WHEREAS, a resolution was passed by the Floyd County Redevelopment Commission on the 13th day of February 1980, amending its original Declaratory Resolution and Redevelopment Plan concerning the Jefferson Gardens Blighted Area; and

WHEREAS, on the 18th day of March 1980, the New Albany City Plan Commission found said resolution and amended redevelopment plan to be in conformance with the Master Plan for the development of the City of New Albany and Fringe Area; and

WHEREAS, it is the responsibility of the Board of Commissioners of the County of Floyd to review these actions;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Floyd approves said resolutions of the Floyd County Redevelopment Commission and the New Albany City Plan Commission and, further, recommends the Floyd County Redevelopment Commission to proceed within the context thereof.

Adopted by the Board of Commissioners of the County of Floyd on this 7th day of April 1980.

BOARD OF COMMISSIONERS OF

THE COUNTY OF FLOYD

Gary J. Loftus, President

Vincent H. Freiberger, Member

Raymond Libs, Member

ATTEST:

Floyd County Auditor