

RESOLUTION NO. 2010-85-04

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF WABASH, INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE FORMATION OF A CERTAIN ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of Wabash Redevelopment Commission (the "Redevelopment Commission"), pursuant to Indiana Code 36-7-25-4, has been granted jurisdiction over certain County allocation areas pursuant to a grant of authority by the Board of Commissioners of the County of Wabash, Indiana (the "Board"), and has, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on February 19, 2010 (the "Declaratory Resolution"), designating the area known as the "Cinergy MetroNet Economic Development Area (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act, which Economic Development Area contains certain areas of the County; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area designated as the "Cinergy MetroNet Economic Development Plan—Economic Development Area" (the "Plan"); and

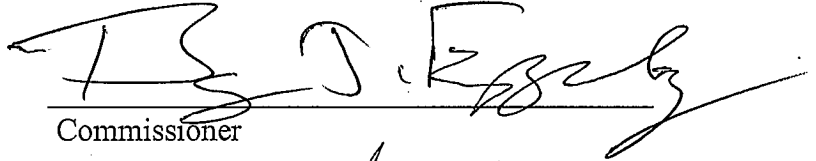
WHEREAS, the Wabash County Plan Commission, on March 4, 2010, approved and adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for the County of Wabash and approving the Declaratory Resolution and the Plan.

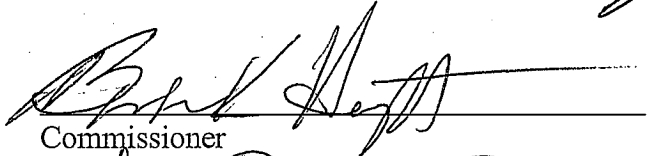
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Wabash, Indiana, as follows:

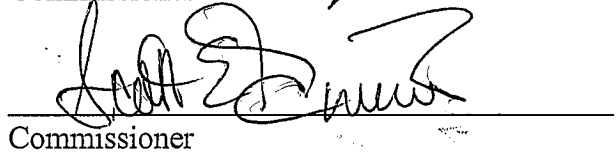
1. Pursuant to Section 16(a) and (b) of the Act, the Board determines that the Declaratory Resolution and the Plan for the Economic Development Area, in all respects, conform to the plan of development for the County, and approves in all respects, the Declaratory Resolution, the Plan for the Economic Development Area and the Plan Commission Order.
2. The Board hereby approves the determination that the Economic Development Area is an "economic development area" pursuant to Section 41 of the Act.
3. This resolution shall take effect immediately upon adoption.

Adopted the 5<sup>th</sup> day of April, 2010.


BOARD OF COMMISSIONERS OF THE  
COUNTY OF WABASH, INDIANA

  
Commissioner

  
Commissioner

  
Commissioner

Attest:

  
Auditor