

RESOLUTION NO. 2019-7-1

**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 and October 13, 2016 (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 and December 8, 2016 (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 North Allocation Area No. 1 ("Original Allocation Area") in accordance with IC 36-7-14-39 for the purpose of capturing real property taxes generated from the incremental assessed value of real property located in the Original Allocation Area;

WHEREAS, the Area Resolution approved an Economic Development Plan for the Area and the Original Allocation Area, as amended ("Original Area Plan") which Original Area Plan contained specific recommendations for economic development in the Area and Original Allocation Area;

WHEREAS, on April 11, 2019, the Commission adopted a resolution amending the Declaratory Resolution ("Amending Declaratory Resolution") to designate that portion of the Area set forth on the map attached thereto as Exhibit A as a new allocation area to be known as the Mt. Comfort South Allocation Area No. 1 ("South Allocation Area") and to approve a new Economic Development Plan for the South Allocation Area ("South Area Plan");

WHEREAS, the Hancock County Area Plan Commission ("Plan Commission") adopted an order on June 25, 2019 finding that the amendment to the Area Resolution and Plan conforms to the plan of development of the County and accepting an amended version of the South Allocation Area presented at the meeting; 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:

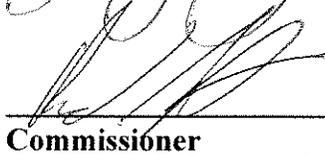
1. The action of the Plan Commission on June 25, 2019 is hereby approved.
2. This resolution shall be effective from and after its passage.

PASSED AND ADOPTED by the Board of Commissioners of Hancock County, Indiana, this 16th day of July, 2019, by a vote of 3 ayes and 0 nays.

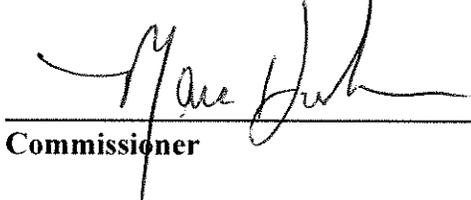
**BOARD OF COMMISSIONERS OF
HANCOCK COUNTY, INDIANA**



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor