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RESOLUTION NO. 2014-15

**RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION  
CONFIRMING RESOLUTION NO. 2014-1 DECLARING AN AREA IN HENDRICKS  
COUNTY AS AN ECONOMIC DEVELOPMENT AREA AND APPROVING AN  
ECONOMIC DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, on January 8, 2014, the Hendricks County Redevelopment Commission (the "Commission"), being the governing body of the Hendricks County Department of Redevelopment (the "Department"), approved and adopted its Resolution No. 2014-1 entitled "Resolution of the Hendricks County Redevelopment Commission Declaring an Area in Hendricks County as an Economic Development Area and Approving an Economic Development Plan for Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution found and determined that a certain area in Hendricks County (the "County") designated as the "70/39 Commerce Park Economic Development Area" (the "Economic Development Area") is an economic development area within the meaning of Indiana Code 36-7-14-1 *et seq.*, as amended (the "Act"), designated the entire Economic Development Area as an "allocation area" under Section 39 of the Act (the "Allocation Area"), and approved an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, on January 14, 2014, the Hendricks County Plan Commission (the "Plan Commission") adopted a resolution constituting the written order of the Plan Commission approving the Declaratory Resolution and the Plan (the "Plan Commission Order"); and

WHEREAS, pursuant to Sections 16 and 41 of the Act, the Board of Commissioners of the County of Hendricks on January 28, 2014, approved the Declaratory Resolution, the Plan, the Plan Commission Order and the determination that the Economic Development Area is an economic development area under Section 41 of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Economic Development Area and filed a copy of said Notice in the offices of all departments, bodies or officers of the County having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, at the hearing held by the Commission on the 19<sup>th</sup> day of March, 2014 at 7:00 p.m. (local time), at the Hendricks County Government Center, 355 South Washington Street, Danville, Indiana, the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects for the Economic Development Area and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Redevelopment Commission, governing body of the Hendricks County Department of Redevelopment, as follows:

1. After considering the evidence presented at the hearing on the 19<sup>th</sup> day of March, 2014, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.

2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with the Plan in the form approved by the Commission in the Declaratory Resolution.

3. The Declaratory Resolution is hereby confirmed.

4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Declaratory Resolution.

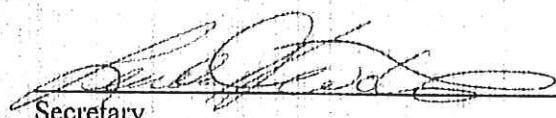
5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

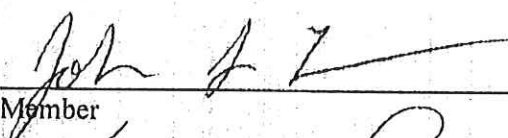
Adopted the 19<sup>th</sup> day of March, 2014.

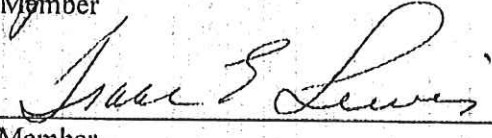
HENDRICKS COUNTY REDEVELOPMENT  
COMMISSION

  
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President

  
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Vice President

  
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Secretary

  
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Member

  
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