RESOLUTION NO. 2011-2

RESOLUTION CONFIRMING THE RESOLUTION
OF THE GIBSON COUNTY REDEVELOPMENT COMMISSION ADOPTED
ON MARCH 7, 2011, ENTITLED
"RESOLUTION AMENDING THE RESOLUTION OF THE
GIBSON COUNTY REDEVELOPMENT COMMISSION ENTITLED
DECLARATORY RESOLUTION OF THE
GIBSON COUNTY REDEVELOPMENT COMMISSION"

WHEREAS, the Gibson County ("County") Redevelopment Commission ("Commission") has selected an economic development area to be developed under IC 36-7-14 and IC 36-7-25 (collectively, "Act") and did on December 20, 1995, adopt a declaratory resolution, as amended on July 13, 2000, January 29, 2008 and April 24, 2008 (collectively, as amended, "Declaratory Resolution") establishing the Patoka/Union Township's Economic Development Area ("Area") and the Declaratory Resolution was confirmed by a Confirmatory Resolution adopted on February 27, 1996 ("Confirmatory Resolution");

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution approved the Economic Development Plan, as amended, for the Area ("Plan"), which Plan contained specific recommendations for economic development in the Area;

WHEREAS, the Area Resolution established an allocation area in accordance with IC 36-7-14-39 ("Allocation Area") for the purpose of capturing property taxes generated from the incremental assessed value of real property and depreciable personal property located in the Allocation Area;

WHEREAS, on March 7, 2011, the Commission adopted its amending declaratory resolution ("Amending Declaratory Resolution") for the purpose of amending the Plan to add the construction, improvement and equipping of health, recreational, educational and business facilities along with road and infrastructure improvements in, serving or benefiting the Area to the Plan ("Amended Plan");

WHEREAS, there is no area plan commission with jurisdiction over the Area or zoning related to the Area; and

WHEREAS, the Commission published notice in the *Princeton Daily Clarion* and the *Oakland City Journal* of the adoption and substance of the Amending Declaratory Resolution, which notice also gave notice of a hearing on the proposed amendment to be held by the Commission;

WHEREAS, the notice described in the preceding paragraph was also filed in the office of the Building Commissioner and any other departments, bodies or offices having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, the Commission on March 28, 2011, 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 GIBSON 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 amend the Plan to add the construction, improvement and equipping of health, recreational, educational and business facilities along with road and infrastructure improvements in, serving or benefiting the Area to the Plan.

2. The Amending Declaratory Resolution and the Amended Plan approved by the Commission on March 7, 2011, copies of which are attached hereto and incorporated herein, are hereby confirmed.

3. The Amending Declaratory Resolution, as confirmed, shall be attached to and incorporated in this resolution. The Secretary is hereby directed to record this resolution with the Gibson County Recorder and to file this resolution with the Gibson County Auditor.

Adopted at a meeting of the Gibson County Redevelopment Commission held March 28, 2011, in Gibson County, Indiana.

GIBSON COUNTY REDEVELOPMENT COMMISSION

_____
President

Phil Young
Vice-President

James Brosheans
Secretary

Robert E. Batdorf
Member

_____
Member

ATTEST:

James Brosheans
Secretary

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.

James McDonald

This instrument prepared by Thomas K. Downs, Ice Miller LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282.

APPROVED:

GIBSON COUNTY COMMISSIONERS

BOB TOWNSEND, PRESIDENT

GERALD BLEDSOE

STEPHEN ALAN DOUGLAS

ATTEST: (SEAL)

C.T. MONTGOMERY, CLERK