RESOLUTION NO. 2016-1

RESOLUTION OF THE GIBSON COUNTY BOARD OF COMMISSIONERS REGARDING APPROVAL OF EXPANSION OF ECONOMIC DEVELOPMENT AREA

WHEREAS, the Gibson County Redevelopment Commission did on Jan. 4, 2015, adopt an Amending Declaratory Resolution expanding its Patoka/Union Townships Economic Development Area by approximately +/- 9745 new acres ("Original Area"); all as modified and confirmed by its Amending, Modifying Confirmatory Resolution adopted on September 14, 2015 following a public hearing conducted on December 7, 2015 (collectively, "Amendatory Resolution");

WHEREAS, IC 36-7-14-41(c) requires that any enlargement of the boundaries of an economic development area be approved by the Board of Commissioners of the County; and

WHEREAS, the Board of Commissioners reviewed the Amendatory Resolution;

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

- 1. The Board of Commissioners hereby finds and determines that it will be in the best interests of the County to expand the boundaries of the Original Area as described in the Amendatory Resolution.
- 2. The expansion of the Original Area as described in the Amendatory Resolution is hereby approved.
 - 3. This resolution shall be effective from and after passage.

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Filed for Record in
GIBSON COUNTY, INDIANA
TONYA THOMPSON, RECORDER
01-07-2016 At 02:56:25 pm.
COUNTY MISC .00

Instrument PG 1 OF 2016000000056

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PASSED AND ADOPTED by the Board of Commissioners of Gibson County, Indiana, this **5th** day of **January**, 2016.

BOARD OF COMMISSIONERS OF GIBSON COUNTY, INDIANA

Commissioner

Commissioner

Commissioner

ATTEST:

Auditor

SEAL TOUR

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document unless required by law.

Name 51