

RESOLUTION NO. 2020-5-6

RESOLUTION OF THE HANCOCK COUNTY BOARD OF
COMMISSIONERS APPROVING AN ORDER OF THE
HANCOCK COUNTY AREA PLAN COMMISSION

WHEREAS, the Hancock County ("County") Redevelopment Commission ("Commission") did on April 8, 2009, adopt a declaratory resolution, as amended on April 9, 2015, October 13, 2016 and April 11, 2019 (collectively, as amended, "Declaratory Resolution"), establishing the Mt. Comfort Corridor Economic Development Area ("Area"), and the Declaratory Resolution was confirmed by a Confirmatory Resolution adopted following a public hearing on July 8, 2009, as amended on June 11, 2015, December 8, 2016 and August 8, 2019 (collectively, as amended, "Confirmatory Resolution");

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution established the Mt. Comfort South Allocation Area No. 1 ("Original South Allocation Area") and approved an Economic Development Plan for the Original South Allocation Area ("Original South Area Plan");

WHEREAS, the Board of Commissioners approved the creation of the Original South Allocation Area and the Original South Area Plan;

WHEREAS, on April 9, 2020 the Commission adopted a resolution to amend the Area Resolution to: (i) reduce the Original South Allocation Area by removing the parcels identified in Exhibit A attached thereto from the Original South Allocation Area (the remaining Original South Allocation Area, as reduced and identified by the parcel list in Exhibit B attached thereto was renamed as the "HRH Allocation Area"); and (ii) designate the new allocation area identified by the parcels in Exhibit A as the "South Allocation Area No. 2";

WHEREAS, the Hancock County Area Plan Commission ("Plan Commission") adopted an order on April 28, 2020 finding that the amendment to the Area Resolution conforms to the plan of development of the County; and

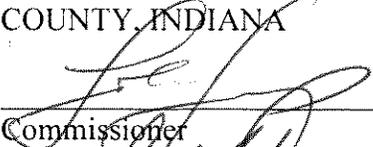
WHEREAS the Act requires approval of the action of the Plan Commission by the Board of Commissioners of the County prior to the Commission holding a public hearing on the amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, INDIANA, THAT:

1. The action of the Plan Commission on April 28, 2020 is hereby approved.
2. This resolution shall be effective from and after its passage.

PASSED AND ADOPTED by the Board of Commissioners of Hancock County, Indiana, this 19th day of May, 2020, by a vote of 3 ayes and 0 nays.

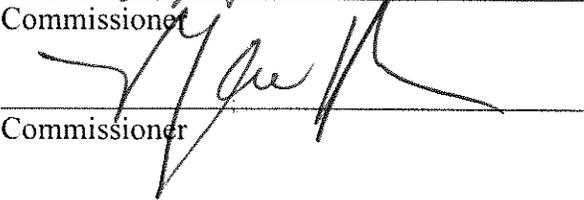
BOARD OF COMMISSIONERS OF HANCOCK
COUNTY, INDIANA



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor