

RESOLUTION CONFIRMING THE RESOLUTION OF THE  
KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION ADOPTED ON  
FEBRUARY 14, 2013, ENTITLED "DECLARATORY RESOLUTION  
OF THE KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION"

RESOLUTION NO. 13-04-11-001

WHEREAS, the Kosciusko County ("County") Redevelopment Commission ("Commission") on February 14, 2013, adopted a declaratory resolution entitled "Declaratory Resolution of the Kosciusko County Redevelopment Commission" ("Declaratory Resolution") establishing the Trupointe Cooperative, Inc. Economic Development Area ("Area") as an economic development area under IC 36-7-14 and IC 36-7-25; and

WHEREAS, the Declaratory Resolution approved the Economic Development Plan ("Plan") presented at the February 14, 2013 meeting of the Commission, which Plan contained specific recommendations for economic development of the Area, including the purchase or lease of an agriculture production facility and/or grain and fertilizer handling facility and the construction/extension of road infrastructure in, serving or benefiting the Area (collectively, "Project"); and

WHEREAS, the Declaratory Resolution recognized that there were no current plans for the acquisition of real estate within the Area; and

WHEREAS, the Declaratory Resolution established an allocation area ("Allocation Area 1") coterminous with the Area in accordance with IC 36-7-14-39; and

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

WHEREAS, the Board of Commissioners approved the order of the Plan Commission;

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

WHEREAS, the Commission published notice in *The Times-Union* and the *Mail Journal* of the adoption and substance of the Declaratory Resolution in accordance with IC 36-7-14-17 and IC 5-3-1 on March 27, 2013, which notice also gave notice of a hearing on the proposed Project 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, 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

I/3121584.1

2013040911 RESO 0  
04/16/2013 12:05:37P 14 PGS  
Deborah A. Wright  
Kosciusko County Recorder IN  
Recorded as Presented



2013040778 RESO 0  
04/11/2013 04:12:52P 4 PGS  
Deborah A. Wright  
Kosciusko County Recorder IN  
Recorded as Presented





WHEREAS, copies of the notice were also filed on or before March 27, 2013 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 proposed Allocation Area 1, together with a statement disclosing the impact of Allocation Area 1, including the following:

(A) The estimated economic benefits and costs incurred by Allocation Area 1, as measured by increased employment and anticipated growth of real and depreciable personal property assessed values; and

(B) The anticipated impact on tax revenues of each taxing unit; and

WHEREAS, the Commission on April 11, 2013, 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 Project in, serving or benefiting the Area.

2. The Declaratory Resolution and Plan approved by the Commission on February 14, 2013, copies of which are attached hereto and incorporated herein, are hereby confirmed.

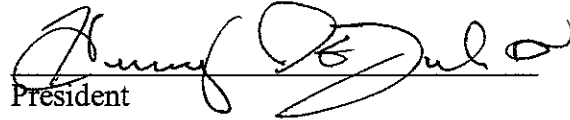
3. The Secretary is instructed to submit this resolution to the Board of Commissioners for approval of the establishment of the Area.

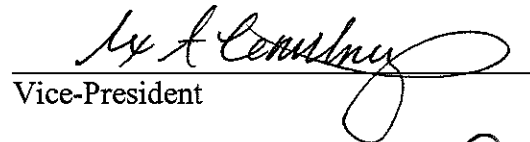
4. The Secretary is hereby directed to record this resolution with the Kosciusko County Recorder, immediately to notify the Department of Local Government Finance of the designation of Allocation Area 1 within the Area and to file this resolution with the Kosciusko County Auditor.

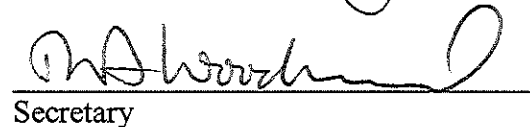


Adopted at a meeting of the Kosciusko County Redevelopment Commission held April 11, 2013.

KOSCIUSKO COUNTY REDEVELOPMENT  
COMMISSION

  
President

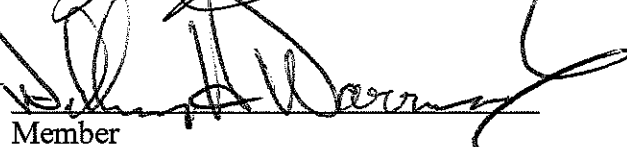
  
Vice-President

  
Secretary

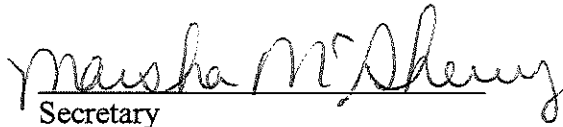
I affirm, under the penalties for perjury,  
that I have taken reasonable care to redact  
each Social Security number in this  
document, unless required by law.

Missy Farmer

  
Member

  
Member

ATTEST:

  
Secretary

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.

Michael L. Mune

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

