

2012.

ORIGINAL

RESOLUTION NO. 006

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, APPROVING AN AMENDMENT OF THE PLAN FOR THE NEBO ROAD ECONOMIC DEVELOPMENT AREA

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

WHEREAS, on February 9, 2012, the Redevelopment Commission approved and adopted a Resolution (the "2012 Resolution") amending the Declaratory Resolution to add a project to the Plan; and

WHEREAS, the Redevelopment Commission submitted the 2012 Resolution to the Delaware Muncie Metropolitan Plan Commission (the "Plan Commission") for its approval pursuant to IC 36-7-14-16; and

WHEREAS, on March 1, 2012, the Plan Commission issued its order approving the 2012 Resolution;

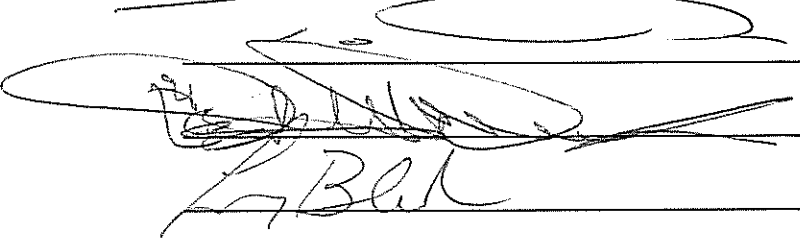
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Delaware, Indiana, as follows:

The Board of Commissioners hereby approves the amendment to the Plan as provided in the 2012 Resolution, and hereby approves the order of the Plan Commission approving the 2012 Resolution.

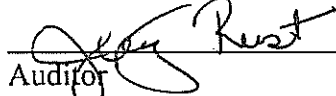
This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners as required by law.

DULY PASSED on this 5 day of March, 2012, by the Board of Commissioners.

BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA



ATTEST:


Auditor
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