

RESOLUTION NO. 2020-28

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 ROANOKE 900 NORTH

WHEREAS, the Huntington County Redevelopment Commission (the “**Redevelopment Commission**”) previously adopted a Declaratory Resolution No. 2020-03 on June 29, 2020, (the “**Declaratory Resolution**”) designating the Roanoke 900 North Economic Development Area (the “**Economic Development Area**”); designating the Allocation Area Roanoke 900 North (the “**Allocation Area**”); and approving the Roanoke 900 North Economic Development Area Plan - Allocation Area Roanoke 900 North (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(a); and

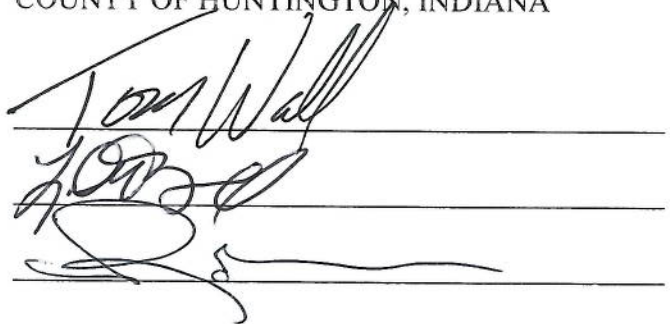
WHEREAS, on October 14, 2020, the Plan Commission issued its order (attached hereto) approving the Declaratory Resolution.

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, hereby approves the order of the Plan Commission approving the Declaratory Resolution, and approves the designation of Economic Development Area as such pursuant to Indiana Code 36-7-14-41.
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 26th day of October 2020, by the Board of Commissioners.

BOARD OF COMMISSIONERS OF THE
COUNTY OF HUNTINGTON, INDIANA



ATTEST:

