AMENDED JOINT RESOLUTION

WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 2002-03, AMENDING WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 1998-3, WHICH AMENDED WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 1990-16 WHICH AMENDED WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 1989-10

AND

WARRICK COUNTY COUNCIL RESOLUTION NO. 2002-01, AMENDING WARRICK COUNTY COUNCIL RESOLUTION NO. 1998-3, WHICH AMENDED WARRICK COUNTY COUNCIL RESOLUTION NO. 1990-1 WHICH AMENDED WARRICK COUNTY COUNCIL RESOLUTION NO. 1989-2

WHEREAS, the Board of Commissioners of Warrick County, Indiana ("Board") and the County Council of Warrick County ("Council") previously passed Resolution 1990-16, as amended by Resolution 1998-3, and Resolution 1990-1, as amended by Resolution 1998-3, respectfully, establishing the Warrick County Economic Development Advisory Council; and

WHEREAS, this Board and Council have determined a need to modify certain terms of the Joint Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana, and the County Council of Warrick County, Indiana, as follows:

Section B of Warrick County Commissioners Resolution No. 1990-16, as amended by Warrick County Commissioners Resolution No. 1998-3, and Warrick County Council Resolution No. 1990-1, as amended by Warrick County Council Resolution No. 1998-3 are hereby amended as follows:

Section 3. The Economic Development Advisory Council ("EDAC") shall be composed of voting members including the President of the Board of Commissioners, or his designee; the President of the County Council, or his designee; and ten (10) civilian representatives selected as follows:

The five (5) civilian members of the Warrick Redevelopment Commission, shall be appointed solely by the Board of Commissioners. Five (5) civilian members of the EDAC shall be appointed solely by the County Council, and five (5) civilian members of the EDAC shall be appointed solely by the Board of Commissioners. The five (5) appointees of the Board of Commissioners, any or all, may be members of the Redevelopment Commission at the discretion of the Board of Commissioners.
The attorney representing the county shall sit as a non-voting ex officio member. The terms of the civilian members of the EDAC shall be for a period of two (2) years, commencing on January 1 and terminating on December 31 two years subsequent. The terms of the civilian members of the EDAC shall be staggered as follows:

The five (5) civilian members appointed by the Board of Commissioners shall commence on January 1, 2002, and terminate on December 31, 2003;

The five (5) civilian members appointed by the County Council shall commence on January 1, 2003, and terminate on December 31, 2004.

This Amended Joint Resolution shall be effective January 1, 2002.

PASSED by the Board of Commissioners of the County of Warrick on this

13th day of FEBRUARY, 2002.

BOARD OF COMMISSIONERS OF
WARRICK COUNTY, INDIANA

Jack Pike

Jack Pike, President

Carl Jay Conner

Carl Jay Conner, Vice-President

Don Williams

Don Williams, Member

ATTEST:

Richard L. Kixmiller

Richard Kixmiller, Auditor

PASSED by the Warrick County Council on this 14 day of February, 2002.

WARRICK COUNTY COUNCIL

Gary Meyer, President

Ray McIntyre, Vice-President

Robert Addington, Member

Raymond Bracher, Member

David P. Hachmeister, Member

Tim Mosbey, Member

Greg Richmond, Member

ATTEST:

Richard Kixmiller, Auditor