

RESOLUTION FCR-XII

**BOARD OF COMMISSIONERS
COUNTY OF FLOYD**

WHEREAS, the County of Floyd is a member of the River Hills Economic Development District and Regional Planning Commission, and

WHEREAS, the County of Floyd did previously in 1979 endorse the original River Hills District Overall Economic Development Program (OEDP) , and

WHEREAS, a 1998 River Hills District OEDP Program Update has been completed;

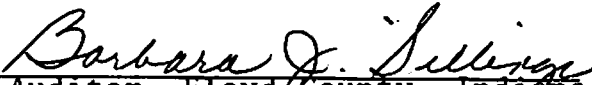
NOW THEREFORE BE IT RESOLVED, that the County of Floyd, acting by and through the Board of Commissioners hereby approves the 1998 River Hills District OEDP Program Update.

Approved by the Board of Commissioners, County of Floyd, on this 15 day of Sept.
_____, 1998.



President, Mr. Larry Denison

Attest:



Auditor, Floyd County, Indiana