

RESOLUTION NO. 2013-4

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

WHEREAS, the Cass County Redevelopment Commission did on June 26, 2013, adopt an Amending Declaratory Resolution: (i) expanding its Clymers Economic Development Area by approximately +/- 12,492 new acres ("Original Area"); (ii) expanding its Clymers Allocation Area ("Original Allocation Area") by approximately +/- 7,228 acres; and (iii) removing one (1) parcel from the Original Allocation Area to create a second tax allocation area within the Area to be known as the "Project Outdoor Allocation Area," all as confirmed and modified by its Amending Confirmatory Resolution adopted following a public hearing conducted on July 31, 2013 (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

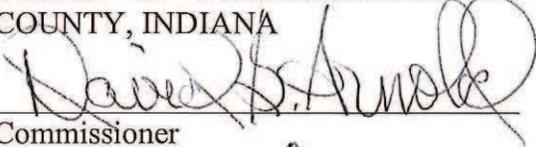
WHEREAS, the Board of Commissioners reviewed the Amendatory Resolution and previously approved the written order of the Cass County Plan Commission regarding the Amendatory Resolution;

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

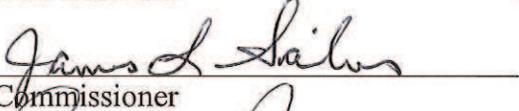
1. The Board of Commissioners hereby finds and determines that it will be in the best interests of the County to expand the boundaries of the Original Area and the Original Allocation Area and the creation of the Project Outdoor Allocation Area, each as described in the Amendatory Resolution.
2. The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

PASSED AND ADOPTED by the Board of Commissioners of Cass County, Indiana, this 5th day of August, 2013.

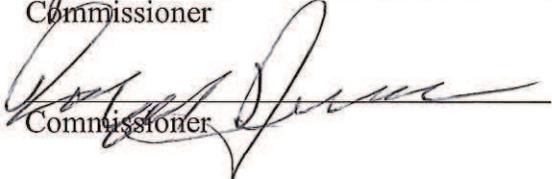
BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor