FLOYD COUNTY RESOLUTION 1998- VI

A RESOLUTION DEFINING AN ECONOMIC DEVELOPMENT PROJECT PURSUANT TO THE PROVISIONS OF I.C. 6-3.5-7-13.1

WHEREAS, by Ordinance, as amended from time to time and adopted pursuant to the provisions of I.C. 6-3.5-7-15, the Board of Commissioners of the County of Floyd has created a Capital Improvement Plan pertaining to the fractional certified distribution of County Economic Development Income Tax revenues expected to be received by Floyd County; and

WHEREAS, pursuant to the provisions of 6-3.5-7-13.1, the undedicated revenues to be received by Floyd County from the levy of such tax may be used for such economic development projects as the Board of Commissioners of the County of Floyd shall determine will promote significant opportunities for the gainful employment of its citizens, will attract a major new business enterprise to the county, or will promote the retention or expansion of businesses within the County; and

WHEREAS, The Board of Commissioners of the County of Floyd recognizes the importance of the effective and timely administration of governmental services, both judicial and non-judicial, as a necessary prerequisite to the attraction and retention of business and industry to and in the County, and the creation of jobs for its citizens; and

WHEREAS, The Board of Commissioners of the County of Floyd is, by this resolution, desirous of designating, pursuant to the provisions of I.C. 6-3.5-7-13.1, the acquisition and maintenance of computer hardware and software for the various judicial, non-judicial, and law enforcement agencies of Floyd County as an Economic Development Project to be funded, from time to time, from County Economic Development Income Tax revenues, but subject to appropriation by the Floyd County Council.

NOW THEREFORE:

BE IT RESOLVED that the acquisition, repair, maintenance, and replacement of computer hardware and software for the judicial, non-judicial, and law enforcement agencies, offices, departments of Floyd County, Indiana, to include those which may be funded, wholly or in part, with state or federal grant funds, be, and such activities are hereby, collectively, determined and designated as a continuing Economic Development Project pursuant to the provisions of I.C. 6-3.5-7-13.1.

PLOYD COUNTY RESOLUTION 1998-

A RESOLUTION DEFINING AN ECONOMIC DEVELOPMENT PROJECT PURSUANT TO THE PROVISIONS OF I.C. 6-3.5-7-13.1

WHEREAS, by Ordinance, as amended from time to sime and adopted pursuant to the provisions of 1.0.6-3.5-7-15, the Stand of Commissioners of the County of Fluyd has aronard a Capital Emprovement Plan pertaining to the fractional certified distribution of County Economic Devalopment Lacomoraveveness expected to be received by Floyd County; and

WHEREAS, pursuant to the provisions of 6-3.5-7-13.1, the undedicated revenues to be received by Floyd Courty from the levy of such tax may be used for such economic devolopment projects as the Board of Commissioners of the County of Floyd Shull determine will promote significant apportunities for the gainful employment of its citizens, will attract a rajer the jusiness enterprise to the county, or will promote the recention or expansion of businesses within the County; and

WHEREAS, The Board of Commissioners of the County of Flord recognizes the importance of the offective and timely administration of governmental services, both judicial and non-judicial, as a necessary prerequisite to the attraction and retention of business and industry to and in the County, and the creation of jobs for its citizens; and

WHEREAS, The Board of Commissioners of the Caunty of Floyd is, by this resolution, desirous of designating, pursuant to the provisions of T.C. 6-3.3-7-13.1, the acquisition and maintenance of computer hardware and software for the valious judicial, non-judicial, and law enforcement as action of Floyd County as an Economic Development Project to be funded, from time to time, from County Economic Development Income Toward county cravenues, but subject to appropriation by the Floyd County Council.

NOW THEREPORE:

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BE IT FURTHER RESOLVED, that subject to appropriation by the Floyd County Council, County Economic Development Income Tax revenues shall be utilized and expended, from time to time, for those uses and purposes delineated in I.C. 6-3.5-7-13.1 (c)(2) in furtherance of such Project.

DATED this 44 day of Opin , 1998.

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD

YOUNG MEMBER

michael T. Schindler

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MEMBER

ATTEST:

FLOYD COUNTY AUDITOR