

RESOLUTION NO. 2012-018

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, INDIANA, APPROVING AN AMENDMENT OF THE PLAN FOR THE MORRISON ROAD REDEVELOPMENT AREA

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 12, 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, the Plan Commission has heretofore issued its order approving the 2012 Resolution;

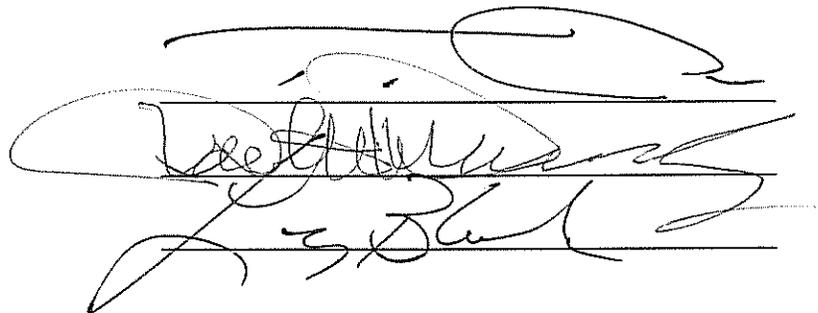
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Delaware, Indiana, as follows:

1. 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.

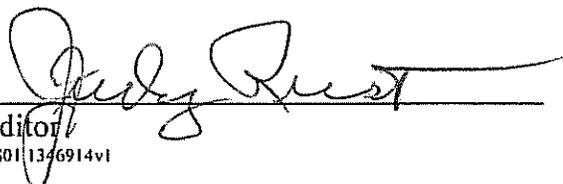
2. This Resolution shall be in full force and effect from and after its passage by the Board of Commissioners as required by law.

DULY PASSED on this 19 day of July, 2012, by the Board of Commissioners of the County of Delaware, Indiana.

BOARD OF COMMISSIONERS OF THE
COUNTY OF DELAWARE, INDIANA

The image shows three handwritten signatures in black ink, each written over a horizontal line. The signatures are stylized and cursive. The top signature is the most prominent, followed by two others below it.

ATTEST:

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "Judy Rust".

Auditor
INDS011346914v1