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Jana K Gray
Morgan County Recorder IN
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RESOLUTION NO. 2023-11-20C

A RESOLUTION OF THE MORGAN COUNTY BOARD OF COMMISSIONERS REGARDING APPROVAL OF EXPANSION OF THE WESTPOINT ECONOMIC DEVELOPMENT AREA AND CREATION OF NEW ALLOCATION AREAS

WHEREAS, the Morgan County ("County") Redevelopment Commission ("Commission") did on November 10, 2006, adopt Resolution No. 1-2006 ("Declaratory Resolution"), establishing the Westpoint Economic Development Area ("Original Area"), and the Declaratory Resolution was confirmed by a confirmatory resolution adopted on December 4, 2006 ("Confirmatory Resolution");

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution,"

WHEREAS, the Area Resolution established the Westpoint Allocation Area Number 1 ("Original Allocation Area"), in accordance with IC 36-7-14-39, for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the Original Allocation Area;

WHEREAS, the Area Resolution approved the Economic Development Plan ("Original Plan") which Original Plan contained specific recommendations for economic development in the Original Area;

WHEREAS, the Board of Commissioners of the County approved the creation of the Original Area and the Original Allocation Area;

WHEREAS, on September 11, 2023, the Commission adopted its Amending Declaratory Resolution with respect to the Original Area ("Amending Declaratory Resolution"), for the purpose of: (A) creating the Westpoint Allocation Area Number 2 consisting of the parcels set forth on the map attached thereto as Exhibit A-1 ("Original Parcels") (which Original Parcels constitute the Westpoint Allocation Area Number 1 that has been terminated); (B) (i) expanding the Original Area by adding the parcels to the Original Area set forth on the maps attached thereto as Exhibit A-2 and Exhibit A-3 (the Original Area, as expanded, is set forth on Exhibit A-4); and (ii) creating the Westpoint Allocation Area Number 3 solely from the parcels set forth on Exhibit A-2 attached thereto (the parcels set forth on Exhibit A-3 shall not be an allocation area thereunder);

WHEREAS, the Amending Declaratory Resolution was confirmed by an amending confirmatory resolution adopted on November 13, 2023 (collectively with the Amending Declaratory Resolution, "Amending Area Resolution");

WHEREAS, IC 36-7-14-41(c) requires that any enlargement of the boundaries of an economic development area be approved by the Board of Commissioners of the County; and

4891-1625-3072.1

Handwritten signature

RESOLUTION NO. 2023-11-20C

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WHEREAS, the Amending Declaratory Resolution was confirmed by an amending confirmatory resolution adopted on November 13, 2023 (collectively with the Amending Declaratory Resolution, "Amending Area Resolution");

WHEREAS, IC 36-7-14-41(c) requires that any enlargement of the boundaries of an economic development area be approved by the Board of Commissioners of the County; and

WHEREAS, the Board of Commissioners has reviewed the Amending Area Resolution and previously approved the written order of the Morgan County Plan Commission regarding the Amending Area Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, INDIANA, THAT:


1. The Board of Commissioners hereby finds and determines that it will be in the best interests of the County to expand the boundaries of the Original Area and to create the Westpoint Allocation Area Number 2 and Westpoint Allocation Area Number 3 as described in the Amending Area Resolution.


2. The expansion of the Original Area and the creation of the Westpoint Allocation Area Number 2 and Westpoint Allocation Area Number 3 as described in the Amending Area Resolution are hereby approved.

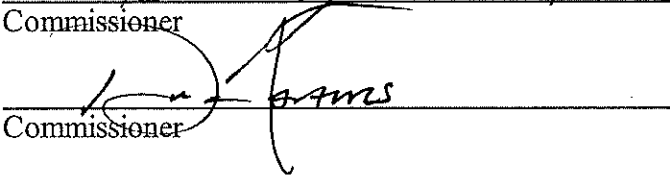
3. This resolution shall be effective from and after passage.

Passed and adopted by the Board of Commissioners of Morgan County, Indiana, this 20th day of November, 2023, by a vote of _____ ayes and _____ nays.

BOARD OF COMMISSIONERS OF MORGAN COUNTY, INDIANA



Commissioner


Commissioner


Commissioner

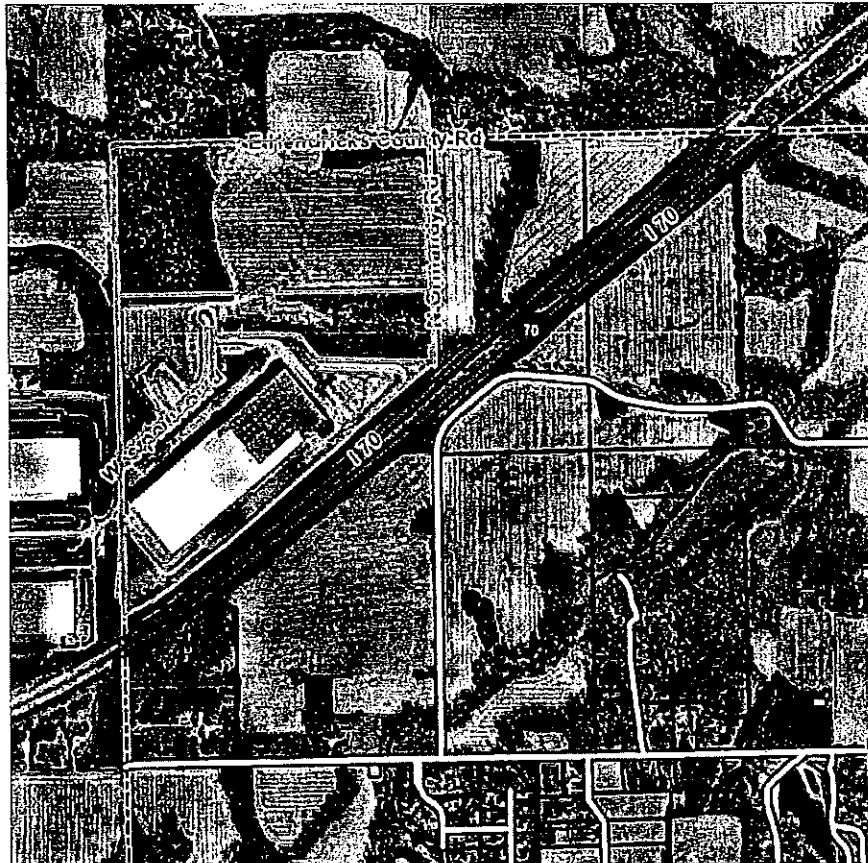
ATTEST:



Auditor

EXHIBIT A-1

Map of and Parcels Rescinded from Westpoint Allocation Area Number 1 and re-established as Westpoint Allocation Area Number 2

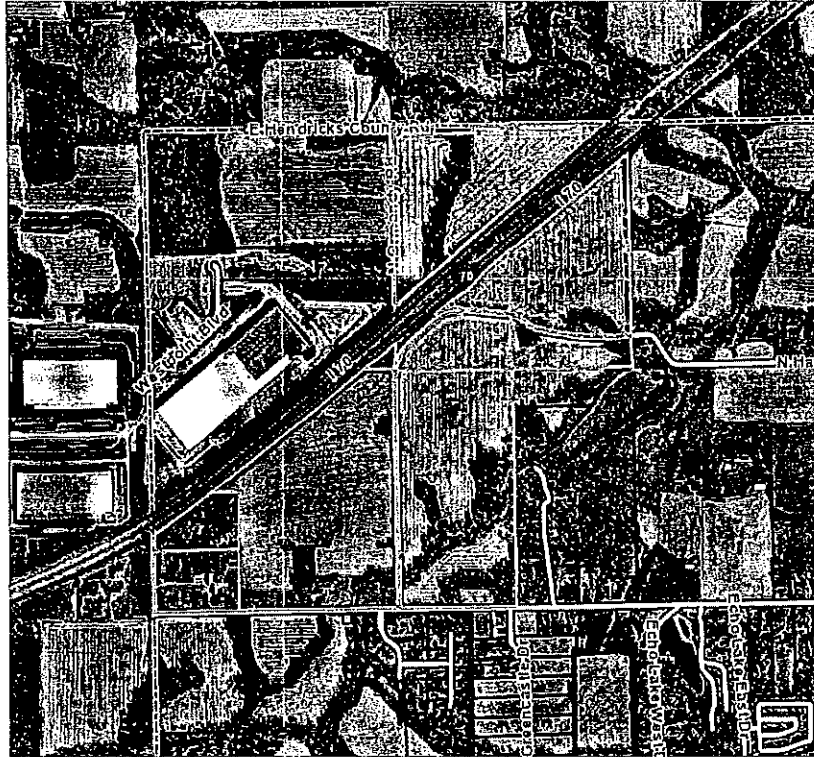


Rescind Westpoint Allocation Area 1 and Create Westpoint Allocation Area 2

PARCEL	OWNER	PROPERTY STREET	PROPERTY ADDRESS	LEGAL ACREAGE
55-01-30-200-002.002-016	Raindrop LLC			
55-01-30-200-001.000-016	Raindrop LLC	13992 N Ormandy Rd	Mooresville IN 46158	82
55-01-30-200-002.001-016	Raindrop LLC	13810 N Ormandy Rd	Mooresville IN 46158	43.112
55-01-30-400-001.002-016	Westpoint Building V LLC	2723 Westpoint Blvd	Mooresville IN 46158	67.082

EXHIBIT A-2

Map of and Parcels Expanding Original Area
to Create the Westpoint Allocation Area Number 3

