RESOLUTION NO. <u>2020 - 06</u>

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HUNTINGTON COUNTY, INDIANA APPROVING THE HUNTINGTON COUNTY PLAN COMMISSION ORDER APPROVING THE ECONOMIC DEVELOPMENT AREA PLAN FOR ALLOCATION AREA MARKLE WEST

WHEREAS, the Huntington County Redevelopment Commission (the "Redevelopment Commission") previously adopted a Declaratory Resolution No. 2019-01 on December 19, 2019 (the "Declaratory Resolution") establishing the Markle West Economic Development Area (the "Economic Development Area"); establishing the Allocation Area Markle West (the "Allocation Area"); and approving the Huntington County Economic Development Area Plan – Allocation Area Markle West (the "Plan"); and

WHEREAS, the Redevelopment Commission submitted the Declaratory Resolution to the Huntington County Plan Commission (the "Plan Commission") for its approval pursuant to IC 36-7-14-16(b); and

WHEREAS, on March 11, 2020, the Plan Commission issued its order (attached hereto) approving the Declaratory Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Huntington, Indiana, as follows:

1. The Board of Commissioners hereby approves the Plan and hereby approves the order of the Plan Commission approving the Declaratory Resolution.

2. This resolution shall be in full force and effect from and after its passage by the Board of Commissioners as required by law.

DULY PASSED on this 16th day of March 2020, by the Board of Commissioners.

BOARD OF COMMISSIONERS OF

THE

COUNTY OF HUNTINGTON,

INDIANA

ATTEST: fandrun