

RESOLUTION NO. 2021-05

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF NASHVILLE,
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE HARD
TRUTH HILLS ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Town of Nashville Redevelopment Commission (the “Commission”), as the governing body for the Town of Nashville Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the “Act), on December 16, 2020 adopted a resolution (the “Declaratory Resolution”) designating an area known as the Hard Truth Hills Economic Development Area (the “Economic Development Area”) as an economic development area pursuant to Section 41 of the Act, and designating all of such area as an allocation area pursuant to Section 39 of the Act;

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

WHEREAS, the Brown County Area Plan Commission, on February 23, 2021, approved and adopted a resolution (the “Plan Commission Order”) determining that the Declaratory Resolution and the Plan conform to the plan of development for the Town of Nashville, Indiana (the “Town”) and approving the Declaratory Resolution and the Plan.

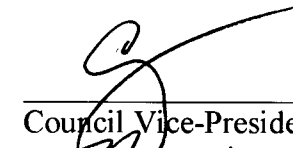
NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Nashville, Indiana, as follows:

1. Pursuant to Section 16(b) of the Act, the Town Council of the Town (the “Council”) determines that the Declaratory Resolution and the Plan for the Economic Development Area conform to the plan of development for the Town, and approves the Declaratory Resolution, the Plan for the Economic Development Area and the Plan Commission Order.
2. The Council hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.
3. This Resolution shall be in full force and effect from and after its passage.

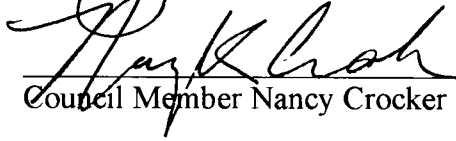
**PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF NASHVILLE,
BROWN COUNTY, INDIANA, THIS 15TH DAY OF APRIL, 2021.**

_____ yea nay abstain
Council President Jane Gore

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Council Vice-President Alisha Gredy yea nay abstain



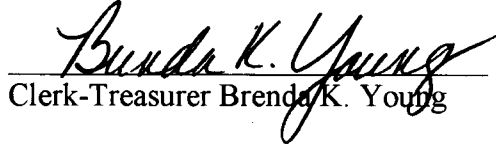
Council Member Nancy Crocker yea nay abstain

Council Member Anna Hofstetter yea nay abstain



Council Member Dave Rudd yea nay abstain

ATTEST TO THE VOTE:



Clerk-Treasurer Brenda K. Young