

RESOLUTION NO. 2021-65

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, APPROVING AMENDMENTS TO THE DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE 70 WEST COMMERCE PARK ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Hendricks County Redevelopment Commission (the "Commission"), the governing body of the Hendricks County Department of Redevelopment, pursuant to Indiana Code 36-7-14 (the "Act"), has previously adopted and confirmed Resolution No. 2008-02 (the "Declaratory Resolution") which (i) established an economic development area known as the "70 West Commerce Park Economic Development Area" (the "Economic Development Area"), (ii) designated the entire Economic Development Area as an allocation area for purposes of Section 39 of the Act, designated as the "70 West Commerce Park Allocation Area," and (iii) approved an economic development plan for Economic Development Area (the "2008 Economic Development Plan"); and

WHEREAS, on October 6, 2021, the Commission adopted Resolution No. 2021-55 (the "2021 Resolution") (i) expanding the Economic Development Area (such expanded area, the "2021 Expansion Area"), (ii) designating the 2021 Expansion Area as a new allocation area (the "2021 Allocation Area"), and (iii) supplementing the 2008 Economic Development Plan (the "2021 Plan Supplement"); and

WHEREAS, the Hendricks County Area Plan Commission adopted a resolution on October 12, 2021 (the "Plan Commission Order"), determining that the 2021 Resolution and 2021 Plan Supplement conform to the plan of development for Hendricks County, Indiana (the "County") and approving the 2021 Resolution and 2021 Plan Supplement; and

WHEREAS, the Commission has submitted the 2021 Resolution, the 2021 Plan Supplement and the Plan Commission Order to this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, AS FOLLOWS:

1. Pursuant to Section 16(b) of the Act, the Board hereby determines that the 2021 Resolution and 2021 Plan Supplement conform to the plan of development for the County, and approves the 2021 Resolution, the 2021 Plan Supplement and the Plan Commission Order.
2. The Board hereby approves the determination that the 2021 Expansion Area is an economic development area pursuant to Section 41(c) of the Act and that the 2021 Allocation Area is an allocation area pursuant to Section 39 of the Act.
3. This Resolution shall be in full force and effect from and after its adoption by the Board.

Passed by the Board of Commissioners of the County of Hendricks, Indiana, this 9<sup>th</sup> day of November, 2021.

BOARD OF COMMISSIONERS OF THE  
COUNTY OF HENDRICKS, INDIANA

Phyllis A. Palmer  
Commissioner

Bob Gentry  
Commissioner

Dennis W. Damm  
Commissioner

ATTEST:

Nancy L. Marsh  
Hendricks County Auditor

DMS 21259559v1