## **RESOLUTION NO. 2021-027**

## RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS REGARDING THE AMENDMENT OF THE INDUSTRIA CENTRE ECONOMIC DEVELOPMENT AREA IN DELAWARE COUNTY, INDIANA

WHEREAS, the Delaware County Redevelopment Commission ("Commission"), on May 13, 2021, approved and adopted Resolution 2021-002A entitled "Resolution of the Delaware County Redevelopment Commission Approving an Amendment to the Declaratory Resolution and Amended and Restated Economic Development Plan for the Industria Centre Economic Development Area" (the "Declaratory Resolution") pursuant to IC 36-7-14, and subsequently confirmed the Declaratory Resolution on June 24, 2021 after conducting a duly noticed public hearing; and

WHEREAS, IC 36-7-14-41(c) requires that the determination that a geographic area is an economic development area be approved by the Board of Commissioners of Delaware County, Indiana (the "County Commissioners"), as the executive and legislative body of Delaware County, Indiana; and

WHEREAS, the County Commissioners reviewed the Declaratory Resolution as confirmed by the Commission, the Commission's Economic Development Plan approved pursuant to the Declaratory Resolution, and the written order of the Delaware-Muncie Metropolitan Plan Commission regarding the Declaratory Resolution and the Economic Development Plan, and now desire to make the determination that the geographic area described therein is an economic development area.

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

- 1. The County Commissioners hereby find and determine that it will be in the best interests of Delaware County to amend the Industria Centre Economic Development Area as described in the Declaratory Resolution as confirmed by the Commission.
- 2. The reestablishment of an Economic Development area in the area known as the Industria Centre Economic Development Area as described in the Declaratory Resolution and in Exhibit A to the Declaratory Resolution is hereby approved.
- 3. This Resolution shall be effective from and after its passage.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2021.

DELAWARE COUNTY BOARD OF COMMISSIONERS

James King, President

Sherry Riggin, Commissioner

Shannon Henry, Commissioner

ATTEST:

Steven Craycraft, Auditor

Delaware County, Indiana