

**ORDER NO. 18-12-18-001
BOARD OF COMMISSIONERS
KOSCIUSKO COUNTY, INDIANA**

**An Order to Amend and Restate the Capital
Improvement Plan of Kosciusko County, Indiana**

WHEREAS, pursuant to IC 6-3.5-7 ("Act") the economic development income tax ("EDIT") has been imposed in Kosciusko County, Indiana ("County") through action of the Kosciusko County Council;

WHEREAS, IC 6-3.5-7 has been repealed effective January 1, 2017 and replaced with IC 6-3.6 ("LIT Statutes");

WHEREAS, the Board of Commissioners has previously approved a capital improvement plan ("Capital Improvement Plan"); and

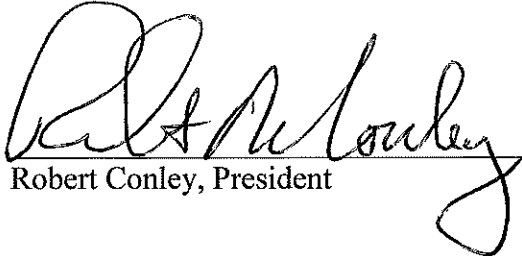
WHEREAS, the County now desires to make certain amendments to the Capital Improvement Plan;

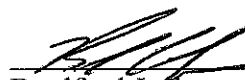
**NOW, THEREFORE BE IT ORDERED BY THE BOARD OF COMMISSIONERS
OF KOSCIUSKO COUNTY, INDIANA, THAT:**


1. The Amended and Restated Capital Improvement Plan of the County is hereby adopted, which plan is attached hereto as Exhibit A.
2. This order shall become effective from and after the date of its adoption.

Adopted this 18th day of December, 2018.

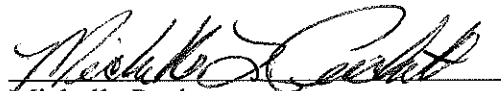
BOARD OF COMMISSIONERS OF
KOSCIUSKO COUNTY, INDIANA


Robert Conley, President


Bradford Jackson, Member


Cary Groninger, Member

ATTEST:


Michelle Puckett,
Kosciusko County Auditor

(SEAL)

I affirm, under the penalties for perjury,
that I have taken reasonable care to redact
each Social Security number in this
document, unless required by law.
Teenabence

EXHIBIT A

ECONOMIC DEVELOPMENT INCOME TAX CAPITAL IMPROVEMENT PLAN OF KOSCIUSKO COUNTY, INDIANA

Introduction

This document is the Capital Improvement Plan ("Plan") for Kosciusko County, Indiana ("County"). It is intended for adoption by the Board of Commissioners of the County in conformance with IC 6-3.6.

Term

The term of the Plan is three (3) years from the date of its adoption.

Plan Objectives

IC 6-3.6-6-9.5 requires the adoption of the Plan by the Board of Commissioners before the County may receive distribution of the economic development portion of the Local Income Tax revenue, which is allocated solely for economic development purposes. The Plan must specify the uses for which the County proposes to use the economic development portion of the Local Income Tax revenue, which is allocated solely for economic development purposes.

Description of Capital Projects (collectively, the "Projects"):

Project 1:

General Description – Highway Building project.

Estimated Total Cost – \$3,160,413.45.

Source of Funding – The economic development portion of the Local Income Tax revenue, which is allocated solely for economic development purposes.

Planning, Development and Construction Schedule – Project began in 2017 and to be completed in or about March 2019.

Project 2:

General Description – Justice Building/Jail and Courthouse security system.

Estimated Total Cost – \$780,000.00.

Source of Funding – The economic development portion of the Local Income Tax revenue, which is allocated solely for economic development purposes.

Planning, Development and Construction Schedule – Project to begin and be completed in 2019/2020.

Project 3:

General Description – 1300 North extension.

Estimated Total Cost – \$2,886,805.00.

Source of Funding – The economic development portion of the Local Income Tax revenue, which is allocated solely for economic development purposes.

Planning, Development and Construction Schedule – Project to begin in 2019 and be completed in 2022.

Project 4:

General Description – Coroner's building.

Estimated Total Cost – \$200,000.00.

Source of Funding – The economic development portion of the Local Income Tax revenue, which is allocated solely for economic development purposes.

Planning, Development and Construction Schedule – Project to begin and be completed in 2019.

Project 5:

General Description – Agri-business promotion.

Estimated Total Cost – \$15,000.00.

Source of Funding – The economic development portion of the Local Income Tax revenue, which is allocated solely for economic development purposes.

Planning, Development and Construction Schedule – Project to begin and be completed in 2019.

Annual Transfer to Supplement Budget

A total of \$2,500,000.00 may be transferred to the General Fund for any governmental purpose.

Seventy-five Percent (75%) Test

In accordance with IC 6-3.6-6-9.5(e), the Plan incorporates projects, the cost of which projects is at least seventy-five percent (75%) of the fractional amount of additional revenue allocated for economic development purposes that is expected to be received by the County during the term of the Plan, as follows:

Expenditures during the term of the Plan:

Project 1	\$3,160,413.45
Project 2	\$780,000.00
Project 3	\$2,886,805.00
Project 4	\$200,000.00
Project 5	\$15,000.00
Annual Transfers	\$2,500,000.00
Total	\$9,542,218.45

Expected additional revenue to be allocated for economic development purposes during the term of the Plan:

2018.....	\$3,980,923 (estimated)
2019.....	\$4,018,652 (estimated)
2020.....	\$4,099,025 (estimated)
Total:.....	\$12,098,600 (estimated)

Percentage of total to be allocated to the

Projects during the term of the Plan:.....**78.87%**