

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2014-29-CM**

WHEREAS, the Tippecanoe County Redevelopment Commission ("Commission") did on September 17, 2014, adopt a declaratory resolution ("Declaratory Resolution") establishing the Tippecanoe County Heartland Economic Development Area as an economic development area under IC 36-7-14 and confirmed the Declaratory Resolution on November 12, 2014, after conducting a public hearing;

WHEREAS, IC 36-7-14-41(c) requires that the determination that a geographic area is an economic development area be approved by the Board of Commissioners of Tippecanoe County, Indiana; and

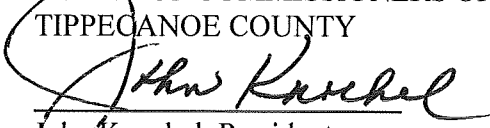
WHEREAS, the Board of Commissioners reviewed the Declaratory Resolution as confirmed, and the Commission's Economic Development Plan approved by the Declaratory Resolution;

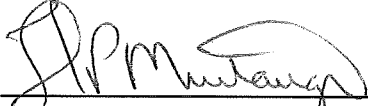
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY, INDIANA THAT:


1. The Board of Commissioners hereby finds and determines that it will be in the best interests of the County to establish an economic development area in the Tippecanoe County Heartland Economic Development Area as described in the Declaratory Resolution.
2. The establishment of an economic development area in the area known as the Tippecanoe County Heartland Economic Development Area as described in the Declaratory Resolution and in Exhibit A to the Declaratory Resolution is hereby approved.
3. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Tippecanoe County, Indiana, this 17th day of November, 2014.

BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY

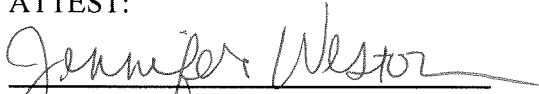
  
John Knochel, President

  
Thomas P. Murtaugh, Vice President



David S. Byers, Member

ATTEST:

  
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Jennifer Weston, Auditor of  
Tippecanoe County