

BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA  
RESOLUTION NO. XX  
FCO-

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") is contiguous with the portion of the Charlestown Road Economic Development Area, an existing area within the jurisdiction of the City Redevelopment Commission as shown in Exhibit A;

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

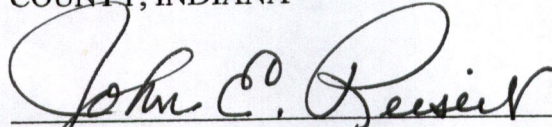
Section 1. The Board of Commissioners hereby assigns the County Area to the City Redevelopment Commission for the purpose of economic development and the allocation of property tax proceeds of incremental assessed value. The County Area shall become part of the City's Charlestown Road Economic Development Area.

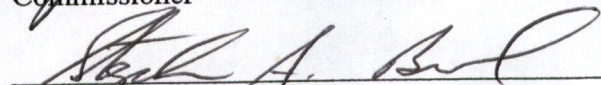
Section 2. The City Redevelopment Commission may take all action in the assigned area that would be taken by a redevelopment commission in an allocation area in the manner and to the extent provided in IC 36-7-25-4.

Section 3. This Resolution shall be effective upon passage.

Adopted this 6<sup>th</sup> day of September 2005, by a vote of Two ayes and \_\_\_\_\_ nays.

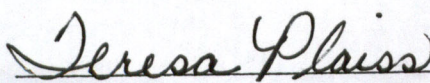
BOARD OF COMMISSIONERS OF FLOYD  
COUNTY, INDIANA

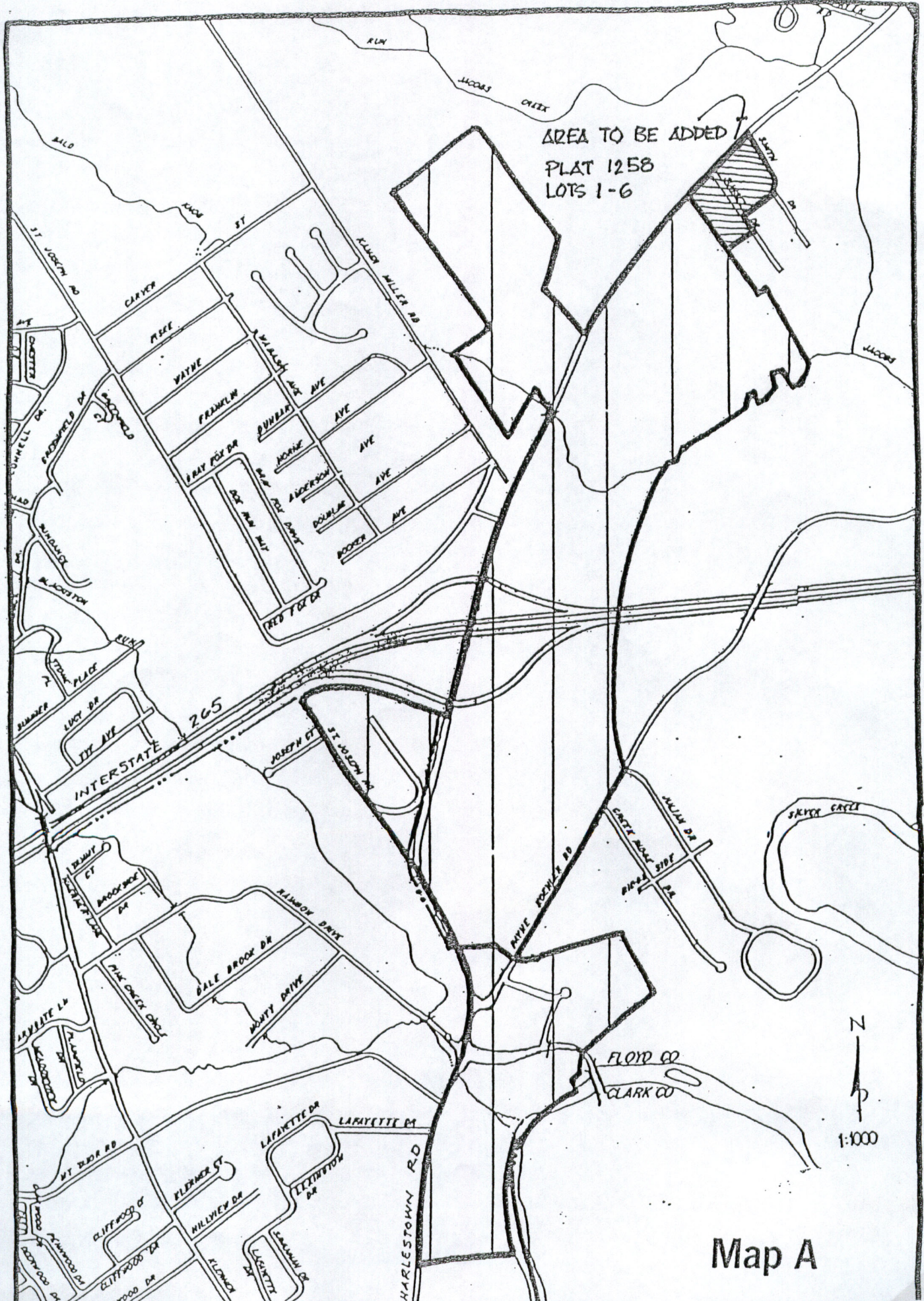
  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

