

ORIGINAL

2009.007

Resolution to Establish Economic Development District Delaware County Board of Commissioners

Whereas, the Energize-ECI Regional Planning Commission / Economic Development District will serve the four county region of Blackford, Delaware, Grant and Jay counties in East Central Indiana and will apply to become a designated Economic Development District by the United States Department of Commerce, Economic Development Administration; and

Whereas, the Delaware County Board of Commissioners does hereby resolve to support regional planning and economic development and through approval of the April 3, 2009 Comprehensive Economic Development Strategy (CEDs) has established the formation of a regional district as the number one action step of the CEDs report, and desires to support the Energize-ECI Regional Planning Commission / Economic Development District;

Now, Therefore, Be It Resolved, the Delaware County Board of Commissioners does hereby resolve to support the Energize-ECI Regional Planning Commission / Economic Development District through active participation on the Board of Directors, and by financial participation (\$34,625.70 per capita appropriation to be waived for 2009) and partnership in programs and activities including regional planning, grant resource procurement and cooperative economic development efforts.

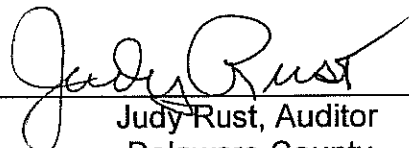
Signed: _____


Todd Donati, President
Delaware County Commissioners


Larry Bledsoe, Vice President
Delaware County Commissioners


Donald Dunnuck, Member
Delaware County Commissioners

Attest: _____


Judy Rust, Auditor
Delaware County

Date: _____

4/20/2009