RESOLUTION NO. 2012-1

GIBSON COUNTY BOARD OF COMMISSIONERS

APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE GIBSON COUNTY REDEVELOPMENT COMMISSION

WHEREAS, the Gibson County ("County") Redevelopment Commission ("Commission"), on the 8th day of February, 2012, initially approved an Economic Development Plan ("Plan") for the Owensville North Economic Development Area ("Area") in the County and adopted a declaratory resolution initially declaring that the Area is an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 ("Act");

WHEREAS the Act requires approval of the Declaratory Resolution by the Board of Commissioners of the County;

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

- 1. The Declaratory Resolution and the Plan for the Area is in all respects approved, ratified and confirmed by the Board of Commissioners.
 - 2. The Declaratory Resolution shall be placed in the permanent minutes of this meeting.
 - This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Gibson County, Indiana, this day of MARCH, 2012.

BOARD OF COMMISSIONERS OF GIBSON COUNTY, INDIANA

Commissioner

Commissioner

Commissioner

ATTEST:

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