

**Floyd County Board of Commissioners
Resolution Pertaining to establishment of Development Impact Fee Advisory Committee**

Whereas, the Floyd County Board of Commissioners met on February 19, 2007 on this matter pursuant to IC 36-7-4-1312; and

Whereas, the Board received from the Floyd County Planner's Office a request to establish a Development Impact Fee Advisory Committee to assist and advise the Board in terms of the development of an impact fee ordinance;

Whereas, the committee meets the statutory requirements in terms of membership and size set forth in 36-7-4-1312, the committee's membership is listed in Exhibit A.

NOW, THEREFORE,

BE IT RESOLVED that Floyd County Development Impact Fee Advisory Committee is hereby established to assist and advise the County in the development of an impact fee ordinance.

SO RESOLVED this _____ day of February, 2008.

BOARD OF COMMISSIONERS
COUNTY OF FLOYD

Stephen A. Bush, President

Mark Seabrook, Commissioner

Charles Freiburger, Commissioner

ATTEST:

Teresa Plaiss, County Auditor

Exhibit A
Development Impact Fee Advisory Committee Membership Roster

- | | |
|------------------------|--------------------------------|
| 1. Tom Millea | Community Representative |
| 2. Paul Riggs | Plan Commission Representative |
| 3. Don Loughmiller | Plan Commission Representative |
| 4. John Schellenberger | Plan Commission Representative |
| 5. Roger Haribson | Home Builders Representative |
| 6. Scott Adams | Home Builders Representative |
| 7. Allan Conner | Home Builders Representative |
| 8. Don Thieneman | Home Builders Representative |
| 9. Clark Bledsoe | Community Representative |
| 10. Michael Dalby | Community Representative |