION NO. 2006-8

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ROCKPORT, INDIANA, APPROVING AN ORDER OF THE ROCKPORT PLAN COMMISSION APPROVING A CERTAIN DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN ADOPTED BY THE CITY OF ROCKPORT REDEVELOPMENT COMMISSION

WHEREAS, on November 16, 2006, the City of Rockport Redevelopment Commission (the "Commission") approved and adopted its Resolution entitled "Resolution of the City of Rockport Redevelopment Commission Designating and Declaring the Riverside Economic Development Area to be an Economic Development Area, and Approving an Economic Development Plan for said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution found and determined that a certain area within the City of Rockport, Indiana (the "City"), designated as the "Riverside Economic Development Area" (the "Area") is an economic development area within the meaning of Indiana Code 36-7-14, as amended (the "Act"), and approved an economic development plan for the Area (the "Plan"); and

WHEREAS, on November 27, 2006, the City of Rockport Plan Commission (the "Plan Commission") adopted and approved its Resolution, a copy of which is attached hereto, determining that the Declaratory Resolution and the Plan conform to the plan of development for the City and approving, ratifying and confirming the Declaratory Resolution and the Plan, and designated such resolution as the written order of the Plan Commission approving the Declaratory Resolution and the Plan as required by Section 16(a) of the Act (the "Plan Commission Order"); and

WHEREAS, Section 16(b) of the Act prohibits the Commission from proceeding until the Plan Commission Order is approved by the legislative body of the City; and

WHEREAS, the Common Council of the City (the "Common Council") is the legislative body of the City and now desires to approve the Plan Commission Order in order to permit the Commission to proceed with the economic development of the Area;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF ROCKPORT, INDIANA, AS FOLLOWS:

1. The Plan Commission Order attached hereto is hereby approved, ratified and confirmed in all respects.
2. The determination that the Area is an economic development area under the Act is hereby approved pursuant to Indiana Code 36-7-14-41(c).

3. This Resolution shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor of the City, in accordance with procedures as required by law.

PASSED AND ADOPTED by the Common Council of the City of Rockport, Indiana, this 27th day of November, 2006.

COMMON COUNCIL OF THE
CITY OF ROCKPORT, INDIANA



Mayor of the City of Rockport, Indiana

ATTEST:



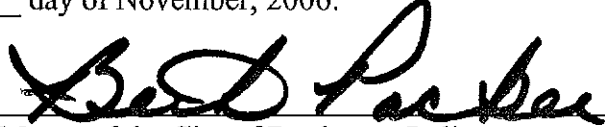
Clerk-Treasurer

Presented by me to the Mayor this 27 day of November, 2006, at ___ o'clock __.m.



Clerk-Treasurer of the City of Rockport, Indiana

Approved and signed by me this 27 day of November, 2006.



Mayor of the City of Rockport, Indiana