

RESOLUTION OF THE PLANNING COMMISSION FINDING THE
DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 4 AND
THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT
FINANCING DISTRICT NO. 10 CONFORM TO THE CITY PLANS FOR
DEVELOPMENT OF THE CITY AS A WHOLE

WHEREAS, the City of Delano, Minnesota (the "City"), has prepared a Development Program for Development District No. 4, as amended, (the "Program") and a Tax Increment Financing Plan (the "Plan") for Tax Increment District No. 10 and has submitted the Program and the Plan to the City Planning Commission pursuant to Minnesota Statutes, Section 469.028 and Section 469.175, Subd. 3, and

WHEREAS, the Planning Commission has reviewed said Program and Plan to determine conformity of said Program and Plan to the general plan for the development or redevelopment of the City as a whole, and

WHEREAS, the Planning Commission is in agreement with the Program and Plan.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Delano that the Proposed Program and Plan conform to the general plan for the development or redevelopment of the City as a whole and the Commission forwards the Program and Plan to the City Council of the City of Delano for their approval.

Adopted by the Planning Commission of the City of Delano, this 15th day of June, 2010.

Chair
Planning Commission of the City of Delano