

RESOLUTION NO. 2014 - 06

**RESOLUTION OF THE HENDRICKS COUNTY AREA PLAN COMMISSION
DETERMINING THAT A RESOLUTION AND AN ECONOMIC DEVELOPMENT
PLAN FOR THE 70-39 COMMERCE PARK ECONOMIC DEVELOPMENT AREA
APPROVED AND ADOPTED BY THE HENDRICKS COUNTY
REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT
FOR HENDRICKS COUNTY AND APPROVING THE RESOLUTION AND PLAN**

WHEREAS, the Hendricks County Area Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for Hendricks County, Indiana (the "County");

WHEREAS, the Hendricks County Redevelopment Commission (the "Commission"), as the governing body for the Hendricks County Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), on January 8, 2014 adopted a resolution (the "Declaratory Resolution") designating an area known as the 70/39 Commerce Park Economic Development Area (the "Economic Development Area") as an economic development area pursuant to IC 36-7-14-41, and designated all of such area as an allocation area pursuant to IC 36-7-14-39;

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan");

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the County will be displaced by the proposed development thereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the County, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY AREA PLAN COMMISSION, THAT:

1. Pursuant to Section 16 of the Act, the Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan conform, in all respects, to the plan of development for the County.


2. The Declaratory Resolution and the Plan are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Plan with the minutes of this meeting.

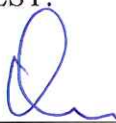
SO RESOLVED BY THE HENDRICKS COUNTY AREA PLAN COMMISSION this 14th day of January, 2014.

HENDRICKS COUNTY AREA PLAN
COMMISSION



President

ATTEST:



Secretary