



RESOLUTION CONFIRMING THE RESOLUTION OF THE
KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION ADOPTED ON
NOVEMBER 13, 2014, ENTITLED "DECLARATORY RESOLUTION
OF THE KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION"

RESOLUTION NO. 15-01-08-001

WHEREAS, the Kosciusko County ("County") Redevelopment Commission ("Commission") on November 13, 2014, adopted a declaratory resolution entitled "Declaratory Resolution of the Kosciusko County Redevelopment Commission" ("Declaratory Resolution") establishing the Co-Op Economic Development Area ("Area") as an economic development area under IC 36-7-14 and IC 36-7-25;

WHEREAS, the Declaratory Resolution approved the Economic Development Plan ("Plan") presented at the November 13, 2014 meeting of the Commission, which Plan contained specific recommendations for economic development of the Area ("Projects");

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

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

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 Projects;

WHEREAS, the Commission published notice in *The Mail Journal* and the *Times-Union* of the adoption and substance of the Declaratory Resolution in accordance with IC 36-7-14-17 and IC 5-3-1, which notice also gave notice of a hearing on the proposed Projects to be held by the Commission;

WHEREAS, the notice described in the preceding paragraph was also filed in the office of the Plan Commission, the Board of Zoning Appeals, the Building Commissioner 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 December 20, 2014, 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 proposed 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

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

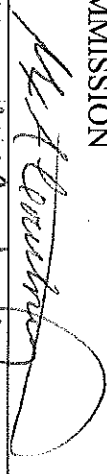
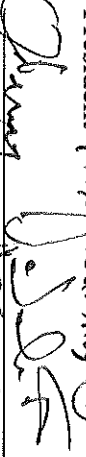

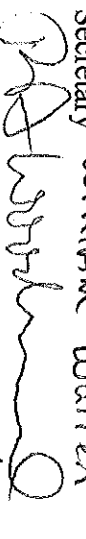
WHEREAS, the Commission on January 8, 2015, conducted a public hearing at which the Commission heard all persons interested in the proceedings and considered all written remonstrances and objections that were filed;

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 construction of the Projects in, serving or benefiting the Area.
2. The Declaratory Resolution and Plan approved by the Commission on November 13, 2014, 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 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 January 8, 2015.

KOSCIUSKO COUNTY REDEVELOPMENT
COMMISSION


President MAX Courthay

Vice-President - HENRY DeTulla

Secretary William Warren

Member Grace Woodward

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

ATTEST:


Secretary

Michelle L. Puckett

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