

RESOLUTION NO. 85-07-14

LORI DRAPER RECORDER

RESOLUTION OF THE WABASH COUNTY PLAN COMMISSION 13.00 PGS: 2
DETERMINING THAT A RESOLUTION AND ECONOMIC DEVELOPMENT
PLAN APPROVED AND ADOPTED BY THE CITY OF WABASH
REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF
DEVELOPMENT FOR THE COUNTY OF WABASH AND APPROVING THE
RESOLUTION AND PLAN

WHEREAS, the Wabash County Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the County of Wabash, Indiana (the "County"); and

WHEREAS, the Wabash County Redevelopment Commission (the "Redevelopment Commission"), has pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on February __, 2014 (the "Declaratory Resolution"), designating the area known as the "Wabash County Metro FiberNet Economic Development Area (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act, which Economic Development Area contains all areas in the County where Metro FiberNet's depreciable personal property will be located (including all areas in the County where Metro FiberNet's depreciable personal property will be located that consist of cities or towns that do not have a redevelopment commission), and not presently included in the economic development area designated by the City of Wabash Redevelopment Commission (the "City Redevelopment Commission"), known as the Cinergy MetroNet Project Economic Development Area, which designation was made by the City Redevelopment Commission in cooperation with the County and the Town of North Manchester, Indiana, pursuant to Resolution No. 2010-1 of the City Redevelopment Commission, adopted on February 19, 2010; and

WHEREAS, the Declaratory Resolution approved an economic development Plan for the Economic Development Area designated as the "Wabash County Metro FiberNet Economic Development Plan" (the "Plan"); and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the County of Wabash will be displaced by the proposed development thereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the County, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE WABASH COUNTY PLAN COMMISSION, THAT:

1. The Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan for the Economic Development Area conform to the plan of development for the County.

2. The Declaratory Resolution and the Plan for the Economic Development Area are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan for the Economic Development Area pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Plan for the Economic Development Area with the minutes of this meeting.

SO RESOLVED BY THE WABASH COUNTY PLAN COMMISSION this 3rd day of ~~February~~, 2014.
April

WABASH COUNTY PLAN COMMISSION

David Schulz
President

ATTEST:

Joseph Hair
Secretary