

SPECIAL RESOLUTION OF



THE KOSCIUSKO COUNTY COUNCIL

RESOLUTION 16-06-09-002

WHEREAS, the City of Warsaw, Indiana has applied for a Stellar Community designation and receive funding subsequent to this designation from Indiana Department of Transportation ("INDOT"), the Indiana Housing and Community Development Authority ("IHDA"), and the Indiana Office of Community and Rural Affairs (OCRA) published policies, procedures and regulations, as amended from time to time; and

WHEREAS, the Stellar Impact Zone is a target are in need of revitalization;

WHEREAS, a Stellar Community Strategic Investment Plan ("Plan") has been developed for the Stellar Impact Zone area with input from representatives of the Kosciusko County Government; Kosciusko County Chamber of Commerce as well as private citizens and business owners;

WHEREAS, the Plan supports goals of the City of Warsaw Comprehensive Plan including, but not limited to: revitalization of the East Market Street Neighborhood, preservation of historic resources, production of affordable housing, promotion of economic development activities, expansion of available transportation choices, enhancements to the Warsaw Park System, and promotion of mixed land uses;

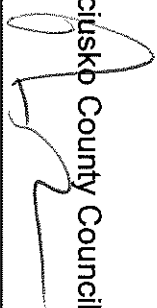
NOW, THEREFORE, the Kosciusko County Council, having met at a duly called meeting at which a quorum of the members was present, hereby resolves as follows:

BE IT RESOLVED, that if the City of Warsaw is awarded the 2016 Stellar Communities designation as a Stellar Community, the Kosciusko County Council will support the proposed projects within the Warsaw Stellar Strategic Investment Plan(SIP) and support the City of Warsaw's implementation of the SIP; and

BE IT FURTHER RESOLVED, that the Kosciusko County Council authorize its President to execute any and all documents necessary to support the City's Stellar Strategic Investment Plan.

DULY ADOPTED this 9th of June, 2016.

Kosciusko County Council



Bob Sanders

President

Attest:



Michelle Puckett
Auditor

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.

