

## RESOLUTION OF THE STATE BUDGET COMMITTEE

The undersigned, members of the Indiana Budget Committee appointed under IC 4-12-1-3, have received and considered Resolution No. 09-R-009 ("Resolution 1") adopted by the Metropolitan Development Commission of Marion County, Indiana (the "Commission"), on July 15, 2009, as confirmed by Resolution No. 09-R-010 ("Resolution 2"), adopted by the Commission on August 5, 2009, which, expands the boundaries of the prior Marion County Professional Sports Development Area (the "Prior Tax Area") to include an area in Indianapolis, Indiana bounded on the east by Illinois Street, on the south by Maryland Street, and on the west and north by Washington Street, as those streets were located on June 1, 2009 (the "2009 Tax Area Addition").

Pursuant to IC 36-7-31-13(c), the State Budget Committee hereby makes the following findings:

- (i) That the facility or complex of facilities described in IC 36-7-31-13 10(a)(3) will provide accommodations and significant meeting and convention space that directly enhance events and that are located in convenient proximity to capital improvements that are owned, leased, or operated by the capital improvement board.
- (ii) That the facility or complex of facilities in the tax area and the capital improvements that are owned, leased, or operated by the capital improvement board are integrally related to enhancing the convention opportunities that directly affect the success of both the facilities and capital improvements.
- (iii) That the facility or complex of facilities specified in Resolution 1 and Resolution 2 will benefit the people of Indiana by providing the opportunity for the capital improvement board to hold events that would not otherwise be possible.
- (iv) That the facility or complex of facilities specified in Resolution 1 and Resolution 2 will protect or increase state and local tax bases and tax revenues.

Executed this 25 day of September, 2009.



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Senator Luke Kenley, Chairman



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Senator John Broden



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Representative Dennis T. Avery



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Representative Jeffrey K. Espich



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Christopher A. Ruhl, Director  
State Budget Agency of the State of Indiana