

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAPORTE COUNTY, INDIANA APPROVING CERTAIN ACTIONS OF THE LAPORTE COUNTY REDEVELOPMENT COMMISSION AND THE LAPORTE COUNTY PLAN COMMISSION IN CONNECTION WITH THE AMENDMENT OF PRIOR RESOLUTIONS OF THE REDEVELOPMENT COMMISSION, WHICH ESTABLISHED AN ECONOMIC DEVELOPMENT AREA AND ESTABLISHED AND EXPANDED THE ALLOCATION AREA THEREIN, BY ESTABLISHING A SUB-ALLOCATION AREA FOR THE ECONOMIC DEVELOPMENT AREA AND AMENDING THE ECONOMIC DEVELOPMENT PLAN FOR SUCH AREA, AND TAKING OTHER ACTIONS RELATED THERETO**

WHEREAS, the LaPorte County Redevelopment Commission (the "Redevelopment Commission"), as the governing body for the LaPorte County Department of Redevelopment (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted its Resolution No. 01-2010 on March 31, 2010 entitled "Resolution of the LaPorte County Redevelopment Commission Amending Prior Resolutions Establishing an Economic Development Area and Establishing and Expanding an Allocation Area by Establishing a Sub-Allocation Area for the Economic Development Area and Amending the Economic Development Plan for such Area, and Taking Other Actions Related Thereto" (the "Amending Resolution"), a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Redevelopment Commission has adopted prior Resolutions (collectively, the "Authorizing Resolution") which created the I-94/U.S. Route 421 Economic Development Area, as further described in the Amending Resolution (the "Area") and designated a portion of the Area as an allocation area known as the I-94/U.S. Route 421 Allocation Area No. 1 pursuant to the Act (the "Original Allocation Area"), and subsequently expanded the Original Allocation Area by designating the remainder of the Area as an allocation area (the "Expansion Allocation Area") (the Original Allocation Area, together with the Expansion Allocation Area, the "Expanded Allocation Area No. 1"), and adopted an economic development plan for the Area entitled "Economic Development Plan for the I-94/U.S. Route 421 Economic Development Area" (the "Original Plan") and subsequently amended the Original Plan to provide for the expansion of the Original Allocation Area to include the Expansion Allocation Area and providing for additional local public improvement projects (the Original Plan, as amended, the "Plan"); and

WHEREAS, the Amending Resolution of the Redevelopment Commission further amends the Authorizing Resolution to designate a separate, sub-allocation area within the Expansion Allocation Area as further described in the Amending Resolution, to be designated as the "I-94/U.S. Route 421 Allocation Area No. 2" ("Allocation Area No. 2") to provide for the allocation and distribution of the proceeds of taxes levied on properties situated in Allocation Area No. 2, and to further amend the Plan pursuant to an amendment entitled "2010 Amendment to Economic Development Plan for the I-94/U.S. Route 421 Economic Development Area" (the "2010 Plan Amendment"), a copy of which is attached hereto and made a part hereof, which provides for the designation of Allocation Area No. 2 and for additional capital improvement

projects to be undertaken in Allocation Area No. 2, all as set forth in the Amending Resolution (the Plan, as further amended by the 2010 Plan Amendment, collectively, the "Amended Plan"); and

WHEREAS, the LaPorte County Plan Commission, on April 27, 2010, approved and adopted its Resolution No. 2010-1 (the "Plan Commission Order"), determining that the Amending Resolution and the Amended Plan conform to the plan of development for the County and approving the Amending Resolution and the Amended Plan.

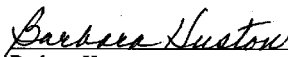
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA, as follows:

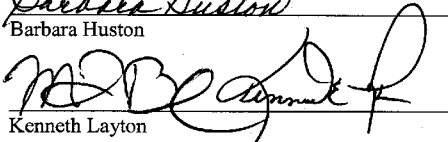
1. Pursuant to Indiana Code 36-7-14-16, the Board of Commissioners of LaPorte County, Indiana (the "Board") determines that the Amending Resolution and the Amended Plan, in all respects, conform to the plan of development for LaPorte County, Indiana, and approves in all respects, the Amending Resolution, the Amended Plan and the Plan Commission Order.

2. This Resolution shall be in full force and effect from and after its passage by the Board in the manner provided by law.

Passed and adopted by the Board of Commissioners of LaPorte County, Indiana, on the 5th day of May, 2010.


BOARD OF COMMISSIONERS OF LAPORTE  
COUNTY, INDIANA

  
Barbara Huston

  
Kenneth Layton

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Michael Bohacek

Attest:

  
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LaPorte County Auditor