

RESOLUTION NO. 2012.001

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, APPROVING AN AMENDMENT OF THE PLAN FOR THE DALEVILLE REDEVELOPMENT AREA

WHEREAS, the Delaware County Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended a Declaratory Resolution (the "Declaratory Resolution") establishing the Daleville Redevelopment Area (the "Redevelopment Area") and the Daleville Allocation Area (the "Allocation Area") in the County, and approving a Redevelopment Plan for the Redevelopment Area (the "Plan"); and

1. WHEREAS, on December 8, 2011, the Redevelopment Commission approved and adopted a Resolution (the "2011 Resolution") amending the Declaratory Resolution to add a project to the Plan; and

WHEREAS, the Redevelopment Commission submitted the 2011 Resolution to the Delaware Muncie Metropolitan Plan Commission (the "Plan Commission") for its approval pursuant to IC 36-7-14-16; and

WHEREAS, on January 5, 2012, the Plan Commission issued its order approving the 2011 Resolution; and

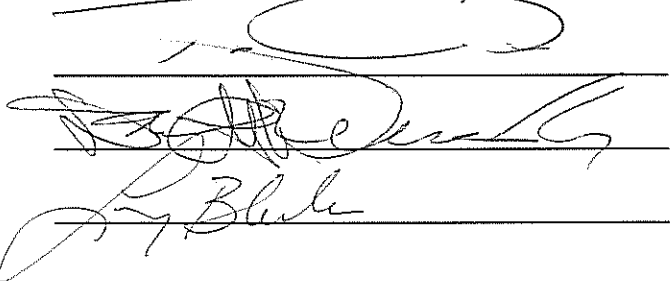
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Delaware, Indiana, as follows:

1. The Board of Commissioners hereby approves the amendment to the Plan as provided in the 2011 Resolution, and hereby approves the order of the Plan Commission approving the 2011 Resolution.

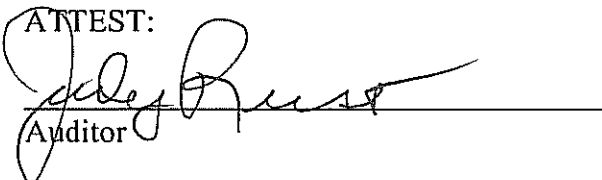
2. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners as required by law.

DULY PASSED on this 16 day of January, 2012, by the Board of Commissioners.

BOARD OF COMMISSIONERS OF THE
COUNTY OF DELAWARE, INDIANA



ATTEST:



Auditor