

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
PITTSBORO, INDIANA APPROVING AMENDMENTS TO THE DECLARATORY
RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE FLEECE
ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Town of Pittsboro Redevelopment Commission (the “Commission”), as the governing body for the Town of Pittsboro Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the “Act), adopted a resolution on May 22, 2018 (the “Declaratory Resolution”), designating an area known as the Fleece Economic Development Area (the “Economic Development Area”), as an economic development area pursuant to Section 41 of the Act, and designated the entire Economic Development Area as an allocation area pursuant to Sections 39 of the Act to be known as the Fleece Allocation Area (the “Allocation Area”);

WHEREAS, the Declaratory Resolution also approved an economic development plan for the Economic Development Area (the “Original Plan”);

WHEREAS, on August 17, 2023, the Commission adopted its Resolution No. 2023-RDC01 (the “Amending Resolution”), pursuant to which the Commission determined to amend the Declaratory Resolution and the Original Plan by adopting the Supplement to the Economic Development Plan attached thereto as Exhibit A (the “Plan Supplement”);

WHEREAS, on September 26, 2023, the Town of Pittsboro Advisory Plan Commission approved and adopted a resolution (the “Approving Order”) determining that the Amending Resolution and the Plan Supplement conform to the plan of development for the Town of Pittsboro, Indiana (the “Town”) and approving the Amending Resolution and the Plan Supplement; and

WHEREAS, pursuant to Section 16(b) of the Act, the Commission has submitted the Amending Resolution, the Plan Supplement and the Approving Order to this Council;

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Pittsboro, Indiana, as follows:

1. Pursuant to Section 16(b) of the Act, the Council hereby determines that the Amending Resolution and Plan Supplement conform to the plan of development for the Town, and approves the Amending Resolution, the Plan Supplement, and the Approving Order.
2. The Council hereby reaffirms the findings and determinations set forth in the Declaratory Resolution and Original Plan.
3. This Resolution shall be in full force and effect from and after its passage by the Council.

DULY PASSED AND ADOPTED by the Town Council of the Town of Pittsboro on this
_____ day of _____, 2023.

**TOWN COUNCIL OF THE TOWN OF PITTSBORO,
HENDRICKS COUNTY, INDIANA**

Jarod Baker

Randy Price

Terry Northern

Jay Thompson

William Majeske

ATTEST: _____
Shari L. Ping, Clerk-Treasurer