

MAR 21 2001

Margaret L. Brink

RESOLUTION NO. 2001-03

**RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING
THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA
HAVE BEEN MET, AND CONFIRMING RESOLUTION NO. 2001-03**

WHEREAS, the Shelby County Council adopted a Resolution Designating an Economic Revitalization Area on March 13, 2001;

WHEREAS, pursuant to said Resolution, Textron Automotive Company filed with the Shelby County Council an Application for Designation of an Economic Revitalization Area, pursuant to I.C. 6-1.1-12.1-1, et. seq.;

WHEREAS, at a duly constituted meeting of the Shelby County Council, held on March 13, 2001, said Shelby County Council reviewed and approved said Application, and declared certain real estate near Morristown, Indiana, to be an "Economic Revitalization Area," pursuant to the specifications of Resolution No. 2001-03, adopted and approved that date;

WHEREAS, pursuant to I.C. 6-1.1-12.1-1 et. seq., the Shelby County Council has properly published "Notice of Public Hearing by the Shelby County Council re: Designation of Economic Revitalization Area.;"

WHEREAS, no remonstrances, written or oral, have been filed with regard to Resolution No. 2001-03 stating opposition, or any type or character, to said Resolution, or the designation of the real estate described therein as an "Economic Revitalization Area.;"

NOW THEREFORE, be it resolved by the Shelby County Council that Resolution No. 2001-03, approved and adopted on March 13, 2001, is hereby confirmed, and it is hereby determined that the qualifications for an Economic Revitalization Area have been met.

Adopted by the Shelby County Council, this 10th day of April, 2001.

THE SHELBY COUNTY COUNCIL:

Gregg Graham

Phil Kaster

Robert Carmony

Jason Karmire

Herbert McClain

E. Wray Riggins

Sean Eberhart