

BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA
RESOLUTION NO. 2000-XVI

WHEREAS, IC 36-7-25-4 authorizes Floyd County and the New Albany Redevelopment Commission ("City Redevelopment Commission") to jointly undertake economic development projects in contiguous areas within each unit's jurisdiction;

WHEREAS, the portion of the proposed economic development area within the jurisdiction of the County Redevelopment Commission ("County Area"), more particularly described in Exhibit A, is contiguous with the portion of the Grant Line Road Economic Development Area and the Park East Industrial Park Economic Development Area (collectively "City Areas"), both existing areas within the jurisdiction of the City Redevelopment Commission as shown Exhibit B;

WHEREAS, the City Areas include security the County previously assigned to the City Redevelopment Commission ("Prior County Areas");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA:

- Section 1. The Board of Commissioners hereby assigns the County Area, as per Exhibit A, to the City Redevelopment Commission for the purpose of economic development and the allocation of property tax proceeds of incremental assessed value. The County Area shall become part of one or both of the City Areas.
- Section 2. The Board of Commissioners hereby ratifies the prior assignments of the Prior County Areas to the City Redevelopment Commission.
- Section 3. The City Redevelopment Commission may take all action in the assigned area that would be taken by a redevelopment commission in an allocation area in the manner and to the extent provided in IC 36-7-25-4.
- Section 4. Until such time that the assigned area is annexed into the City of New Albany, property tax proceeds generated from the assigned area shall be used only for projects within the jurisdiction of the Floyd County Board of Commissioners.
- Section 5. Until such time that the assigned area is annexed into the City of New Albany, the City Redevelopment Commission shall refer all plans for public improvements within the jurisdiction of the Floyd County Board of County Commissioners for its review and approval.
- Section 6. Until such time that the assigned area is annexed into the City of New Albany, the Floyd County Board of Commissioners shall reserve the right to provide non-binding advice regarding the process and procedures of the Charlestown Road Economic Development Area.
- Section 7. This Resolution shall be effective upon passage.

ADOPTED THIS 19TH DAY OF DECEMBER, 2000, BY A VOTE OF _____.

BOARD OF COMMISSIONERS OF FLOYD
COUNTY, INDIANA

Commissioner

John E. Reiser

Commissioner

Judith Miller

Commissioner

ATTEST:

