

RESOLUTION NO. 2015-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BARTHOLOMEW, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF THE BARTHOLOMEW COUNTY GREATER NORTHERN GATEWAY ECONOMIC DEVELOPMENT AREA

WHEREAS, the Bartholomew County Redevelopment Commission (the "Redevelopment Commission"), on December 9, 2014, approved and adopted a resolution entitled "Resolution of the Bartholomew County Redevelopment Commission Declaring An Area In Bartholomew County, Indiana, As An Economic Development Area And Approving An Economic Development Plan For Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution finds and determines that a certain area in Bartholomew County, Indiana designated as the "Bartholomew County Greater Northern Gateway Economic Development Area" is an economic development area (the "Economic Development Area") within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designates a portion of the Economic Development Area as an "allocation area" under Section 39 of the Act, and approves an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Bartholomew County Plan Commission and the Edinburgh/Bartholomew/Columbus Joint District Plan Commission each adopted a resolution on January 14, 2015, issuing their respective orders approving the Declaratory Resolution and the Plan (collectively, the "Plan Commission Orders"); and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan and the Plan Commission Orders to this Board.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BARTHOLOMEW, INDIANA, AS FOLLOWS:

1. The Board hereby approves the Declaratory Resolution and the Plan of the Redevelopment Commission, with the recommendation that the Plan be modified with the highlighted changes shown in the version of the Plan presented to this meeting.

2. The Board hereby approves the Plan Commission Orders pursuant to Section 16(b) of the Act.

3. The Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.

4. This Resolution shall be in full force and effect from and after its adoption by the Board.

Passed by the Board of Commissioners of the County of Bartholomew, Indiana, this 20th
day of January, 2015.

BOARD OF COMMISSIONERS OF THE
COUNTY OF BARTHOLOMEW,
INDIANA

Jim S. Kirby
Commissioner

Carl H. Lembo
Commissioner

Richard A. Elske
Commissioner

ATTEST:

Barbara J. Hocken
Bartholomew County Auditor