

**ORDINANCE NO. 2010-14
BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA**

**An Ordinance Amending
the Capital Improvement Plan
Pursuant to IC 6-3-5-7**

WHEREAS, the Board of Commissioners of Huntington County adopted a Capital Improvement Plan pursuant to Ordinance No. 2009-04, on March 16, 2009;

WHEREAS, the Commissioners now desire to amend said Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Commissioners of Huntington County, Indiana, that Ordinance No. 2009-04 be amended by repealing and superseding Projects 1 and 4 and by adding Projects 1 and 4, as follows:

PROJECT 1

General Description - To provide partial funding to local and regional economic development entities.

Estimated Total Cost - Huntington County's share of the operational budget for Huntington County local and regional economic development entities shall not exceed the sum of One Hundred Thirty-six Thousand Dollars (\$136,000.00) per year.

Sources of Funding - EDIT revenues received from Huntington County Distributive's share of Huntington County EDIT.

Planning, Development and Construction Schedule - It is anticipated that Huntington County's portion of funding for local and regional economic development entities shall be paid in 2011.

PROJECT 3

General Description - To provide funding to areas within Huntington County for various economic development projects based upon grant procedure and approval. The County Commissioners of Huntington County will appoint an Advisory Committee with a representative from each incorporated city or town within Huntington County, a County Commissioner, a County Councilman, and the Director of Huntington County United Economic Development. The application for the grant process will be reviewed by an Advisory Committee and subject to its approval will then be forwarded to the Huntington

County Commissioners for final approval and distribution.

Estimated Total Cost - The estimated total cost shall be Two Hundred Seventeen Thousand Five Hundred Dollars (\$217,500.00) per year.

Sources of Funding - EDIT revenues received from Huntington County's distributive share of Huntington County EDIT.

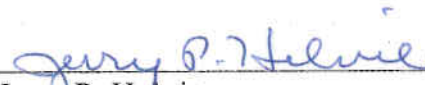
Planning, Development and Construction Schedule - Grants made within Huntington County will be made during the year 2011.

This order shall become effective from and after the date of its adoption.

Adopted this 13th day of December, 2010.

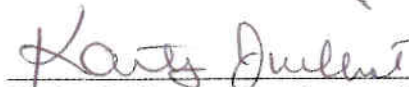
BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY, INDIANA


Kathryn Branham


Jerry P. Helvie


Tom Wall

ATTEST:


Kathy Juillerat, Huntington County Auditor

**AMENDMENT OF ECONOMIC DEVELOPMENT INCOME TAX
CAPITAL IMPROVEMENT PLAN OF HUNTINGTON COUNTY**

The Board of Commissioners of Huntington County adopted a Capital Improvement Plan pursuant to Ordinance No. 2009-04 on March 16, 2009.

The Commissioners now desire to amend said Capital Improvement Plan.

The Capital Improvement Plan as aforesaid adopted on March 16, 2009, is hereby amended as follows:

PROJECT 1

General Description - To provide partial funding to local and regional economic development entities.

Estimated Total Cost - Huntington County's share of the operational budget for Huntington County local and regional economic development entities shall not exceed the sum of One Hundred Thirty-six Thousand Dollars (\$136,000.00) per year.

Sources of Funding - EDIT revenues received from Huntington County Distributive's share of Huntington County EDIT.

Planning, Development and Construction Schedule - It is anticipated that Huntington County's portion of funding for local and regional economic development entities shall be paid in 2011.

PROJECT 3

General Description - To provide funding to areas within Huntington County for various economic development projects based upon grant procedure and approval. The County Commissioners of Huntington County will appoint an Advisory Committee with a representative from each incorporated city or town within Huntington County, a County

Commissioner, a County Councilman, and the Director of Huntington County United Economic Development. The application for the grant process will be reviewed by an Advisory Committee and subject to its approval will then be forwarded to the Huntington County Commissioners for final approval and distribution.

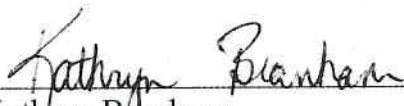
Estimated Total Cost - The estimated total cost shall be Two Hundred Seventeen Thousand Five Hundred Dollars (\$217,500.00) per year.

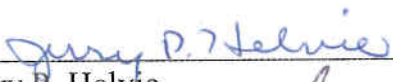
Sources of Funding - EDIT revenues received from Huntington County's distributive share of Huntington County EDIT.

Planning, Development and Construction Schedule - Grants made within Huntington County will be made during the year 2011.

Presented to the Board of Commissioners of Huntington County, Indiana, and approved on December 13, 2010.


BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY, INDIANA


Kathryn Branham


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