

RESOLUTION NO. 2002-09

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARRICK APPROVING A RESOLUTION OF THE WARRICK COUNTY AREA PLAN COMMISSION DESIGNATING AND DECLARING THE NORTH WARRICK COUNTY INDUSTRIAL PARK AN ECONOMIC DEVELOPMENT AREA AND APPROVING THE ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Warrick County Redevelopment Commission (the "Commission"), on November 1, 2002 approved and adopted its Resolution No. 2002-1 entitled "RESOLUTION OF THE WARRICK COUNTY REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING THE NORTH WARRICK COUNTY INDUSTRIAL PARK ECONOMIC DEVELOPMENT AREA AND APPROVING AN ECONOMIC DEVELOPMENT PLAN" (the "Declaratory Resolution") a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Declaratory Resolution designates and declares an area within the County as the North Warrick County Industrial Park Economic Development Area (the "Area"), and adopts an Economic Development Plan for the Area entitled "North Warrick County Industrial Park Economic Development Plan" (the "Economic Development Plan") a copy of which is attached hereto as Exhibit B; and

WHEREAS, the Warrick County Economic Development Advisory Council ("EDAC"), on November 1, 2002 approved and adopted its Resolution No. 2002-1 entitled "RESOLUTION OF THE WARRICK COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL APPROVING A RESOLUTION OF THE

WARRICK COUNTY REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING THE NORTH WARRICK COUNTY INDUSTRIAL PARK ECONOMIC DEVELOPMENT AREA AND APPROVING AN ECONOMIC DEVELOPMENT PLAN” approving the Economic Development Plan (the “EDAC Resolution”) a copy of which is attached hereto as Exhibit C; and

WHEREAS, the Warrick County Area Plan Commission (the “Plan Commission”) is the body designated the acting official planning body for Warrick County, Indiana, on November ^{20~~13~~} 2002, approved and adopted its Resolution No. 2002-1 entitled ‘RESOLUTION OF THE WARRICK COUNTY AREA PLAN COMMISSION APPROVING A RESOLUTION OF THE WARRICK COUNTY REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING THE NORTH WARRICK COUNTY INDUSTRIAL PARK AN ECONOMIC DEVELOPMENT AREA AND APPROVING THE ECONOMIC PLAN” approving the Economic Development Plan (the “Plan Commission Resolution”) a copy of which is attached hereto as Exhibit D; and

WHEREAS, the Commission has submitted the Plan Commission Resolution, the Declaratory Resolution and the Economic Development Plan to the Board of Commissioners of the County of Warrick (the “Board of Commissioners”) for approval pursuant to the provisions of IC 36-7-14 (the “Act”), which are attached hereto and made a part hereof; and

WHEREAS, pursuant to the provisions of the Act, the Board of Commissioners desire to issue its written order approving the Plan Commission Resolution, the Declaratory Resolution and the Economic Development Plan;

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

1. The Declaratory Resolution and the Economic Development Plan conform to the plan of development for Warrick County.
2. The Economic Development Plan is in all respects approved, ratified and confirmed.
3. The Declaratory Resolution of the Commission, designating and declaring the Area and adopting an Economic Development Plan pursuant to the Act, is in all respects approved, ratified and confirmed.
4. The Resolution of the Plan Commission, adopting and approving the Declaratory Resolution is in all respects approved, ratified and confirmed.
5. This Resolution hereby constitutes the written order of the Board of Commissioners approving the Plan Commission Resolution, the Declaratory Resolution and the Economic Development Plan pursuant to IC 36-7-14-16.
6. The Secretary is hereby directed to file a copy of said Plan Commission Resolution, Declaratory Resolution and the Economic Development Plan with the minutes of this meeting.

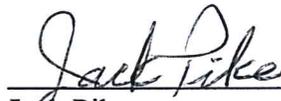
7. This Resolution shall be in full force and effect from and after its adoption by the Board of Commissioners of the County of Warrick.

PASSED, ISSUED AND APPROVED by the Board of Commissioners of the County of Warrick this 7th day of November, 2002 at a regular meeting of the Board of Commissioners held in the Old Warrick County Courthouse room 303, Boonville, Indiana 47601.

BOARD OF COMMISSIONERS OF THE
COUNTY OF WARRICK



Carl Conner, President

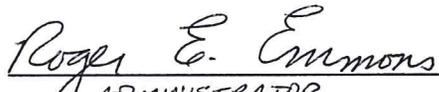


Jack Pike



Don Williams

ATTEST:



ADMINISTRATOR

Takv1L:\LIB\DOCS\33924\CONTRACT\DG0637.DOC