

RESOLUTION NO. 2013-03

RESOLUTION OF THE CASS COUNTY BOARD OF COMMISSIONERS
APPROVING ORDER OF THE CASS COUNTY PLAN COMMISSION

WHEREAS, the Cass County ("County") Redevelopment Commission ("Commission") adopted a Declaratory Resolution on November 7, 2005, as confirmed by a Confirmatory Resolution adopted following a public hearing on December 15, 2005 (collectively, "Area Resolution"), establishing the Clymers Economic Development Area ("Original Area") and Allocation Area ("Original Allocation Area") in accordance with IC 36-7-14-39 for the purpose of capturing property taxes generated from the incremental assessed value of real and depreciable personal property of designated taxpayers located in the Original Allocation Area and approving the Economic Development Plan ("Original Plan") for the Original Area which Original Plan contained specific recommendations for economic development in the Original Area;

WHEREAS, on June 26, 2013 the Commission adopted Resolution No. 2013-02 attached hereto as Exhibit A ("Amending Declaratory Resolution") amending the Area Resolution and Original Plan to: (i) expand the Original Area by adding approximately +/- 12,492 new acres to the Original Area of which approximately +/- 7,228 acres will also constitute an expansion of the Original Allocation Area; (ii) remove one (1) parcel from the Original Allocation Area and create a second tax allocation area within the Original Area to be known as the "Project Outdoor Allocation Area"; (iii) add projects to the Original Plan ("Amended Plan"); and (iv) add the acquisition of certain real property to the acquisition list in the Original Plan;

WHEREAS, the Cass County Plan Commission ("Plan Commission") adopted an order on July 2, 2013 finding that the Amending Declaratory Resolution and Amended Plan conform to the Comprehensive Plan of the County; and

WHEREAS the Act requires approval of the action of the Plan Commission by the Board of Commissioners of the County prior to the Commission holding a public hearing on the amendments;

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

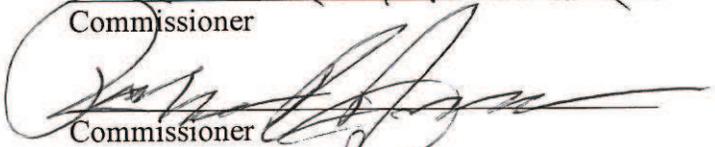
1. The action of the Plan Commission on July 2, 2013 is hereby approved by the Board of Commissioners.
2. This resolution shall be effective from and after its passage.

PASSED AND ADOPTED by the Board of Commissioners of Cass County, Indiana, this 15th day of July, 2013, by a vote of 3 ayes and 0 nays.

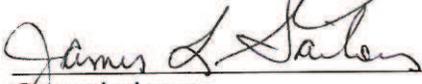
BOARD OF COMMISSIONERS OF CASS
COUNTY, INDIANA



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor