

RESOLUTION NO. 2025-27

A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF MARTIN APPROVING AN AMENDED DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN ADOPTED BY THE MARTIN COUNTY REDEVELOPMENT COMMISSION

WHEREAS, on January 16, 2025, the Martin County Redevelopment Commission (the “Commission”) approved and adopted its Resolution entitled “Declaratory Resolution of the Martin County, Indiana, Redevelopment Commission for the Martin County Residential and Commercial Development Programs” (the “Declaratory Resolution”), approving an Economic Development Plan for said Areas, and establishing allocation areas for purposes of tax increment financing; and

WHEREAS, the Declaratory Resolution found and determined that certain areas within Martin County, Indiana (the “County”), designated as the “Burn City, Crane Village and Crane Commercial Economic Development Areas” (collectively, the “Areas”) are economic development areas within the meaning of Indiana Code 36-7-14, as amended (the “Act”), designated the entire Areas as “allocation areas” under Section 39 of the Act, and approved an economic development plan for the Areas (the “Plan”); and

WHEREAS, the Declaratory Resolution found and determined that certain areas within the County designated the Areas as economic development areas within the meaning of the Act, designated the Allocation Area, approved an economic development plan for the Areas (the “Economic Development Plan”); and

WHEREAS, on June 19, 2025, the Martin County Redevelopment Commission (the “Commission”) approved and adopted its Resolution entitled “Declaratory Resolution of the Martin County, Indiana, Redevelopment Commission Amending the Martin County Residential Housing Development Programs” (the “Amended Declaratory Resolution”), approving an Economic Development Plan for said Areas, and establishing allocation areas for purposes of tax increment financing within the Town of Crane; 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 Amended 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 Amended Declaratory Resolution and the Plan in order to permit the Commission to proceed with the acquisition, redevelopment, and economic development of the Area;

WHEREAS, the County Council has reviewed the Amended Economic Development Plan, and desires to support the Commissions desire to move forward with these changes;

NOW, THEREFORE, BE IT RESOLVED, by the County Council of the County of Martin that:

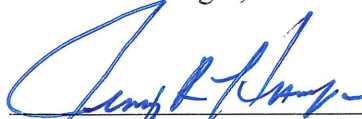
1. The Plan, attached as Exhibit A to the Declaratory Resolution, As amended, has been reviewed and this body encourages the Board of County Commissioners to approve, ratify, and confirm in all respects the request of the Commission.


PASSED AND ADOPTED by the County Council of County of Martin this 14th day of July 2025.

**THE COUNTY COUNCIL
OF MARTIN COUNTY**



Warren Albright, President



Monty Gregory


Jim Hamby

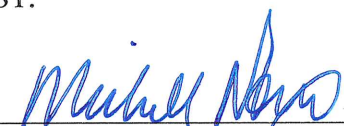

Sheri Bowling


Gerald D. Montgomery


Jim Woody


Jordan Berry

ATTEST:


Michelle Norris, Auditor