Barbara Sellings

County Auditor

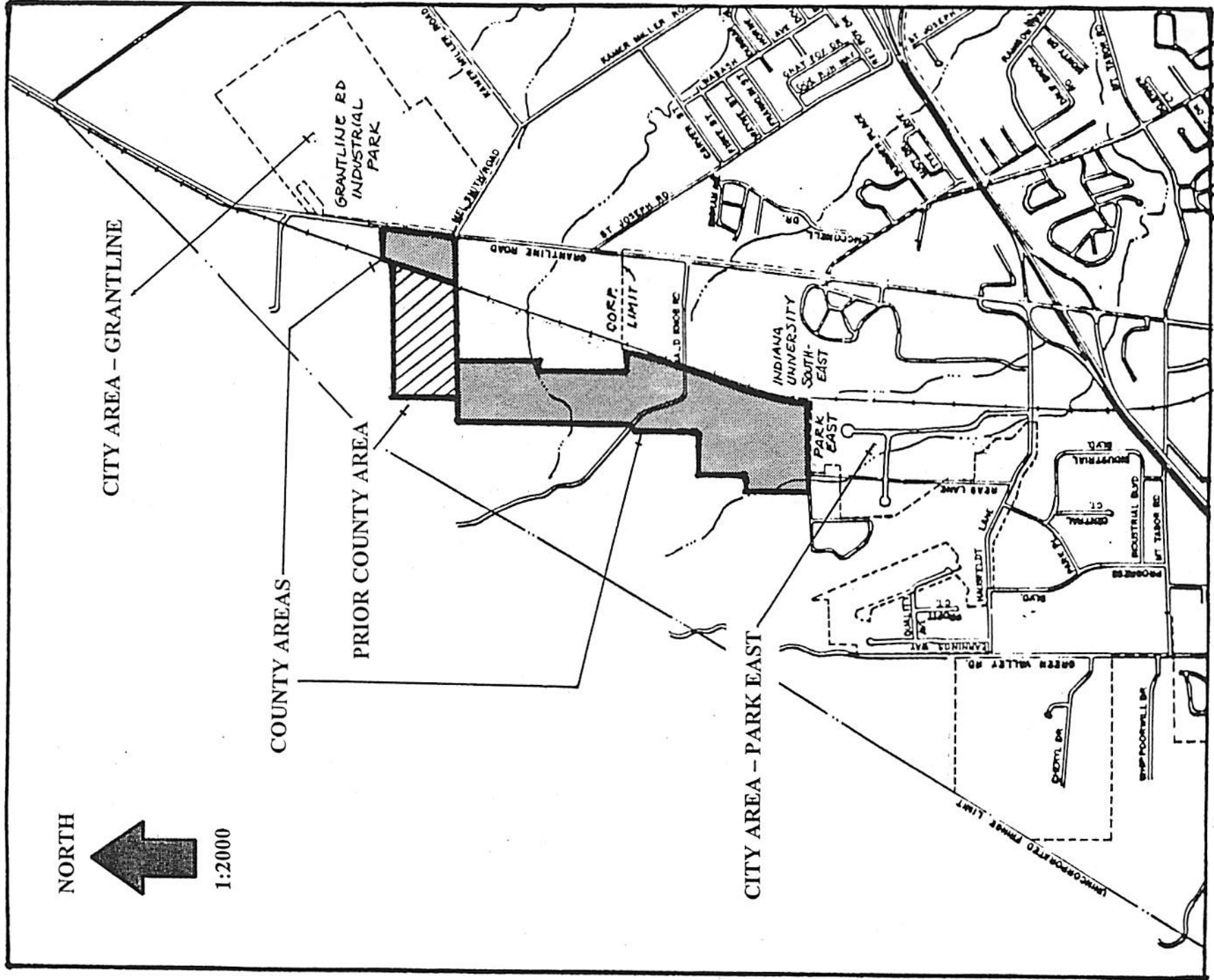
Exhibit A

**Identification of the "County Area" of the Proposed
Samtech Hi-Tech Campus
Economic Development Area
19 December 2000**

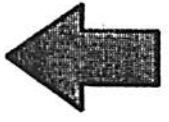
The "County Area" shall include the following parcels identified on the New Albany Township Assessor's Plat Books:

Page 2480, Parcels 19, 20 and 55; and
Page 2530, Parcels 4, 7 through 13, 28 through 56, and 58 through 65.

Said area shall also include the contiguous rights-of-way of State Road 111 (Grantline Road), Bald Knob Road and Durgee Road.



NORTH



1:2000

CITY AREA - GRANTLINE

COUNTY AREAS

PRIOR COUNTY AREA

CORP. LIMIT

CITY AREA - PARK EAST

INDIANA UNIVERSITY SOUTH-EAST

PARK EAST

GRANTLINE RD INDUSTRIAL PARK

GRANTLINE ROAD

W.D. BOORER RD

ST. JOSEPH RD

KAMPA WALKER RD

WALASH

WILSON ST

WILSON ST

GRAY FOL DR

504 PAID DR

504 PAID DR

ST. JOSEPH

ST. JOSEPH

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GREEN VALLEY RD

GREEN VALLEY DR

BRIDGEMAN DR

UNINCORPORATED PRIOR LIMIT

LANHINS WAY

LANHINS WAY

LANHINS WAY

LANHINS WAY

LANHINS WAY

LANHINS WAY

NEAS LANE

NEAS LANE

NEAS LANE

NEAS LANE

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