

RESOLUTION NO. 2004-05

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARRICK, INDIANA, APPROVING
CERTAIN MATTERS IN CONNECTION WITH THE
ESTABLISHMENT OF TWO
ECONOMIC DEVELOPMENT AREAS**

WHEREAS, the Warrick County Redevelopment Commission (the "Redevelopment Commission"), on February 19, 2004, approved and adopted its Resolution No. 2004-1 entitled "Resolution of the Warrick County Redevelopment Commission Declaring An Area In Warrick County As An Economic Development Area And Approving An Economic Development Plan For Said Area" (the "First Declaratory Resolution"); and

WHEREAS, the Commission on February 19, 2004, also approved and adopted its Resolution No. 2004-2 entitled "Resolution of the Warrick County Redevelopment Commission Declaring An Area In Warrick County As An Economic Development Area And Approving An Economic Development Plan For Said Area" (the "Second Declaratory Resolution") (the First Declaratory Resolution and Second Declaratory Resolution collectively referred to as the "Declaratory Resolutions"); and

WHEREAS, the Declaratory Resolutions find and determine that certain areas in Warrick County, Indiana designated as the "Warrick County Economic Development Area, Epworth Road Corridor" and the "Warrick County Economic Development Area, State Road 62 Corridor, are economic development areas (collectively referred to as the "Economic Development Areas") within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designates both Economic Development Areas as "Allocation Areas" under Section 39 of the Act, and approves the Economic Development Plans designating both Economic Development Areas (the "Plans"); and

WHEREAS, the Warrick County Area Plan Commission adopted its Resolution No. 04-01 on March 10, 2004, issuing its order approving the Declaratory Resolutions and the Plans; and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolutions and the Plans to this Board.

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

1. The Board hereby approves, in all respects, the Declaratory Resolutions and the Plans of the Redevelopment Commission.

2. The Board hereby approves the determination that the Economic Development Areas are economic development areas pursuant to I.C. 36-7-14-41 and an allocation areas pursuant to I.C. 36-7-14-39.

3. 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 Warrick, Indiana, this 17th day of March, 2004.

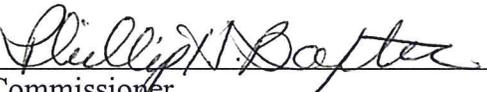
BOARD OF COMMISSIONERS OF
THE COUNTY OF WARRICK, INDIANA



Commissioner

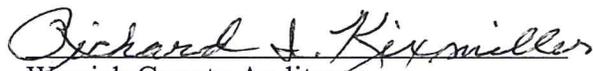


Commissioner



Commissioner

ATTEST:



Warrick County Auditor