

RESOLUTION NO. 2007-03

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARRICK, INDIANA,
APPROVING CERTAIN MATTERS IN CONNECTION
WITH THE AMENDING OF THE EPWORTH ROAD CORRIDOR
ECOMOMIC DEVELOPMENT PLAN**

WHEREAS, the Warrick County Redevelopment Commission (the "Commission"), the governing body of the Warrick County Department of Redevelopment, on February 15, 2007, approved and adopted its Resolution No. 2007-03 entitled "Resolution of the Warrick County Redevelopment Commission Amending the Epworth Road Corridor Economic Development Plan" (the "Amending Resolution"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Amending Resolution adopts and approves amendments to the Epworth Road Corridor Economic Development Plan entitled "Second Amended and Restated Economic Development Plan, Warrick County Economic Development Area, Epworth Road Corridor" (the "Amended Plan"), to establish the Second Expansion Area (as defined by the Amended Plan) and designate such as "Allocation Area" as defined by I.C. § 36-7-14 (the "Act"), and add the New Projects (as defined by the Amended Plan), a copy of said Amended Plan is attached hereto as Exhibit B; and

WHEREAS, pursuant to Section 16 of the Act the Warrick County Area Plan Commission (the "Plan Commission") adopted its Resolution 2007-01 on March 14, 2007 (the "Approving Resolution"), attached as Exhibit C, issuing its written order approving the Amending Resolution and Amended Plan; and

WHEREAS, the Commission has submitted the Amending Resolution and the Amended Plan to this Board of Commissioners for the County of Warrick, (the "Board").

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

1. The Amending Resolution of the Commission, adopting and approving amendments to the Epworth Road Corridor Economic Development Plan, is in all respects approved, ratified, and confirmed.
2. The Amended Plan, adding the Second Expansion Area and designating such "Allocation Area," and adding the New Projects, is in all respects approved, ratified, and confirmed.
3. The Approving Resolution, adopted by the Plan Commission approving the Amending Resolution and Amended Plan, is in all respects approved.

4. The Board hereby approves the determination that the Second Expansion Area is an economic development area pursuant to Section 41 of the Act and an allocation area pursuant to Section 39 of the Act.

5. This Resolution shall be in full force and effect from and after its adoption by the Board.

PASSED, ISSUED, AND APPROVED by the Board of Commissioners of the County of Warrick, Indiana, this 21 day of March, 2007.

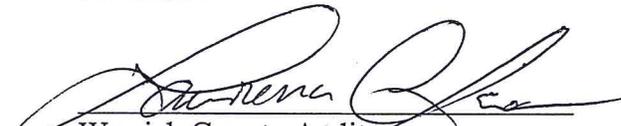
BOARD OF COMMISSIONERS OF
THE COUNTY OF WARRICK, INDIANA


Commissioner


Commissioner


Commissioner

ATTEST:


Warrick County Auditor