RESOLUTION NO. 2017-124 ORIGINAL

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE DELAWARE COUNTY REDEVELOPMENT COMMISSION AND APPROVING ORDER OF THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION

WHEREAS, the Delaware County ("County") Redevelopment Commission ("Commission"), has, on the 13th day of April, 2017, approved a Redevelopment Plan ("Plan") for the Daleville Redevelopment Area ("Area") in the County; and

WHEREAS, the Commission has, on the 13th day of April, 2017 adopted a declaratory resolution enlarging the Area as a redevelopment area and subject to redevelopment activities pursuant to IC 36-7-14 and IC 36-7-25 ("Act"); and

WHEREAS, the Delaware-Muncie Metropolitan Plan Commission ("Plan Commission"), on the 4th day of May, 2017, approved the Plan and Declaratory Resolution; and,

WHEREAS, the Act requires approval of the Declaratory Resolution and the Plan and the action of the Plan Commission by the Board of Commissioners of the County ("Board");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, Indiana, as follows:

- 1. That the Plan for the Area is in all respects approved, ratified and confirmed by the Board.
- 2. That the action of the Plan Commission on May 4, 2017, approving the Plan and the Declaratory Resolution is in all respects approved, ratified and confirmed by the Board.
- 3. That the County Auditor is hereby directed to file a copy of the Declaratory Resolution, the Plan and the approving Order of the Plan Commission with the permanent minutes of this meeting.
 - 4. This Resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Delaware County, Indiana, this 15th day of May, 2017, by a vote of _____ ayes and _____ nays.

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

By:

President

ATTEST:

Delaware County Auditor