

## **RESOLUTION NO. 2021-1**

### **RESOLUTION OF THE TOWN OF MOORESVILLE REDEVELOPMENT COMMISSION CONFIRMING A RESOLUTION APPROVING AN AMENDMENT TO THE DECLARATORY RESOLUTION AND DEVELOPMENT PLAN FOR THE CONSOLIDATED MOORESVILLE ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Town of Mooresville Redevelopment Commission (the "Commission"), governing body of the Town of Mooresville Department of Redevelopment, pursuant to Indiana Code 36-7-14, as amended (the "Act"), previously adopted and confirmed resolutions (collectively, the "Declaratory Resolution") which established an economic development area known as the Consolidated Mooresville Economic Development Area (the "Economic Development Area"), designated a certain portion thereof as allocation area pursuant to Section 39 of the Act known as the 2019 Mooresville Allocation Area (the "Allocation Area") and approved a development plan for the Economic Development Area (the "Plan") pursuant to the Act; and

WHEREAS, on December 9, 2020, the Commission approved and adopted Resolution No. 2020-6 (the "Amending Resolution") that amended the Declaratory Resolution and the Plan to (i) remove the area depicted on Exhibit A attached thereto from the 2019 Allocation Area, (ii) designate the area depicted on Exhibit A attached thereto as a separate allocation area pursuant to Section 39 of the Act to be known as the Nice-Pak Allocation Area (the "Nice-Pak Allocation Area"), (iii) designate Nice-Pak Products Inc. as a "designated taxpayer" for purposes of Section 39.3 of the Act, and (iv) adopt a supplement to the Consolidated Economic Development Plan attached thereto as Exhibit B (the "Nice-Pak Plan Supplement"); and

WHEREAS, on January 14, 2021, the Town of Mooresville Plan Commission approved and adopted a resolution (the "Plan Commission Order") approving the Amending Resolution and the Nice-Pak Plan Supplement and determining that the Amending Resolution and the Nice-Pak Plan Supplement conform to the plan of development for the Town of Mooresville (the "Town"); and

WHEREAS, pursuant to Section 16 of the Act, the Town Council of the Town on January 19, 2021, adopted a resolution approving the Amending Resolution, the Plan Commission Order and the Nice-Pak Plan Supplement; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Amending Resolution and filed a copy of said Notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17(c) of the Act, the Commission also filed with each taxing unit located wholly or partially within the Nice-Pak Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the Nice-Pak Allocation Area; and

WHEREAS, at the hearing held by the Commission on the date hereof the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects in the Nice-Pak Plan Supplement and confirming the Amending Resolution, in accordance with Section 17 of the Act.

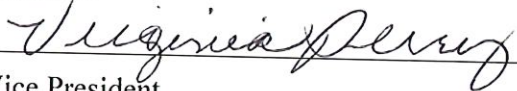
NOW, THEREFORE, BE IT RESOLVED by the Town of Mooresville Redevelopment Commission, governing body of the Town of Mooresville Redevelopment District, as follows:

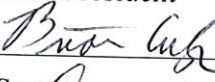
1. After considering the evidence presented at the hearing on the date hereof, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Amending Resolution.
2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with its Plan, as modified by the Amending Resolution and the Nice-Pak Plan Supplement.
3. The Amending Resolution is hereby confirmed.
4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Amending Resolution.
5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

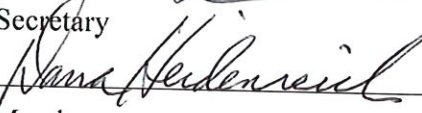
Adopted the 4<sup>th</sup> day of February, 2021.

TOWN OF MOORESVILLE REDEVELOPMENT  
COMMISSION

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member