

RESOLUTION NO. 2018-

**RESOLUTION OF THE CITY OF AURORA REDEVELOPMENT COMMISSION
CONFIRMING AMENDMENTS TO THE DECLARATORY RESOLUTIONS FOR
THE SOUTHEAST AURORA ECONOMIC DEVELOPMENT AREA AND THE
COCHRAN ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Aurora Redevelopment Commission (the "Commission") previously adopted and amended certain Declaratory Resolutions (collectively, the "Declaratory Resolutions") establishing the Southeast Aurora Economic Development Area and the Cochran Economic Development Area (collectively, the "Economic Development Areas") and the related allocation areas (collectively, the "Allocation Areas") in the City, and approving an Economic Development Plan for each of the Economic Development Areas (collectively, the "Plans"); and

WHEREAS, on December 18, 2017, the Commission approved and adopted a Resolution (the "2017 Resolution") amending the Declaratory Resolutions, the Economic Development Areas, the Allocation Areas and the Plans to: (i) expand the Southeast Aurora Economic Development Area and the related allocation area as shown in the map attached to the 2017 Resolution (the "2017 Southeast Aurora Expansion Area"); (ii) expand the Cochran Economic Development Area and the related allocation area as shown in the map attached to the 2017 Resolution (the "2017 Cochran Expansion Area"); (iii) consolidate the Southeast Aurora Economic Development Area, as so expanded, and the Cochran Economic Development Area, as so expanded, into a single economic development area designated as the "Consolidated Aurora Economic Development Area;" (iv) consolidate such allocation areas, the 2017 Southeast Aurora Expansion Area and the 2017 Cochran Expansion Area into a single allocation area designated as the "Consolidated Aurora Economic Development Area Allocation Area;" and (v) consolidate the Southeast Aurora Economic Development Plan and the Cochran Economic Development Plan into a single economic development plan designated as the "Consolidated Aurora Economic Development Plan" (the "2017 Consolidated Plan")(collectively, the "Amendments"); and

WHEREAS, on December 18, 2017, the Aurora Plan Commission (the "Plan Commission") issued a written order approving the 2017 Resolution and the Amendments; and

WHEREAS, on December 27, 2017, the Common Council of the City adopted a resolution which approved the 2017 Resolution, the Amendments and the Plan Commission Order; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Amendments and filed a copy of said Notice in the offices of all departments, bodies or officers of the City having to do with City planning, variances from zoning ordinances, land use or the issuance of building permits, and provided all other notices required by law; and

WHEREAS, at the hearing (the "Public Hearing") held by the Commission on February 19, 2018, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the Amendments and confirming the 2017 Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the City of Aurora Redevelopment Commission, as follows:

1. The Commission hereby reconfirms the findings and determinations set forth in the Declaratory Resolutions with respect to the Economic Development Areas, as previously amended.
2. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the 2017 Resolution.
3. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the Amendments, and the Amendments are hereby approved in all respects.
4. The 2017 Resolution is hereby confirmed.
5. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the Amendments and confirming the 2017 Resolution pertaining to the Economic Development Areas.
6. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) of the Act.

Adopted the 19th day of February, 2018.

CITY OF AURORA REDEVELOPMENT COMMISSION


Randolph Turner, President


John Borgman, Member

Terry Hahn, Member


Mike Peters, Member