

RESOLUTION NO. 2009-18

AVON TOWN COUNCIL

**APPROVING A DECLARATORY RESOLUTION AND
ECONOMIC DEVELOPMENT PLAN OF THE REDEVELOPMENT
COMMISSION AND APPROVING THE
ORDER OF THE AVON ADVISORY PLAN COMMISSION**

WHEREAS, the Town of Avon ("Town") Redevelopment Commission ("Commission"), has, on the 29th day of July, 2009, initially approved an Economic Development Plan ("Plan") for the HRH Economic Development Area ("Area") in the Town; and

WHEREAS, the Commission has, on the 29th day of July, 2009 adopted a declaratory resolution initially approving the Area as an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 ("Act"); and

WHEREAS the Avon Advisory Plan Commission ("Plan Commission"), on the 24th day of August, 2009, approved the Plan and Declaratory Resolution; and

WHEREAS, the Act requires approval of the Declaratory Resolution and the Plan and the action of the Plan Commission by the Town Council of the Town;

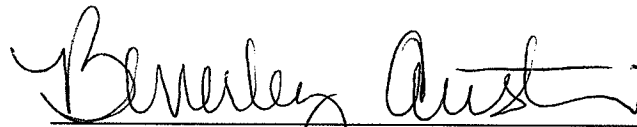
NOW, THEREFORE, BE IT RESOLVED by the Town Council of Avon, Indiana, as follows:

1. That the Plan for the Area is in all respects approved, ratified and confirmed by the Town Council.
2. That the action of the Plan Commission on August 24, 2009, approving the Plan and the Declaratory Resolution is in all respects approved, ratified and confirmed by the Town Council.
3. That the Clerk-Treasurer is hereby directed to file a copy of the Declaratory Resolution, the Plan and the approving Order of the Plan Commission with the permanent minutes of this meeting.
4. This Resolution shall be effective from and after passage on the effective date of the Declaratory Resolution.

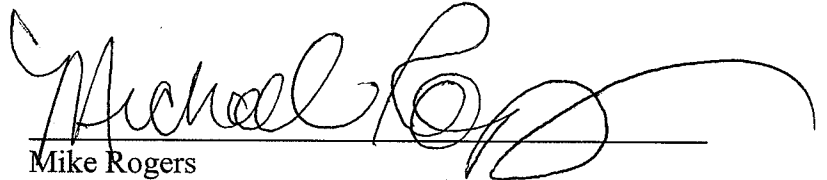
PASSED AND ADOPTED by the Town Council of the Town of Avon, Indiana, this 27th day of August, 2009, by a vote of 4 ayes and 0 nays.

TOWN COUNCIL OF THE TOWN OF
AVON, INDIANA

Greg Zusan, President



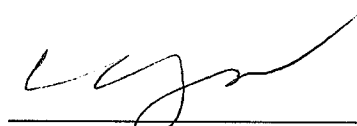
Beverley Austin, Vice President



Mike Rogers

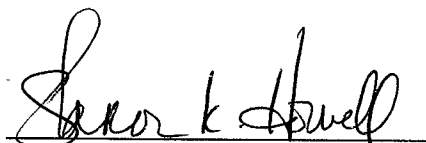


Charles Dorton



Nicole Gordy

ATTEST:



Sharon Howell, Clerk-Treasurer