ORIGINAL

RESOLUTION NO. ADIO-010

A RESOLUTION RECOMMENDING THE EXECUTION BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA, AND THE DELAWARE COUNTY REDEVELOPMENT COMMISSION OF A REDEVELOPMENT AGREEMENT RELATING TO DSE SERVICES, INC.

WHEREAS, DSE Services, Inc. (or an affiliate thereof) (the "Company") desires to enter into a Redevelopment Agreement with Delaware County, Indiana (the "County"), acting through the Delaware County Board of Commissioners, and the Delaware County Redevelopment Commission (the "Redevelopment Commission") in the form of Exhibit A hereto (the "Redevelopment Agreement"); and

WHEREAS, the Delaware County Council has determined that the Redevelopment Agreement will further the economic development of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE DELAWARE COUNTY COUNCIL THAT:

SECTION 1. The Delaware County Council hereby recommends that the County and the Redevelopment Commission enter into the Redevelopment Agreement substantially in the form of Exhibit A attached hereto.

SECTION 2. This resolution shall be in full force and effect upon adoption.

DULY PASSED on this 10 day of 100, 2010, by the Delaware County Council.

May Chambers

Jeddy Bownig

Rule Sust