RESOLUTION NO. 2020-10

RESOLUTION OF THE CASS COUNTY BOARD OF COMMISSIONERS REGARDING APPROVAL OF AMENDMENT OF ALLOCATION AREA

WHEREAS, the Cass County ("County") Redevelopment Commission ("Commission") did on November 7, 2005, as amended on June 26, 2013, adopt a Declaratory Resolution (collectively, as amended, "Declaratory Resolution") establishing and expanding the Clymers Economic Development Area (collectively, as expanded, "Original Area") and establishing, expanding and amending the original allocation area to expand the original allocation area ("Original Allocation Area") and remove certain parcels identified therein to create the "Project Outdoor Allocation Area" and approving the Economic Development Plan, as amended (collectively, as amended, "Original Plan") for the Original Area and the Declaratory Resolution was confirmed by a Confirmatory Resolution adopted on December 15, 2005, as amended on July 31, 2013 (collectively, as amended, "Confirmatory Resolution");

WHEREAS, the Commission did on February 19, 2020, adopt an Amending Declaratory Resolution to remove certain parcels identified therein from the Original Allocation Area and add them to the Project Outdoor Allocation Area, as confirmed by its Amending Confirmatory Resolution adopted following a public hearing conducted on July 15, 2020 ("Amending Area Resolution");

WHEREAS, IC 36-7-14-41(c) requires that the enlargement of any boundary, even though it is not an enlargement of the overall boundaries, in the economic development area be approved by the Board of Commissioners of the County; and

WHEREAS, the Board of Commissioners has reviewed the Amending Area Resolution and previously approved the written order of the Cass County Plan Commission regarding the Amending Area Resolution;

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

- 1. The Board of Commissioners hereby finds and determines that it will be in the best interests of the County to enlarge the boundaries of the Project Outdoor Allocation Area as described in the Amending Area Resolution.
- 2. The enlargement of the Project Outdoor Allocation Area as described in the Amending Area Resolution is hereby approved.
 - 3. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Cass County, Indiana, this 20th day of July, 2020.

BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA

Ralph Anderson, Commissioner President

Jam Sailors, Commissioner Vice President

Ryan Browning, Complissioner

ATTEST: