

**RESOLUTION NO. 2012-02**

**RESOLUTION OF THE TOWN OF NASHVILLE REDEVELOPMENT COMMISSION CONFIRMING THE DESIGNATION OF AN ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA AND APPROVING A DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, on June 6, 2012, the Town of Nashville Redevelopment Commission (the "Commission"), being the governing body of the Town of Nashville Department of Redevelopment pursuant to Indiana Code 36-7-14-1 *et seq.*, as amended (the "Act"), approved and adopted a resolution (the "Declaratory Resolution") designating an area within the Town of Nashville, Indiana (the "Town") known as the Nashville Central Economic Development Area (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Declaratory Resolution designated the entire Economic Development Area as an "allocation area" under Section 39 of the Act for the purposes of the allocation and distribution of property taxes for the purposes and in the manner provided by said Section;

WHEREAS, on July 24, 2012, the Brown County Area Plan Commission (the "Plan Commission") adopted a resolution constituting the written order of the Plan Commission approving the Declaratory Resolution and the Plan (the "Plan Commission Order"); and

WHEREAS, pursuant to Sections 16 and 41 of the Act, the Town Council of the Town on August 16, 2012, approved the Declaratory Resolution, the Plan Commission Order and the Plan; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Declaratory Resolution and filed a copy of said Notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, at the hearing held by the Commission on the 3<sup>rd</sup> day of October (the "Public Hearing"), the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any, that were filed and all evidence presented; and

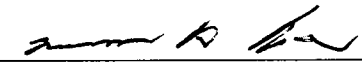
WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects for the Economic Development Area and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

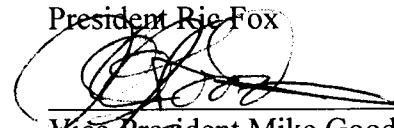
NOW, THEREFORE, BE IT RESOLVED by the Town of Nashville Redevelopment Commission, governing body of the Town of Nashville Department of Redevelopment, as follows:

1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Plan, and the Plan is hereby approved in all respects.
3. The Declaratory Resolution is hereby confirmed.
4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Declaratory Resolution pertaining to the Economic Development Area.
5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

Adopted the 3rd day of October, 2012.

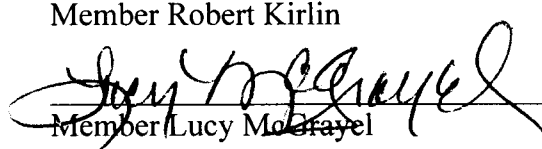
TOWN OF NASHVILLE  
REDEVELOPMENT COMMISSION

  
\_\_\_\_\_  
President Ric Fox

  
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Vice President Mike Goodin

  
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Secretary Rick Kelley

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Member Robert Kirlin

  
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Member Lucy Moberg