

## RESOLUTION NO. 3379

### **A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION APPROPRIATING TAX INCREMENT FINANCING REVENUES FROM ALLOCATION AREA NO. 1 FUND FOR THE PAYMENT OF CERTAIN OBLIGATIONS AND EXPENSES RELATED TO THE RIVER WEST DEVELOPMENT AREA ALLOCATION AREA NO. 1**

**WHEREAS**, the South Bend Redevelopment Commission (the "Commission"), the governing body of the Department of Redevelopment of the City of South Bend, Indiana (the "City") and the City of South Bend, Indiana, Redevelopment District, exists and operates under the provisions of Indiana Code § 36-7-14, as amended (the "Act"); and

**WHEREAS**, on February 23, 1990, the Commission adopted Resolution No. 919 declaring the Airport Economic Development Area (the "Area") to be an economic development area within the meaning of the Act and designated the Area as the Airport Economic Development Area Allocation Area No. 1 ("Allocation Area No. 1") for purposes of tax increment financing pursuant to the Act; and

**WHEREAS**, Resolution No. 919 and the Airport Economic Development Area Economic Development Plan (the "Development Plan") adopted by Resolution No. 919 on February 23, 1990, were confirmed by Resolution No. 938 adopted on June 27, 1990 (collectively, the "Declaratory Resolution"); and

**WHEREAS**, the Declaratory Resolution created the Airport Economic Development Area Allocation Area No. 1 Fund ("Allocation Area No. 1 Fund") for the purpose of depositing into such fund tax increment revenues allocated to the Commission and resulting solely from the increase in the assessed value of real property and improvements thereon located in Allocation Area No. 1 pursuant to Indiana Code § 36-7-14-39(b)(1) and from the proceeds from the sale or leasing of property in the Area under Indiana Code § 36-7-14-22, all in accordance with Indiana Code § 36-7-14-26; and

**WHEREAS**, the Commission, on April 16, 1993, adopted Resolution No. 1151 declaring the Sample-Ewing Development Area ("SEDA") to be an area needing redevelopment within the meaning of the Act; and

**WHEREAS**, Resolution No. 1151 and the Sample-Ewing Development Area Development Plan were confirmed by Resolution No. 1154 adopted on May 21, 1993; and

**WHEREAS**, Resolution No. 1151 created the Sample-Ewing Allocation Area (South Bend Allocation Area No. 8) (the "SEDA Allocation Area") for the purpose of depositing into an allocation area fund (the "SEDA Allocation Fund") tax increment revenues allocated to the Commission and resulting solely from the increase in the assessed value of personal property and real property and improvements thereon located in the SEDA Allocation Area pursuant to Indiana Code § 36-7-14-39(b)(1) and from the proceeds from the sale or leasing of property in the Area under Indiana Code § 36-7-14-22, all in accordance with Indiana Code § 36-7-14-26; and

amount of Two Million and 00/100 Dollars (\$2,000,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH BEND REDEVELOPMENT COMMISSION AS FOLLOWS:

1. The Commission hereby finds that there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to such expenses and the expenditure of such amount from Allocation Area No. 1 Fund.

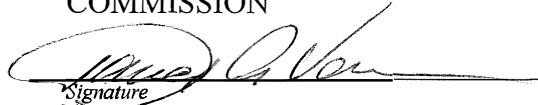
2. The funds from Allocation Area No. 1 Fund in the amount of an additional Two Million and 00/100 Dollars (\$2,000,000.00) are hereby appropriated for the purpose of paying the expenditures described at Exhibit A.

3. Such appropriations shall be in addition to all the appropriations provided for in the existing budget and levy and shall continue in effect until the completion of the activities described herein. Any surplus of such proceeds shall be credited to the proper fund as provided by law.

4. The President and/or the Secretary of the Commission are hereby authorized and directed to certify a copy of this Resolution together with such other proceedings and actions as may be necessary to the St. Joseph County Auditor for certification to the Indiana Department of Local Government Finance for the purpose of obtaining its approval of the appropriations herein made.

ADOPTED at a regular meeting of the South Bend Redevelopment Commission held on March 23, 2017, at 1308 County-City Building, 227 W. Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT  
COMMISSION



Signature

David A. Varner, Vice-President  
Printed Name and Title

ATTEST:



Signature

Donald E. Inks, Secretary  
Printed Name and Title



Department of  
**Community Investment**

## Redevelopment Commission Agenda Item

DATE: March 23, 2017  
FROM: Beth Leonard Inks  
SUBJECT: Resolution No. 3379 (Allocation Area No. 1 Fund \$2,000,000)

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**PURPOSE OF REQUEST:**

Attached is a resolution appropriating Tax Increment Financing Revenues from Allocation Area No. 1 Fund for the payment of certain obligations and expenses related to the River West Development Area Allocation Area No. 1.

