

RESOLUTION NO. 2006-06

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
COUNTY OF MARTIN APPROVING A CERTAIN DECLARATORY
RESOLUTION AND ECONOMIC DEVELOPMENT PLAN ADOPTED BY
THE MARTIN COUNTY REDEVELOPMENT COMMISSION**

WHEREAS, on June 16, 2006, the Martin County Redevelopment Commission (the "Commission") approved and adopted its Resolution entitled "Resolution of the Martin County Redevelopment Commission Designating and Declaring the Westgate 2006 Economic Development Area to be an Economic Development Area, Approving an Economic Development Plan for said Area, and Establishing an Allocation Area for Purposes of Tax Increment Financing" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution found and determined that a certain area within Martin County, Indiana (the "County"), designated as the "Westgate 2006 Economic Development Area" (the "Area") is an economic development area within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designated the entire Area as an "allocation area" under Section 39 of the Act, and approved an economic development plan for the Area (the "Plan"); and

WHEREAS, there is no County plan commission or other body charged with the duty of developing a general plan for the County; and

WHEREAS, Section 16(b) of the Act prohibits the Commission from proceeding until the Declaratory Resolution and the Plan is approved by the executive of the County; and

WHEREAS, The Board of Commissioners of the County of Martin (the "Board of Commissioners") is the executive of the County and now desires to approve the Declaratory Resolution and the Plan in order to permit the Commission to proceed with the acquisition, redevelopment and economic development of the Area; and

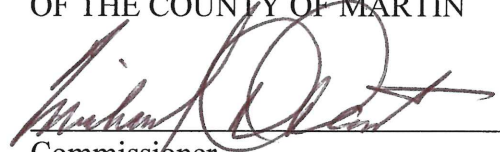
NOW, THEREFORE, BE IT RESOLVED, by The Board of Commissioners of the County of Martin that:

1. The Plan, attached as Exhibit B to the Declaratory Resolution, is hereby approved, ratified and confirmed in all respects.
2. The determination that the Area is an economic development area under the Act is hereby approved pursuant to Indiana Code 36-7-14-41(c).
3. This Resolution shall be in full force and effect from and after its adoption by the Board of Commissioners.

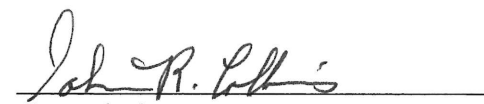
Adopted this 20th day of June, 2006.

PASSED AND ADOPTED by The Board of Commissioners of the County of
Martin this 20th day of June, 2006.

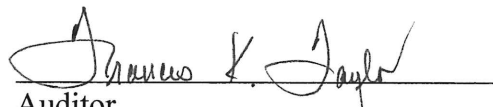
THE BOARD OF COMMISSIONERS
OF THE COUNTY OF MARTIN


Commissioner


Commissioner


Commissioner

ATTEST:


Auditor