

RESOLUTION FCR-2011-I

**RESOLUTION OF THE FLOYD COUNTY BOARD OF COMMISSIONERS
APPROVAL OF AMENDMENT TO COMPREHENSIVE PLAN**

WHEREAS, the Floyd County Plan Commission seeks to update the Floyd County Comprehensive Plan and the Floyd County Zoning Ordinance A67-4;

WHEREAS, the Floyd County Comprehensive Plan is approximately five years old and revisions are necessary to keep the document current and to insure the promotion and protection of the public health, safety, morals, convenience, order, or the general welfare and for the sake of efficiency and economy in the process of development;

WHEREAS, the Floyd County Plan Commission under IC-36-7-4-501 shall prepare the comprehensive plan for the County and;

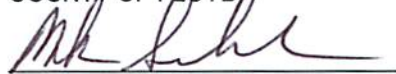
WHEREAS, the Floyd County Plan Commission submits this amendment with a favorable recommendation to the Board of County Commissioners (7-0)

NOW THEREFORE, BE IT RESOLVED by the Floyd County Board of Commissioners Floyd County, Indiana that:

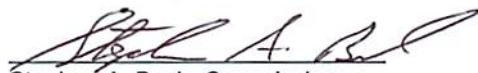
1. The Floyd County Plan Commission approves attached amendment regarding insertion of New Albany-Floyd County Parks and Recreation Master Plan as part of the Floyd County Comprehensive Plan.

Adopted by the Floyd County Board of Commissioners, this 4th day of Jan, 2011, at 6 p.m.

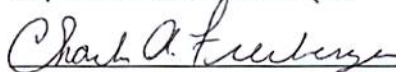
BOARD OF COMMISSIONERS
COUNTY OF FLOYD



Mark Seabrook, President



Stephen A. Bush, Commissioner



Charles Freiberger, Commissioner

ATTEST:



Darin Coddington, County Auditor

**Floyd County Plan Commission
Resolution Pertaining to Amendment to the Floyd County Zoning Ordinance**

WHEREAS, the Floyd County Plan Commission met on December 20, 2010, and conducted a public hearing on this matter pursuant to I.C. 36-7-4-608; and

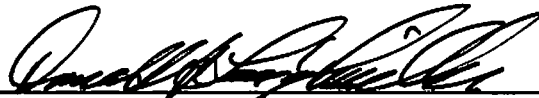
WHEREAS, the Plan Commission heard from both proponents and opponents of the text amendment Definitions Section 2.01 – *Sign, Marquee/Reader Board* and voted to forward a favorable recommendation for the change as amended by a vote of 5-2;

NOW THEREFORE,

BE IT RESOLVED that the Floyd County Zoning Ordinance is amended as indicated on Exhibit "A"

BE IT FURTHER RESOLVED that the staff of the Floyd County Plan Commission shall forward a certified copy of this resolution to the Floyd County Commissioners for any further action which they may desire.

SO RESOLVED this 20th day of December 20, 2010.



Donald Loughmiller, President
Floyd County Plan Commission

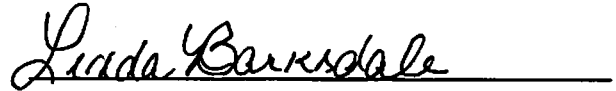
Attest



Linda Barksdale, Executive Director
Floyd County Plan Commission

Certification of Action

Comes now the Floyd County Plan Commission pursuant to I.C. 36-7-1-509, and hereby certifies that the attached resolution is a true and accurate copy of a Resolution regarding text changes to the Floyd County Comprehensive Land Use Plan of its meeting on December 20, 2010. The attached Resolution is available for review in the Office of the Floyd County Plan Commission and accurately reflects the vote of the Floyd County Plan Commission approving the resolution.

A handwritten signature in cursive script that reads "Linda Barksdale". The signature is written in black ink and is positioned above a solid horizontal line.

**Linda Barksdale, Executive Director
Floyd County Plan Commission**