RESOLUTION NO. 2017-033

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

REGARDING THE ESTABLISHMENT OF THE 69/28 GASTON ECONOMIC DEVELOPMENT AREA

WHEREAS, the Delaware County Redevelopment Commission ("Commission"), did on June 8, 2017, adopt a declaratory resolution ("Declaratory Resolution") establishing the 69/28 Gaston Economic Development Area as an economic development area under IC 36-7-14, and confirmed the Declaratory Resolution on July 20, 2017 after conducting a public hearing; and

WHEREAS, IC 36-7-14-41(c) requires that the determination that a geographic area is an economic development area be approved by the Board of Commissioners of Delaware County ("County Commissioners"); and

WHEREAS, the County Commissioners reviewed the Declaratory Resolution as confirmed, the Commission's Economic Development Plan approved by the Declaratory Resolution and the written order of the Delaware-Muncie Metropolitan Plan Commission regarding the Declaratory Resolution and the Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

- 1. The County Commissioners hereby find and determine that it will be in the best interests of Delaware County to establish an economic development area in the 69/28 Gaston Economic Development Area as described in the Declaratory Resolution as confirmed.
- 2. The establishment of an economic development area in the area known as the 69/28 Gaston Economic Development Area as described in the Declaratory Resolution and in Exhibit A to the Declaratory Resolution is hereby approved.
 - 3. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Delaware County,	
Indiana, this 7th day of August, 2017, by a vote of3 ayes and mays.	
BOARD OF COMMISSIONERS OF	
DELAWARE COUNTY, INDIANA	
By:	
By: Am Jamy Shannon Henry, Commissioner	
By: Sherry Riggin, Commissioner	

ATTEST: