

RESOLUTION NO. 2006-03

A RESOLUTION OF THE WARRICK COUNTY COMMISSIONERS

WHEREAS, legislation has been proposed to create an Air Commerce Park in Vanderburgh County; and

WHEREAS, the legislation as originally drafted allowed the Air Commerce Board to condemn and develop, and capture taxes from, property in Warrick, Gibson, Posey and Vanderburgh Counties, for use determined by the Air Commerce Board, and at least 7 of the 9 members of the Air Commerce Board would be Vanderburgh County residents; and

WHEREAS, pursuant to a meeting on December 2, 2005, a group of Warrick County and Evansville Airport officials met with State Representative Suzanne Crouch and State Senator Vaneta Becker, concerning the proposed legislation; and

WHEREAS, subsequent to the meeting of December 2, the proposed legislation was amended to eliminate the Air Commerce Board's ability to condemn property or capture incremental taxes in Warrick, Gibson or Posey Counties, to limit the Air Commerce Park to approximately 2,400 acres in Vanderburgh County and to require that all members of the Air Commerce Board be residents of Vanderburgh County; and

WHEREAS, on December 28, 2005, a group of Warrick County and Evansville Airport officials met with State Representatives Suzanne Crouch, Dennis Avery, Russ Stilwell and Phil Hoy, and State Senator Vaneta Becker, to discuss the proposed legislation again; and

WHEREAS, the legislation in its current form does not promote regional economic development, but, rather, provides the Air Commerce Board of Vanderburgh County additional economic development tools that are not available to neighboring counties; and

WHEREAS, the Board of Commissioners of Warrick County is in favor of regional economic development, but is opposed to the Air Commerce Park legislation as currently drafted, and believes that the concept of regional economic development involves fair representation on the Board, that such representation should be determined from the inception of the legislation.

THEREFORE, IT IS RESOLVED as follows:

1. That the Board of Commissioners of Warrick County is in favor of regional economic development;
2. That the Board of Commissioners of Warrick County is opposed to the proposed legislation creating the Air Commerce Park in its current form;
3. Pursuant to its willingness to further regional economic development, the Board of Commissioners of Warrick County requests the Warrick County Economic

Development Department to form a committee composed of the President of the County Council (or his designee), the President of the Board of Commissioners of Warrick County (or his designee), a member of the Redevelopment Commission of Warrick County, the Executive Director of the Economic Development Department of Warrick County and the County Attorney to study the issue of regional economic development.

SO RESOLVED, this 11th day of January, 2006.

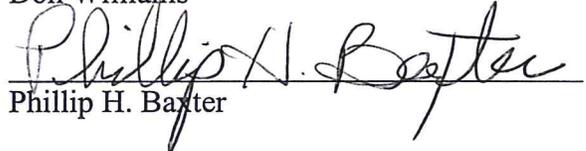
WARRICK COUNTY
BOARD OF COMMISSIONERS



Carl Jay Conner

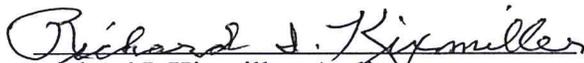


Don Williams



Phillip H. Baxter

ATTEST:



Richard I. Kixmiller, Auditor
Warrick County, Indiana