

CLAY COUNTY COMMISSIONERS

RESOLUTION NO. 2015-3

**A RESOLUTION APPROVING THE CREATION OF THE
PDF ECONOMIC DEVELOPMENT AREA
BY THE CLAY COUNTY REDEVELOPMENT COMMISSION**

WHEREAS, the Clay County Redevelopment Commission, on January 21, 2015, reviewed the Factual Report in Support of Findings Contained in Resolution No. 2015-1 (the “Factual Report”) and Economic Development Plan (the “Plan”) for the PDF Economic Development Area; and

WHEREAS, the Clay County Redevelopment Commission adopted Resolution No. 2015-1 (the “Resolution”), a declaratory resolution designating certain areas in Clay County to be the PDF Economic Development Area (“Area”); and

WHEREAS, said Resolution also declares an Economic Development Plan for the Area, declares the Area to be an Allocation Area under I.C. 36-7-14-39, and designates Process Development and Fabrication, Inc. as a designated taxpayer; and

WHEREAS, the Brazil, Indiana Plan Commission adopted Resolution No. 2015-1 on February 15, 2015, approving the creation of the PDF Economic Development Area and finding the resolution and the plan conform to the plan of development for the City of Brazil; and

WHEREAS, I.C. 36-7-14-16 and I.C. 36-7-14-41 require that the Redevelopment Commission submit the Resolution, Economic Development Plan, and supporting data to the Clay County, Indiana, Commissioners; and

WHEREAS, I.C. 36-7-14-16 requires that the Clay County, Indiana, Commissioners determine whether the Resolution and the Economic Development Plan conform to the plan of development for the City of Brazil; and

WHEREAS, the Clay County, Indiana, Commissioners, at its meeting on February 23, 2015, did review Clay County Redevelopment Commission Resolution No. 2015-1 (the “Resolution”), the Factual Report in Support of Findings Contained in Resolution No. 2015-1 (the “Factual Report”), the Economic Development Plan (the “Plan”) for the PDF Economic Development Area, and Brazil, Indiana, Plan Commission Resolution No. 2015-1 (the “Plan Commission Resolution”);

NOW, THEREFORE, BE IT RESOLVED BY THE CLAY COUNTY, INDIANA, COMMISSIONERS:

1. The Brazil, Indiana Plan Commission has previously reviewed and approved the Resolution, Factual Report, and Plan as required by I.C. 36-7-14-17, and the Commissioners hereby confirm and approve resolution No. 2015-___ of the Plan Commission.
2. The Resolution, Factual Report, and Plan conform to the plan of development for Clay County and are hereby, in all respects, approved and confirmed and the actions of the Redevelopment Commission with regard to the PDF Economic Development Area are, in all respects, approved.
3. The geographic area defined by the Redevelopment Commission is an economic development area defined by I.C. 36-7-14 and outlined in the Resolution.
4. The Area is also designated as an Allocation Area as described in I.C. 36-7-14.
5. Process Development and Fabrication, Inc. is designated as a Designated Taxpayer as described in I.C. 36-7-14.
6. A copy of this resolution be submitted to the Clay County Redevelopment Commission.
7. This resolution shall be effective as of its date of adoption.

ADOPTED by the Clay County, Indiana, Commissioners, this _____ day of _____, 2015.

CLAY COUNTY, INDIANA, COUNTY COMMISSIONERS

Bryan Allender

Tony Fenwick

Paul Sinders