

STATE OF INDIANA

BEFORE THE FLOYD COUNTY COUNCIL

RESOLUTION NO. 2021-R- 05

**A RESOLUTION IN SUPPORT OF THE
REGIONAL DEVELOPMENT PLAN PREPARED BY THE
OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY FOR
SUBMISSION TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, pursuant to the provisions of Ind. Code § 36-2-3-2, this Floyd County Council (hereinafter referred to as the “County Council”) is the fiscal body of Floyd County government; and,

WHEREAS, the Our Southern Indiana Regional Development Authority (the “RDA”) is a regional development authority established by the adoption of ordinances passed by the respective county councils for Clark, Floyd, Jefferson, Scott, and Washington counties (each an “Organizing County”, and collectively the “Organizing Counties”) in accordance with the provisions of Ind. Code § 36-7.6-2, *et seq.*; and,

WHEREAS, Floyd County is a member of the RDA pursuant to ordinance adopted by this County Council in accordance with the provisions of Ind. Code § 36-7.6.2.3(b); and,

WHEREAS, in the 2022 budget for the State of Indiana, the Indiana General Assembly has appropriated \$500 million for the Regional Economic Acceleration + Development Initiative (“READI”), which funds are available for grant distributions to regions within the State on application to the Indiana Economic Development Corporation (“IEDC”); and,

WHEREAS, the RDA notified the IEDC of its intent to seek a financial partnership with the State on or before July 1, 2021, as required by the READI program; and,

WHEREAS, the RDA issued a call to projects to the Organizing Counties and municipalities and nonprofit organizations in such counties on June 9, 2021, for inclusion in a regional development plan to be submitted to the IEDC, and applications for such projects were received by the RDA by the July 20, 2021 due date; and,

WHEREAS, the RDA has prepared a regional development plan to be reviewed and approved by the RDA Board during a duly noticed and convened public meeting held on September 24, 2021 (the “Regional Development Plan”); and,


WHEREAS, this County Council has reviewed the approved Regional Development Plan and now adopts this Resolution for the purpose of granting its full endorsement in support of such plan.

NOW, THEREFORE, BE IT RESOLVED by the Floyd County Council as follows:

1. This County Council has fully reviewed the Regional Development Plan prepared by the RDA, and hereby requests that the RDA submit the Regional Development Plan to the IEDC on or before September 30, 2021.
2. This County Council hereby offers and grants its full and complete endorsement of the Regional Development Plan.

So Resolved by majority vote of the entire membership of the Floyd County Council taken during a duly noticed and convened public meeting held this 14 day of Sept, 2021.

FLOYD COUNTY COUNCIL

By: 
Brad Striegel, President

(SEAL)

Attested by:


Jacqueline Wenning, Floyd County Auditor