ORDER OF THE WASHINGTON COUNTY PLAN COMMISSION
DETERMINING THAT THE AMENDING DECLARATORY RESOLUTION
AND ECONOMIC DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE
WASHINGTON COUNTY REDEVELOPMENT COMMISSION CONFORM TO THE
COMPREHENSIVE PLAN AND APPROVING THAT
RESOLUTION AND THE ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Washington County ("County") Redevelopment Commission ("Commission") on the 17th day of October, 2016, approved an amendment to its Economic Development Plan ("Plan") for both, the Industrial Park Economic Development Area and the Airport/Speedway Economic Development Area (collectively, "Area") in the County and adopted a Amending Declaratory Resolution, amending the plan 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"), so as to authorize the acquisition of three specific parcels of real estate for potential development; and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution and the Plans by the Washington County Plan Commission ("Plan Commission");

NOW, THEREFORE, BE IT ORDERED BY THE WASHINGTON COUNTY PLAN COMMISSION, AS FOLLOWS:

1. The Plans for the Area conform to the comprehensive plan of development for the County.

2. The Plans are in all respects approved, ratified and confirmed.

3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Declaratory Resolution and the Plans with the permanent minutes of this meeting.

Passed by the Washington County Plan Commission, this 7 day of November, 2016.

President

ATTEST:

Secretary