  
\_\_\_\_\_  
Auditor



Map A

**Exhibit A- continued**

**Identification of the proposed "Amended County Area" of the  
Charlestown Road Economic Development Area  
September 1, 2005**

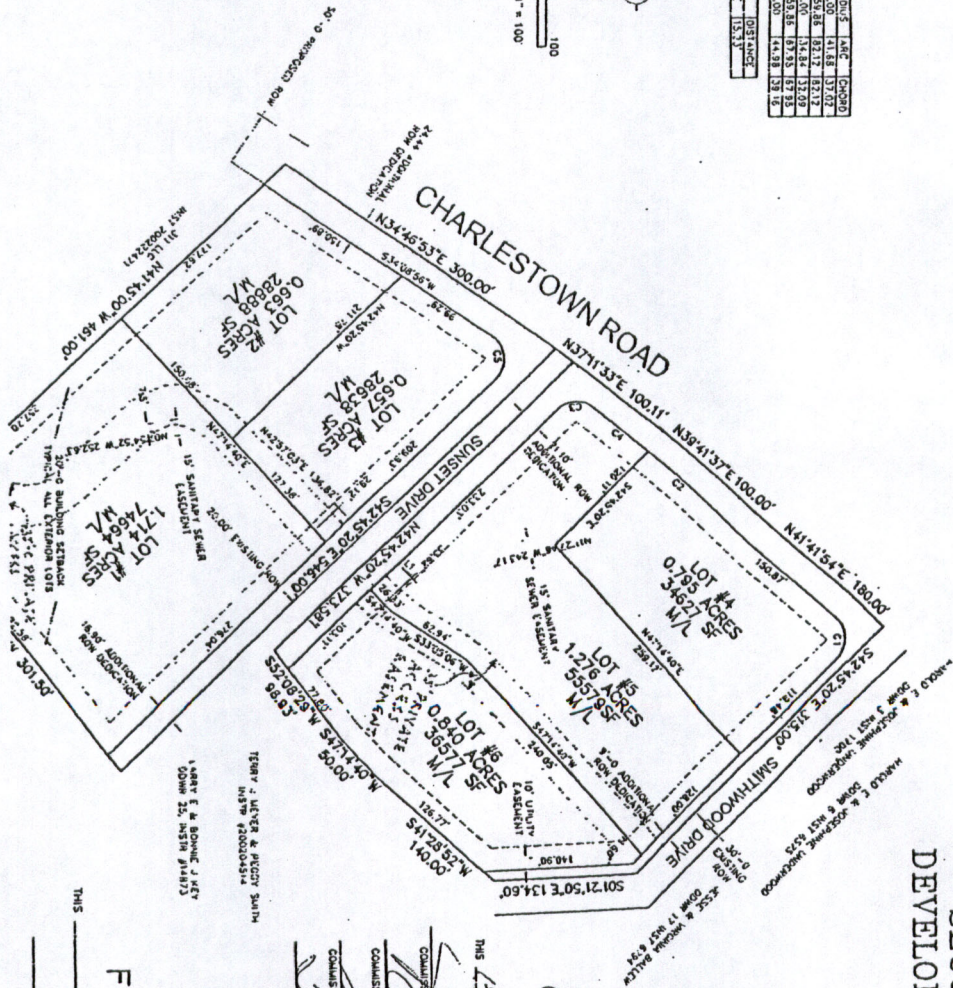
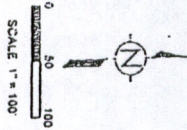
The "Amended County Area" shall include the following parcels/lots identified on the New Albany Township Assessor's Plat Books:

Page No. 005-2563, Plat No. 1258, Lots 1, 2, 3, 4, 5, 6

# MATTHEWS CENTER PLAT # 1258

SECONDARY PLANNED UNIT  
DEVELOPMENT DISTRICT P-16-

QUARTER SECTION	ACRES	CHORD
1/4	158.78	11.68
2/4	158.78	11.68
3/4	158.78	11.68
4/4	158.78	11.68
TOTAL	635.14	46.52



BOARD OF COUNTY  
COMMISSIONERS CERTIFICATE

APPROVED BY  
FLORIDA COUNTY COMMISSIONERS

THIS 15<sup>TH</sup> DAY OF FEBRUARY, 2005

COMMISSIONER: *[Signature]*  
COMMISSIONER: *[Signature]*  
COMMISSIONER: *[Signature]*  
ATTEST: *[Signature]* FLORIDA COUNTY AUDITOR

FILED AND RECORDED

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005  
RECORDER, FLORIDA COUNTY, INDIANA