

RESOLUTION CONFIRMING THE RESOLUTION OF THE KOSCIUSKO COUNTY
REDEVELOPMENT COMMISSION ADOPTED ON OCTOBER 8, 2015, ENTITLED
"DECLARATORY RESOLUTION OF THE KOSCIUSKO COUNTY REDEVELOPMENT
COMMISSION"

RESOLUTION NO. 15-12-10-001

WHEREAS, the Kosciusko County ("County") Redevelopment Commission ("Commission") adopted a Declaratory Resolution on October 8, 2015 ("Declaratory Resolution") for the 30 West Economic Development Area ("Area") declaring that the Area is an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto ("Act"); and

WHEREAS, the Declaratory Resolution approved the Economic Development Plan ("Plan"), which contained specific recommendations for economic development in the Area ("Projects"); and

WHEREAS, the Declaratory Resolution established an allocation area coterminous with the Area ("Allocation Area") in accordance with IC 36-7-14-39; and

WHEREAS, the Commission submitted the Declaratory Resolution and supporting data to the Kosciusko County Area Plan Commission ("Plan Commission") and the Plan Commission has issued its written order approving the Declaratory Resolution and the Plan; and

WHEREAS, the Board of Commissioners of the County, by resolution adopted on November 17, 2015, approved the order of the Plan Commission; and

WHEREAS, the Commission has found that there will be no residents of the Area who will be displaced by the Projects; and

WHEREAS, the Commission published notice in *The Times-Union* (Warsaw) and the *Mail-Journal* (Milford) of the adoption and content of the Declaratory Resolution in accordance with IC 36-7-14 and IC 5-3-1, which notice also gave notice of a hearing on the proposed Projects to be held by the Commission; and

WHEREAS, the notice described in the preceding paragraph was also filed in the office of the Plan Commission, the Board of Zoning Appeals, the Board of Parks and Recreation, the Building Commission, and any other departments, bodies or officers having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, copies of the notice were also filed on or before November 25, 2015, with the officer authorized to fix budgets, tax rates and tax levies under IC 6-1.1-17-5 for each taxing unit that is either wholly or partly located within the Allocation Area, together with a statement disclosing the impact of the Allocation Area, including the following:

- (A) The estimated economic benefits and costs incurred by the Allocation Area, as measured by increased employment and anticipated growth of real property assessed values; and

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Kosciusko County Recorder IN
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(B) The anticipated impact on tax revenues of each taxing unit; and


WHEREAS, the Commission on December 10, 2015, conducted a public hearing at which the Commission heard all persons interested in the proceedings and considered all written remonstrances and objections that were filed;

NOW, THEREFORE, BE IT RESOLVED BY THE KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION THAT:

1. The Commission has considered the evidence presented and now finds and determines that it will be of public utility and benefit to proceed with the establishment of the Area and the proposed Projects. The Declaratory Resolution and Plan, approved by the Commission on October 8, 2015, copies of which are attached hereto and incorporated herein, are hereby confirmed.
2. The Declaratory Resolution, as confirmed, shall be attached to and incorporated in this resolution. The Secretary is hereby directed to record this resolution with the Kosciusko County Recorder.
3. The Secretary is instructed to submit this resolution to the Board of Commissioners for approval of the establishment of the Area.
4. The Secretary is hereby directed, following approval of the Board of Commissioners, to immediately notify the Department of Local Government Finance of the designation of the Allocation Area coterminous the Area and to file this resolution with the Kosciusko County Auditor.

Adopted at a meeting of the Kosciusko County Redevelopment Commission held December 10, 2015.

KOSCIUSKO COUNTY REDEVELOPMENT
COMMISSION



Max Courtney, President

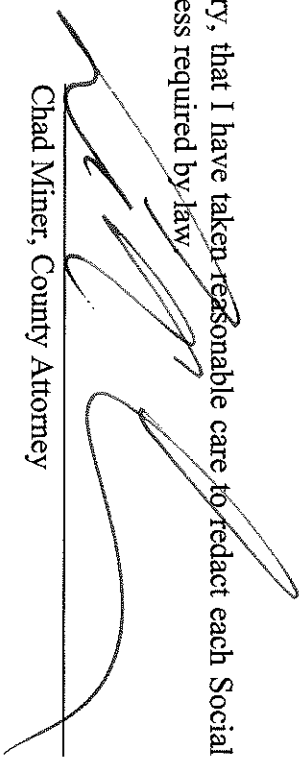
ATTEST:



Michelle Puckett, Secretary

This instrument prepared by Heather R. James, Ice Miller LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282.

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



Chad Miner, County Attorney