

**RESOLUTION NO. FCR 2014-VI**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND AN ALLOCATION AREA AND THE APPROVAL OF AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, the Floyd County Redevelopment Commission (the "Commission"), as the governing body for the Floyd County Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), on June 10, 2014, adopted a resolution (the "Declaratory Resolution") designating an area known as the Edwardsville-Highlander Point Gateway Economic Development Area (the "Economic Development Area"), as an economic development area pursuant to IC 36-7-14-41 (the "Act") and designated all of such area, as an allocation area pursuant to Section 39 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Floyd County Advisory Plan Commission, on June 16, 2014, adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for Floyd County, Indiana (the "County"), and approving the Declaratory Resolution and the Plan; and

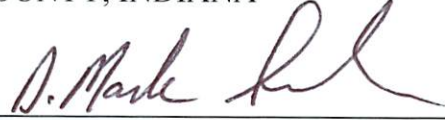
WHEREAS, pursuant to Sections 16(b) and 41 of the Act, the Commission has submitted the Declaratory Resolution, the Plan, and the Plan Commission Order to the Board of Commissioners of the County (the "Board").

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

1. Pursuant to Sections 16(b) and 41 of the Act, this Board hereby approves, in all respects, the Declaratory Resolution, the Plan, and the Plan Commission Order.
2. This Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act and an allocation area pursuant to Section 39 of the Act.
3. This resolution shall be in full force and effect from and after its adoption.

Adopted this 17th day of June, 2014.

BOARD OF COMMISSIONERS OF FLOYD  
COUNTY, INDIANA



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President



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Member



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Member



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County Auditor