

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY OF SHELBYVILLE PLAN COMMISSION  
DETERMINING THAT A RESOLUTION AND AN ECONOMIC DEVELOPMENT  
PLAN APPROVED AND ADOPTED BY THE CITY OF SHELBYVILLE  
REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT  
FOR THE CITY OF SHELBYVILLE AND APPROVING THE RESOLUTION  
AND PLAN**

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

WHEREAS, the City of Shelbyville Redevelopment Commission (the “Redevelopment Commission”), as the governing body for the City of Shelbyville Redevelopment Department (the “Department”), pursuant to Indiana Code 36-7-14, as amended (the “Act”), adopted a Declaratory Resolution on October 25, 2021 (the “Declaratory Resolution”), designating an area known as the Tom Hession Economic Development Area (the “Economic Development Area”) as an economic development area pursuant to Section 41 of the Act; and

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

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the City will be displaced by the proposed development thereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the City, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SHELBYVILLE PLAN COMMISSION, THAT:

1. The Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan for the Economic Development Area conform to the plan of development for the City.
2. The Declaratory Resolution and the Plan for the Economic Development Area are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan for the Economic Development 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 Economic Development Area with the minutes of this meeting.

SO RESOLVED BY THE CITY OF SHELBYVILLE PLAN COMMISSION this 25<sup>th</sup> day of October, 2021.

CITY OF SHELBYVILLE PLAN  
COMMISSION

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President

ATTEST:

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Secretary