

RESOLUTION NO. 2013-013

ORIGINAL

**RESOLUTION OF THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION  
APPROVING AN AMENDMENT TO A DECLARATORY RESOLUTION APPROVED AND  
ADOPTED BY THE DELAWARE COUNTY REDEVELOPMENT COMMISSION**

WHEREAS, the Delaware-Muncie Metropolitan Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for Delaware County, Indiana (the "County"); and

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

WHEREAS, on July 8, 2013, the Redevelopment Commission approved and adopted a Resolution (the "2013 Resolution") amending the Declaratory Resolution to add a project to the Plan; and

WHEREAS, the Redevelopment Commission has submitted the 2013 Resolution to the Plan Commission for its approval pursuant to IC 36-7-14-16;

NOW, THEREFORE, BE IT RESOLVED BY THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION, as follows:

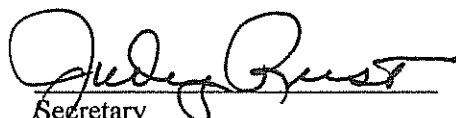
1. The 2013 Resolution and the amendment to the Plan contained therein conform to the plan of development for the County.
2. This Plan Commission hereby approves the 2013 Resolution and the amendment to the Plan contained therein. This resolution hereby constitutes the written order of the Plan Commission approving the 2013 Resolution and the amendment to the Plan contained therein pursuant to IC 36-7-14-16.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the 2013 Resolution with the minutes of this meeting.

SO RESOLVED BY THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION  
this 11th day of July, 2013.

DELAWARE-MUNCIE METROPOLITAN  
PLAN COMMISSION

  
President

ATTEST:

  
Secretary  
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