

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014-24 -CM

APPROVING THE ORDER OF THE TIPPECANOE COUNTY AREA PLAN COMMISSION

WHEREAS, the Tippecanoe County ("County") Redevelopment Commission ("Commission"), on the 17th day of September, 2014, initially approved an Economic Development Plan ("Plan") for the Tippecanoe County Heartland Economic Development Area ("Area") in the County and adopted a declaratory resolution initially declaring that the Area is an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 ("Act"); and

WHEREAS, the Tippecanoe County Area Plan Commission ("Plan Commission") approved the Plan and Declaratory Resolution; and

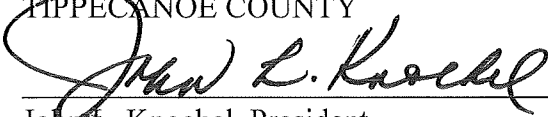
WHEREAS the Act requires approval of the action of the Plan Commission by the Board of Commissioners of the County;

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

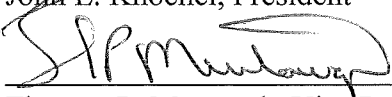
1. The action of the Plan Commission on October 15, 2014, determining that the Plan and the Declaratory Resolution conform to the comprehensive plan of the County is in all respects approved by the Board of Commissioners.
2. The Auditor is hereby directed to file a copy of the Declaratory Resolution, the Plan and the approving Order of the Plan Commission with the permanent minutes of this meeting.
3. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Tippecanoe County, Indiana, this 20th day of October, 2014.

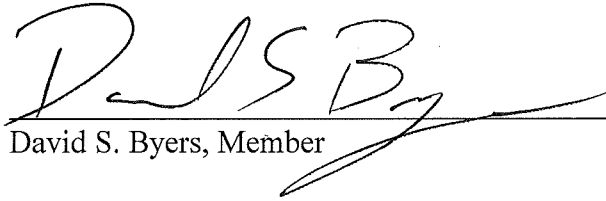
BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY




John L. Knochel, President



Thomas P. Murtaugh, Vice President


David S. Byers, Member

ATTEST:


Jennifer Weston, Auditor of
Tippecanoe County

THE

Area Plan Commission

of TIPPECANOE COUNTY

20 NORTH 3RD STREET
LAFAYETTE, INDIANA 47901-1209

(765) 423-9242
(765) 423-9154 [FAX]
www.tippecanoe.in.gov/apc

SALLIE DELL FAHEY
EXECUTIVE DIRECTOR

October 16, 2014
Ref. No.: 14-288

Tippecanoe County Commissioners
20 North 3rd Street
Lafayette, IN 47901

RESOLUTION 2014-04:

A resolution for the Tippecanoe County Heartland EDA/TIF District for the area generally located on both sides of Schuyler Ave from Sagamore Parkway to I65, I65 from the Wabash River to north of SR 26, and the Hoosier Heartland (SR25) to just east of CR 500E and to approve its Economic Development Plan.

Dear Commissioners:

This is to verify that at a public hearing on October 15, 2014, the Area Plan Commission of Tippecanoe County voted 11 yes to 0 no to adopt **Resolution 2014-04** as described above.

Attached you will find three copies of the signed Resolution, as adopted.

Sincerely,



Sallie Dell Fahey
Executive Director

SDF/lmu

Enclosure

cc: ~~Thomas Murtaugh~~ AUDITOR
David Luhman
Frank Cedarquist

RESOLUTION 2014-04

ORDER OF THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY DETERMINING THAT A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE TIPPECANOE COUNTY REDEVELOPMENT COMMISSION CONFORMS TO THE PLAN OF DEVELOPMENT AND APPROVING THAT RESOLUTION AND ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Tippecanoe County ("County") Redevelopment Commission ("Commission") on the 17th day of September, 2014, initially approved an Economic Development Plan ("Plan") for the Tippecanoe County Heartland Economic Development Area ("Area") in the County and adopted a Declaratory Resolution declaring that the Area is an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto ("Act"); and

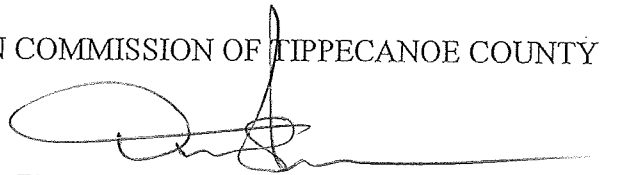
WHEREAS, the Act requires approval of the Declaratory Resolution and the Plan ("Plan") by the Area Plan Commission of Tippecanoe County ("Plan Commission");

NOW, THEREFORE, BE IT ORDERED BY THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY, AS FOLLOWS:

1. The Declaratory Resolution and Plan for the Area conforms to the plan of development for the County.
2. The Declaratory Resolution and Plan are in all respects approved.
3. The Secretary of the Plan Commission is hereby directed to file a copy of the Declaratory Resolution and the Plan with the permanent minutes of this meeting.

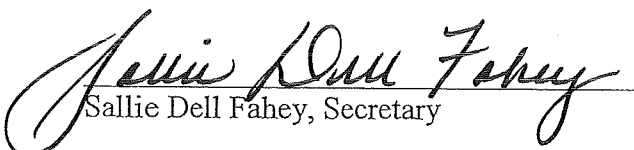
Approved by the Area Plan Commission of Tippecanoe County, this 15th day of October, 2014.

AREA PLAN COMMISSION OF TIPPECANOE COUNTY



Tim Shriner, President

ATTEST:



Sallie Dell Fahey, Secretary