

RESOLUTION NO. 2007-10

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF WARRICK, INDIANA,  
APPROVING CERTAIN MATTERS IN CONNECTION  
WITH THE APPROVAL OF THE ECONOMIC DEVELOPMENT PLAN FOR THE  
NORTH WARRICK ECONOMIC DEVELOPMENT AREA, ELBERFELD CORRIDOR**

WHEREAS, the Warrick County Redevelopment Commission (the "Commission"), the governing body of the Warrick County Department of Redevelopment, on May 24, 2007, approved and adopted its Resolution No. 2007-05 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 "Declaring Resolution"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Declaring Resolution adopts and approves an Economic Development Plan, entitled "Economic Development Plan, North West Economic Development Area, Elberfeld Corridor" (the "Plan"), to establish the North West Economic Development Area, Elberfeld Corridor (as defined by the Plan) and designate such as an "allocation area" as defined by I.C. § 36-7-14 (the "Act"), and propose certain Projects (as defined by the Plan). A copy of the 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 2007-05 on August 8, 2007 (the "Approving Resolution"), attached as Exhibit C, issuing its written order approving the Declaring Resolution and Plan; and

WHEREAS, the Commission has submitted the Declaring Resolution and the 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 Declaring Resolution of the Commission, adopting and approving the Economic Development Plan, North West Economic Development Area, Elberfeld Corridor, is in all respects approved, ratified, and confirmed.

2. The Plan, establishing the North West Economic Development Area, Elberfeld Corridor, and designating such an "allocation area," and proposing certain Projects, is in all respects approved, ratified, and confirmed.

3. The Approving Resolution, adopted by the Plan Commission approving the Declaring Resolution and Plan, is in all respects approved.

4. The Board hereby approves the determination that the North West Economic Development Area, Elberfeld Corridor, 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 15<sup>th</sup> day of August, 2007.

BOARD OF COMMISSIONERS OF  
THE COUNTY OF WARRICK, INDIANA



Commissioner



Commissioner

Commissioner

ATTEST:



Warrick County Auditor