

ORIGINAL

RESOLUTION NO. 2013-014

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA, APPROVING A FORM OF REDEVELOPMENT AGREEMENT WITH DD DANNAR, LLC

WHEREAS, there has been presented to this Board of Commissioners for its consideration a Redevelopment Agreement in the form of Exhibit A attached hereto (the "Redevelopment Agreement"); and

WHEREAS, pursuant to the Redevelopment Agreement, Delaware County, Indiana (the "County") would issue economic development revenue bonds for the benefit of DD Dannar, LLC (the "Company") in return for the Company's commitment to provide certain jobs in the County; and

WHEREAS, this Board of Commissioners desires to induce the Company to create jobs in the County on the terms set forth in the Redevelopment Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA, AS FOLLOWS:

Section 1. The Board of Commissioners of Delaware County, Indiana, hereby approves the Redevelopment Agreement substantially in the form attached hereto, with such changes as the Board of Commissioners shall approve, such approval to be evidenced by their execution thereof.

Section 2. Two copies of the attached Redevelopment Agreement shall be kept on file in the office of the Delaware County Auditor for public inspection.

Section 3. The Board of Commissioners hereby recommend the approval by the Delaware County Council of the issuance by the County of not to exceed \$150,000 in principal amount of economic development revenue bonds to provide the incentive set forth in the Redevelopment Agreement.

DULY PASSED on this 15th day of July, 2013, by the Board of Commissioners.

BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA

[Handwritten signatures of Board of Commissioners over three horizontal lines]

ATTEST:

[Handwritten signature of Auditor] Auditor