

**RESOLUTION NO. 2015-01**

**RESOLUTION OF THE BARTHOLOMEW COUNTY PLAN COMMISSION  
DETERMINING THAT A RESOLUTION AND AN ECONOMIC DEVELOPMENT  
PLAN FOR THE BARTHOLOMEW COUNTY GREATER NORTHERN GATEWAY  
ECONOMIC DEVELOPMENT AREA APPROVED AND ADOPTED BY THE  
BARTHOLOMEW COUNTY REDEVELOPMENT COMMISSION CONFORM TO  
THE PLAN OF DEVELOPMENT FOR BARTHOLOMEW COUNTY AND  
APPROVING THE RESOLUTION AND PLAN**

WHEREAS, the Bartholomew County Area Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for Bartholomew County, Indiana (the "County");

WHEREAS, the Bartholomew County Redevelopment Commission (the "Commission"), as the governing body for the Bartholomew County Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), on December 9, 2014 adopted a resolution (the "Declaratory Resolution") designating an area known as the Bartholomew County Greater Northern Gateway Economic Development Area (the "Economic Development Area") as an economic development area pursuant to IC 36-7-14-41, and designated a portion of such area as an allocation area pursuant to IC 36-7-14-39;

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan");

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the County will be displaced by the proposed development thereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the County, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BARTHOLOMEW COUNTY PLAN COMMISSION, THAT:

1. Pursuant to Section 16 of the Act, the Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan conform to the plan of development for the County.

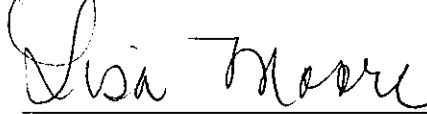
2. The Declaratory Resolution and the Plan are hereby approved, with the recommendation of the Plan Commission that the Plan be modified with the highlighted changes shown in the version of the Plan presented to this meeting.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Plan with the minutes of this meeting.

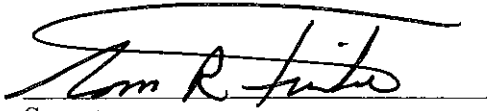
SO RESOLVED BY THE BARTHOLOMEW COUNTY PLAN COMMISSION this 14<sup>th</sup> day of January, 2015.

BARTHOLOMEW COUNTY PLAN  
COMMISSION



~~President~~ Vice-President

ATTEST:

  
Secretary