

COPY

## JOINT RESOLUTION

WHEREAS, the State of Indiana through its Department of Transportation ("INDOT") has established an I-69 Community Planning Program to implement a regional strategy for providing resources to local communities to manage the growth and economic development associated with the extension of I-69 from Indianapolis through Southwestern Indiana.

WHEREAS, the I-69 Community Planning Program has been established to (1) develop regional strategies and resources to allow communities to achieve their desired vision of how each community will develop in the future; (2) provide resources to establish a local planning process for communities to develop a desired future plan; (3) develop growth management procedures to control development in accordance with local plans; (4) develop economic development strategies consistent with the communities' plans; (5) provide resources for local communities to implement growth management to achieve their plans; and (6) develop protective strategies for environmentally sensitive areas.

WHEREAS, the second phase of the I-69 Community Planning Program will provide local communities with grants to assist them in the preparation of local plans and growth management ordinances.

WHEREAS, the undersigned units of government believe that they must work with INDOT and surrounding I-69 corridor communities to assess, plan and develop a comprehensive strategy to allow each of them to achieve their desired vision with respect to the tremendous growth which will occur as a result of the extension of I-69 through Southwestern Indiana.

WHEREAS, the Board of County Commissioners of Vanderburgh, Gibson and Warrick Counties and the Mayors of Evansville and Oakland City propose that they jointly begin working

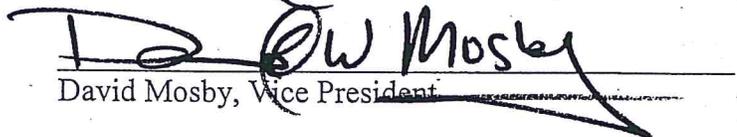
to develop a planning and growth strategy for implementation in their respective counties and communities which is consistent with the goals and objectives of the I-69 Community Planning Program.

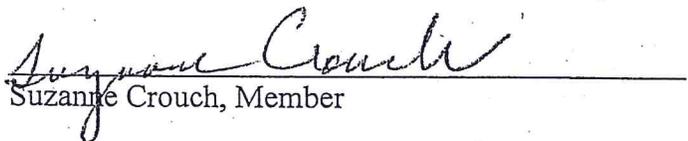
NOW, THEREFORE, BE IT RESOLVED by the undersigned governmental entities that each of them will jointly participate in the I-69 Community Planning Program to mutually cooperate in the assessment, planning and development of necessary land use and economic development strategies in connection with the future growth which will occur along the I-69 corridor within Southwestern Indiana.

ADOPTED this 7th day of June, 2004.

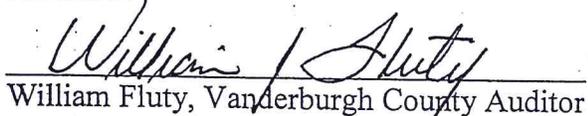
BOARD OF COMMISSIONERS OF  
VANDERBURGH COUNTY, INDIANA

  
Catherine Fanello, President

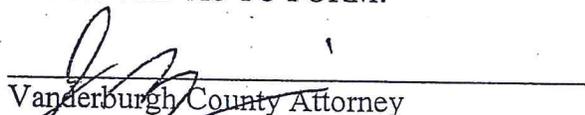
  
David Mosby, Vice President

  
Suzanne Crouch, Member

ATTEST:

  
William Fluty, Vanderburgh County Auditor

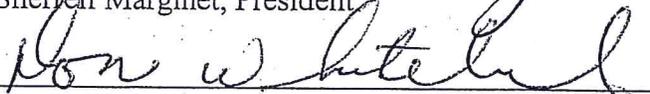
APPROVED AS TO FORM:

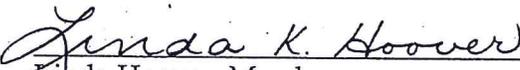
  
Vanderburgh County Attorney

ADOPTED this 7th day of June, 2004.

BOARD OF COMMISSIONERS OF  
GIBSON COUNTY, INDIANA

  
Sherrell Marginet, President

  
Donald Whitehead, Vice President

  
Linda Hoover, Member

ATTEST:

  
Ken Greubel, Gibson County Auditor

APPROVED AS TO FORM:

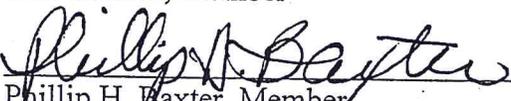
  
Jerry Stilwell, Gibson County Attorney

ADOPTED this 9th day of June, 2004.

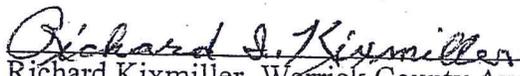
BOARD OF COMMISSIONERS OF  
WARRICK COUNTY, INDIANA

  
Donald Williams, President

  
Carl Connor, Member

  
Phillip H. Baxter, Member

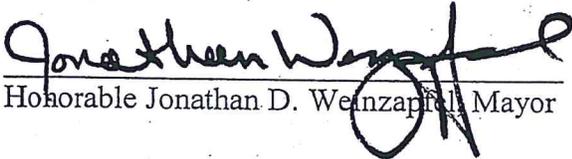
ATTEST:

  
Richard Kixmiller, Warrick County Auditor

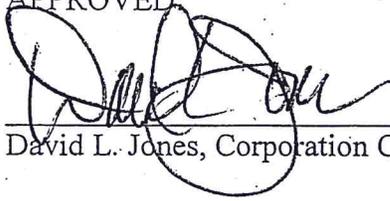
APPROVED AS TO FORM:

  
Charles Martin, Warrick County Attorney

CITY OF EVANSVILLE

  
Honorable Jonathan D. Weinzapfel, Mayor

APPROVED:

  
David L. Jones, Corporation Counsel

OAKLAND CITY

\_\_\_\_\_  
Mayor

APPROVED:

\_\_\_\_\_  
Corporation Counsel