

HANCOCK COUNTY BOARD OF COMMISSIONERS
REGARDING THE ESTABLISHMENT
OF THE MT. COMFORT CORRIDOR ECONOMIC DEVELOPMENT AREA

WHEREAS, the Hancock County Redevelopment Commission ("Commission") did on April 8, 2009, adopt a declaratory resolution ("Declaratory Resolution") establishing the Mt. Comfort Corridor Economic Development Area as an economic development area under IC 36-7-14 and confirmed the Declaratory Resolution on July 8, 2009, 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 Hancock County, Indiana; and

WHEREAS, on June 1, 2009 the Board of Commissioners approved the Declaratory Resolution, the Commission's Economic Development Plan approved by the Declaratory Resolution and the written order of the Hancock County Area Plan Commission regarding the Declaratory Resolution and the Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HANCOCK 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 Mt. Comfort Corridor Economic Development Area as described in the Declaratory Resolution.
2. The establishment of an economic development area in the area known as the Mt. Comfort Corridor 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.

FILED

AUG 03 2009

Robin D. Lowder
Auditor of Hancock County

PASSED AND ADOPTED by the Board of Commissioners of the Hancock County, Indiana, this 3 day of August, 2009.

BOARD OF COMMISSIONERS OF
HANCOCK COUNTY, INDIANA



Commissioner

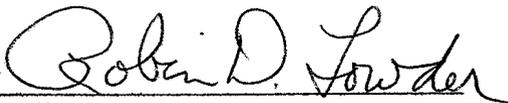


Commissioner



Commissioner

ATTEST:



Auditor