

RESOLUTION NO. 2021-4

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF SHELBY, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF THE NORTHWEST SHELBY COUNTY ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Shelby County Redevelopment Commission (the "Redevelopment Commission"), on December 10, 2020, approved and adopted a resolution entitled "Resolution of the Shelby County Redevelopment Commission Declaring An Area In Shelby County, Indiana, As An Economic Development Area And Approving An Economic Development Plan For Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution finds and determines that a certain area in Shelby County, Indiana designated as the "Northwest Shelby County Economic Development Area" is an economic development area (the "Economic Development Area") within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designates the entire Economic Development Area as an "allocation area" under Section 39 of the Act, and approves an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Shelby County Plan Commission adopted a resolution on January 26, 2021, issuing its order approving the Declaratory Resolution and the Plan (the "Plan Commission Order"); and

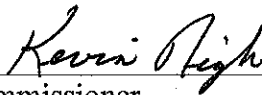
WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan and the Plan Commission Order to this Board.


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

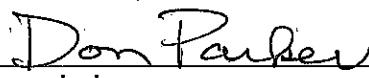
1. The Board hereby approves the Declaratory Resolution and the Plan of the Redevelopment Commission.
2. The Board hereby approves the Plan Commission Order pursuant to Section 16(b) of the Act.
3. The Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.
4. This Resolution shall be in full force and effect from and after its adoption by the Board.

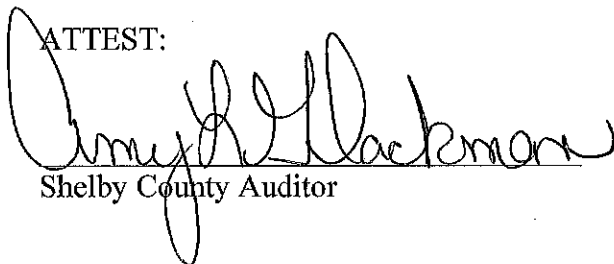
Passed by the Board of Commissioners of the County of Shelby, Indiana, this 8<sup>th</sup> day of February, 2021.

BOARD OF COMMISSIONERS OF THE  
COUNTY OF SHELBY, INDIANA

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
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Commissioner

ATTEST:  
  
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Shelby County Auditor

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