

RESOLUTION NO. 2025-29

**A RESOLUTION OF THE BOARD OF COMMISSIONERS 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, the Declaratory Resolution found and determined that a certain area within the County designated the Area as an economic development area within the meaning of the Act, designated the Allocation Areas, approved the 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 County Council of Martin County reviewed the Economic Development Plan, and on July 14, 2025, adopted its Resolution No. 2025- 27 in support of the Commissioners taking favorable action on the Economic Development Plan, as amended; 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;

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

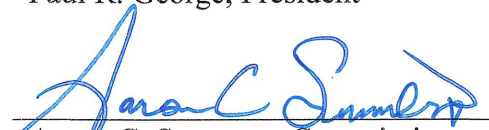
1. The Plan, attached as Exhibit A to the Declaratory Resolution as amended, is hereby approved, ratified, and confirmed in all respects.
2. The determination that the Area is an economic development area under the Act is hereby approved pursuant to Indiana Code 36-7-14-41(c).
3. This Resolution shall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

PASSED AND ADOPTED by the Board of Commissioners of the County of Martin this 22nd day of July 2025.


**THE BOARD OF COMMISSIONERS
OF THE COUNTY OF MARTIN**


Paul R. George, President


Retha Warner, Commissioner


Aaron C. Summers, Commissioner

ATTEST:


Michelle Norris, Auditor