

RESOLUTION NO. 2021-12

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF DELPHI,
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE
AMENDMENT OF THE DELPHI ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of Delphi (the "City") Redevelopment Commission (the "Redevelopment Commission") previously adopted a declaratory resolution (the "Original Resolution") establishing the Delphi Economic Development Area (the "Economic Development Area"), pursuant to Indiana Code 36-7-14, as amended (the "Act"); and

WHEREAS, the Redevelopment Commission previously approved an economic development plan for the Economic Development Area (the "Original Plan"); and

WHEREAS, on August 16, 2021, the Redevelopment Commission adopted a Declaratory Resolution (the "Declaratory Resolution"), amending the Original Resolution and the Original Plan by (i) expanding the Economic Development Area to include the area described on Exhibit A thereto (the "Expansion Area"); (ii) to remove certain portions of the Delphi Economic Development Area Allocation Area from the Delphi Economic Development Area Allocation Area; (iii) designating the area described on Exhibit B thereto as an allocation area under Sections 39 and 56 of the Act (the "City of Delphi Canal District Residential Housing Program Allocation Area"); (iv) designating the area described on Exhibit C thereto as an allocation area under Sections 39 and 56 of the Act (the "City of Delphi Armory Road Residential Housing Program Allocation Area"); (v) designating the area described on Exhibit D thereto as an allocation area under Sections 39 and 56 of the Act (the "City of Delphi Bumbrae Farms Residential Housing Program Allocation Area") (the City of Delphi Canal District Residential Housing Program Allocation Area, the City of Delphi Armory Road Residential Housing Program Allocation Area, and the City of Delphi Bumbrae Farms Residential Housing Program Allocation Area, collectively, the "Allocation Areas"); and (vi) amending the Original Plan to incorporate the residential housing program (the "Program"), as described in the amendment set forth on Exhibit E thereto (collectively, the "Amendments") (the Original Plan, as amended, the "Amended Plan"); and

WHEREAS, the Carroll County Area Plan Commission, on September 28, 2021, approved an order (the "Plan Commission Order") determining that the Declaratory Resolution and the Amended Plan conform to the plan of development for the City and approving the Declaratory Resolution and the Amended Plan; and

WHEREAS, pursuant to Section 16(b) of the Act, the Redevelopment Commission has submitted the Declaratory Resolution and the Amended Plan to this Common Council (the "Council").

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Delphi, Indiana, that:

1. Pursuant to Section 16(b) of the Act, the Council hereby approves in all respects the Declaratory Resolution, the Amendments, the Amended Plan, and the Plan Commission Order.
2. The Council hereby approves the determination that each of the Allocations Areas is an allocation area pursuant to Sections 39 and 56 of the Act.
3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED AND PASSED by the Common Council of the City of Delphi, Indiana, this
18th day of October, 2021.

Passage by a Majority of the Common Council:

Leanne Aldrich
Attest: Leanne Aldrich, Clerk-Treasurer

Anita Werling
Anita Werling, Presiding Officer

Approved Vetoed by me, the Mayor on this 18th day of October 2021.

Leanne Aldrich
Attest: Leanne Aldrich, Clerk-Treasurer

Anita Werling
Anita Werling, Mayor