

**RESOLUTION NO. 2014-08**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF THE 70/39 COMMERCE PARK ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Hendricks County Redevelopment Commission (the “Redevelopment Commission”), on January 8, 2014, approved and adopted a resolution 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 finds and determines that a certain area in Hendricks County, Indiana designated as the “70/39 Commerce Park Economic Development Area” is an economic development area (the “Economic Development Area”) within the meaning of Indiana Code 36-7-14, as amended (the “Act”), designates the entire Economic Development Area as an “allocation area” under Section 39 of the Act, and approves an economic development plan for the Economic Development Area (the “Plan”); and

WHEREAS, the Hendricks County Area Plan Commission adopted a resolution on January 14, 2014, issuing its order approving the Declaratory Resolution and the Plan (the “Plan Commission Order”); and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan 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. The Board hereby approves, in all respects, the Declaratory Resolution and the Plan of the Redevelopment Commission.
2. The Board hereby approves the Plan Commission Order pursuant to Section 16(b) of the Act.
3. The Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.
4. 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 28<sup>th</sup> day of January, 2014.

BOARD OF COMMISSIONERS OF THE  
COUNTY OF HENDRICKS, INDIANA

Phyllis A. Palmer  
Commissioner

Mark Williams  
Commissioner

Bob Lentz  
Commissioner

ATTEST:

Cyril Kattau  
Hendricks County Auditor