

MARTIN COUNTY BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING
THE SOUTHERN INDIANA DEVELOPMENT COMMISSION
TO APPLY ON BEHALF OF MARTIN COUNTY
FOR ECONOMIC DEVELOPMENT ADMINISTRATION FUNDING
TO PLAN FOR THE DEVELOPMENT OF
THE MARTIN COUNTY PORTION OF THE AREA KNOWN AS
THE WEST GATE @ CRANE TECHNOLOGY PARK

RESOLUTION # 2005-04

WHEREAS, the Martin County Board of Commissioners recognized the need to stimulate growth and maintain a sound economy within Martin County, Indiana; and

WHEREAS, the Martin County Board of Commissioners is a participating member of the Southern Indiana Development Commission; and

WHEREAS, the Martin County Board of Commissioners recognizes that sites in Martin and adjoining counties will be included in the West Gate @ Crane Technology Park and coordination of planning for infrastructure, marketing, services and related activities necessary for the development of the West Gate @ Crane Technology Park is the most efficient way to proceed; and

WHEREAS, the Martin County Redevelopment Commission has identified an area located in Martin County which is or will be prior to grant award by the Economic Development Administration either optioned or owned by Martin County or their designee;

WHEREAS, the Martin County Board of Commissioners has discussed and agreed to the benefit of participating in a multi-county study including adjoining counties to identify development needs for the West Gate @ Crane Technology Park; and

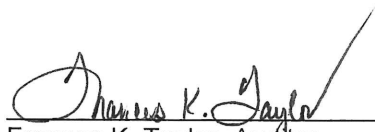
WHEREAS, the Martin County Board of Commissioners has determined that the Southern Indiana Development Commission would be the most appropriate organization to apply for funding from the Economic Development Administration for such study;

NOW, THEREFORE, BE IT RESOLVED that the Martin County Board of Commissioners authorize the Southern Indiana Development Commission to apply on their behalf for funds to conduct the above described study.

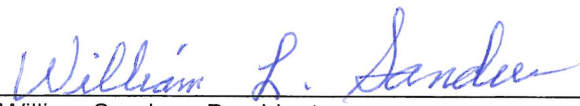
Adopted by the Martin County Board of Commissioners on this 15th day of February, 2005.

Attest:

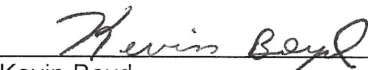
Martin County Board of Commissioners:



Frances K. Taylor, Auditor



William Sanders, President



Kevin Boyd



Michael Dant