

**RESOLUTION NO. 2023-12**  
**BOARD OF COMMISSIONERS**  
**HUNTINGTON COUNTY, INDIANA**

A Resolution Allocating Revenue for Economic Development Purposes  
Pursuant to the Capital Improvement Plan of Huntington County, Indiana

**WHEREAS**, Board of Commissioners of Huntington County, Indiana (“**Commissioners**”) adopted Ordinance No. 2020-30 outlining the Capital Improvement Plan of Huntington County (“**Plan**”), which is attached hereto as Exhibit “A”;

**WHEREAS**, pursuant to the Plan and IC 6-3.6 *et seq.*, the Commissioners are authorized to use revenue allocated for economic development purposes;

**WHEREAS**, the Commissioners have identified a project that will support, serve, and promote attracting and retaining new and existing economic business prospects in Huntington County, Indiana;

**WHEREAS**, Place of Grace, Inc.(“**POG**”) has entered into or intends to enter into a real estate purchase and sale agreement (“**Purchase Agreement**”), wherein POG will acquire and own in fee simple real estate that is suitable to facilitate the needs and further the development of Huntington County, Indiana (“**Project**”).

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Huntington County, Indiana, that the Board agrees to provide funding to the Project in accordance with the Plan.

**FURTHER RESOLVED**, that the Huntington County auditor is instructed to distribute a sum equal to Thirty-Four Thousand Nine Hundred and 00/100 Dollars (\$34,900.00) from the LIT Economic Development Fund to POG which shall be used solely towards the purchase of real estate pursuant to the Purchase Agreement.

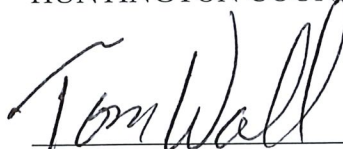
**FURTHER RESOLVED**, that the Commissioners are hereby authorized and directed to execute, in the name and on behalf of the County, that certain EDIT Grant Agreement attached hereto as Exhibit “B” (“**Grant**”), with such changes as the Commissioners deem necessary or advisable ,and the County Auditor is hereby authorized and directed to attest to such execution of the Grant.

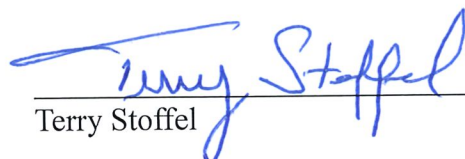
**FURTHER RESOLVED**, that the Commissioners and the County Auditor are hereby authorized, empowered, and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.


**FURTHER RESOLVED**, that this resolution shall become effective from and after the date of its adoption.

Adopted this 2nd day of October, 2023.


BOARD OF COMMISSIONERS OF  
HUNTINGTON COUNTY, INDIANA

  
\_\_\_\_\_  
Tom Wall

  
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Terry Stoffel

  
\_\_\_\_\_  
Rob Miller

ATTEST:

  
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Jill Landrum, Huntington County Auditor