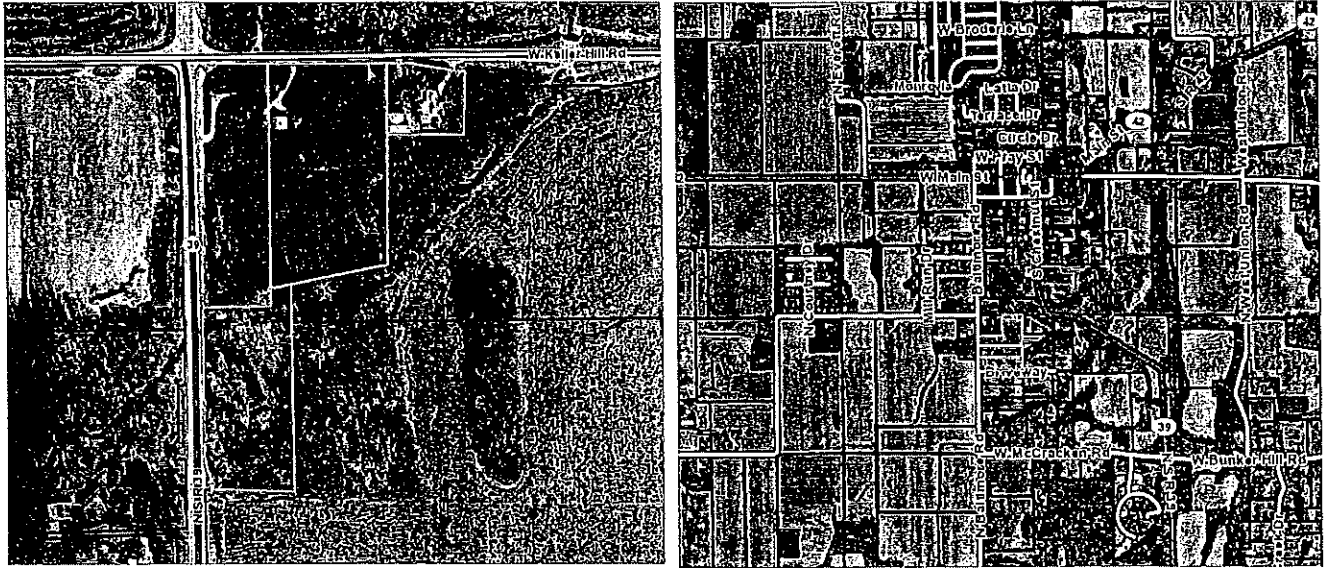


Westpoint 3

PARCEL	OWNER	ADDRESS	CITY/STATE	ACREAGE
55-01-29-100-001.000-016	Brown Marilyn D Undiv 1/2 Int Becky	N Hammer Rd	Mooreville IN 46158	5.6
55-01-29-100-001.001-016	Brown Marilyn D Undiv 1/2 Int Becky	13899 N Ormandy Rd	Mooreville IN 46158	41.9
55-01-29-100-003.000-016	Brown Marilyn D Undiv 1/2 Int Becky	N Hammer Rd	Mooreville IN 46158	52.437
55-01-29-100-004.000-016	Brown Marilyn D Undiv 1/2 Int Becky	N Hammer Rd	Mooreville IN 46158	14.934
55-01-29-300-001.000-016	Brown Marilyn D Undiv 1/2 Int Becky	N Hammer Rd	Mooreville IN 46158	80
55-01-30-200-002.000-016	Brown Marilyn D Undiv 1/2 Int Becky	N Hammer Rd	Mooreville IN 46158	0.8550000000000001
55-01-30-400-001.000-016	Watson David Patricia Undiv 1/2 In Watson George	1668 W Greencastle Rd	Mooreville IN 46158	87.246
55-01-30-400-002.000-016	Ruth Watson George	W Greencastle Rd 1886 W Greencastle	Mooreville IN 46158	10.05
55-01-30-400-003.000-016	Ruth	Rd	Mooreville IN 46158	15.24
55-01-29-100-003.001-016	Brown Marilyn D Undiv 1/2 Int Becky	N Ormandy Rd	Mooreville IN 46158	11.4

EXHIBIT A-3

Map of and Parcels Added to Original Area and Property Acquisition List



Added to Westpoint Economic Development Area

PARCEL	OWNER	PROPERTY ADDRESS	
55-04-01-100-008.000-016	Russell Angela L Wasnidge Jimmy J Moore Charles D	11809 N S R 39	Monrovia IN 46157**
55-04-01-100-002.000-016	Nancy L Moore Charles D	2731 W Keller Hill Rd	Monrovia IN 46157**
55-04-01-100-003.000-016	Nancy L Stricker Arthur Ray III	W Keller Hill Rd	Monrovia IN 46157**
55-04-01-100-004.000-016	Cagle Brittni Crone Karey L	2699 W Keller Hill Rd	Monrovia IN 46157**
55-04-13-100-003.000-016	Dustin L Crone Karey L	N Baltimore Rd	Monrovia IN 46157**
55-04-13-100-004.000-016	Dustin L Crone Dustin L	N Baltimore Rd	Monrovia IN 46157**
55-04-13-100-005.000-016	Karey L	9805 N Baltimore Rd	Monrovia IN 46157**

* These parcels are connected to the Westpoint Economic Development Area by SR39, Main Street and Baltimore Road ROW.

** The purchase price of each property will not exceed the average of two appraisals unless approved in writing by the Commission.

EXHIBIT A-4

Westpoint EDA Expansion 2023

