ORIGINAL RESOLUTION NO. 2018/120

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

APPROVING A DECLARATORY RESOLUTION
AND AMENDED REDEVELOPMENT 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 10th day of May, 2018, approved an Amended Redevelopment Plan ("Plan") for the Morrison Road Redevelopment Area ("Area") in the County; and

WHEREAS, the Commission has, on the 10th day of May, 2018 adopted a declaratory resolution enlarging the Area as a redevelopment area and subject to economic development and 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 7th day of June, 2018, 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 June 7, 2018, 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 18th day of June, 2018, by a vote of _____ ayes and _____ nays.

BOARD OF COMMISSIONERS OF DELAWARE COUNTY

JAMES TING, President

SHERRY RIGGIN, Vice President

SHANNON HENRY, Member

ATTEST:

Steven G. Craycraft,