I would be happy to answer any questions you may have on this matter.

INTERNAL USE ONLY: Project Code: JDOR

Total Amount new/change (inc/dec) in budget: \$2M ; broken down by:

Acct #324-1050-460-42.03 Amt: \$2M; Acct # \_\_\_\_\_ Amt: \_\_\_\_\_; Acct # \_\_\_\_\_ Amt: \_\_\_\_\_; Acct # \_\_\_\_\_ Amt: \_\_\_\_\_;

Going to BPW for Contracting? Y/N Is this item ready to encumber now? No

Existing PO# \_\_\_\_\_ Inc/Dec \$ \_\_\_\_\_



IDEM

South Bend Tribune  
225 West Colfax Ave  
South Bend, Indiana 46628  
Tax ID# 35-13-1571

.....County, Indiana

### PUBLISHER'S CLAIM

LINE COUNT

Ad #: 214094

Display Master (Must not exceed two actual lines, neither of which shall total more than four solid lines of type in which the body of the advertisement is set) -- number of equivalent .....  
Head -- Number of lines .....  
Body -- Number of lines .....  
Body -- Number of lines .....

Total number of lines in notice 72

COMPUTATION OF CHARGES

72 lines, 1 column wide equals 72 equivalent lines at 0.3751 cents per line

Additional charges for notices containing rule or tabular work (50 per cent of above amount) .....

Charge for extra proofs of publication (\$1.00 for each proof in excess of two) ..... \$0.00

TOTAL AMOUNT OF CLAIM \$27.01

DATA FOR COMPUTING COST

Width of single column in picas 9.4ems Size of 8 point  
Number of Insertions 1

Pursuant to the provisions and penalties of IC 5-11-10-1, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

I also certify that the printed matter attached hereto is a true copy, of the same column width and type size, which was duly published in said paper 1 time(s). The dates of publication being as follows: South Bend Tribune: 03/10/17.

*Sally J. Brown*  
\_\_\_\_\_  
Publisher

*Cheryl June Morey*  
\_\_\_\_\_  
Cheryl June Morey, Notary Public  
Resident of St. Joseph County  
My Commission expires December 21, 2024

South Bend Tribune

That it is duly authenticated as required by law.  
That it is based upon statutory authority.

225 W. Colfax Ave. South Bend, IN 46628  
ON ACCT OF APPROPRIATION FOR  
\$27.01  
Appropriation No. Tax ID# 35-138-1571

correct

That it is apparently

incorrect

ALLOWED \_\_\_\_\_  
IN THE SUM OF \$27.01

I certify that the within claim is true and correct; that the services there in itemized and for which charge is made were ordered by me and were necessary to the public business

Attest

NOTICE OF PUBLIC HEARING  
THE ADDITIONAL  
APPROPRIATION OF TAX  
INCREMENT FINANCING  
REVENUES FROM VARIOUS  
ALLOCATION AREAS FOR THE  
PAYMENT OF  
CERTAIN OBLIGATIONS AND  
EXPENSES RELATED TO  
THEIR RESPECTIVE  
ALLOCATION AREAS AND  
OTHER RELATED MATTERS

The taxpayers of the South Bend Redevelopment District including all the territory in the City of South Bend, Indiana, is hereby notified that the South Bend Redevelopment Commission (the "Commission") did on February 23, 2017 adopt Resolution No. 3378 to appropriate the allocation area funds to pay certain expenses incurred by it or the City for local public improvements that are in or serving their respective allocation areas, which appropriations are set forth in the Resolutions:  
Allocation Area and Fund Resolution No. Not-to-Exceed  
River West Development Area,  
Allocation Resolution No. 3379  
\$9,000,000

Area No. 1 Fund  
South Side #3 Development  
Area Resolution No. 3380  
\$30,000

The taxpayers of the South Bend Redevelopment District are further notified that the Commission will hold a public hearing at 9:30 a.m. (local time), on Thursday, March 23, 2017 at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana, on said appropriation of funds from the Allocation Fund heretofore authorized by the Commission. The appropriations are set forth in more detail in their respective resolutions which are on file and available for inspection at the office of the Commission, 227 West Jefferson Boulevard, Suite 1400, South Bend, Indiana 46601.

At said public hearing all persons shall have the right to appear and be heard on the necessity of said appropriation, which appropriation, if made, will be forwarded to the State Board of Tax Commissioners for review to ensure the availability of funds.

South Bend Redevelopment  
Commission

Marcia I. Jones, President

ATTEST:

Donald E. Inks, Secretary

Hspaxlp 1t 3:10