

**RESOLUTION NO. 2015-15
Clay County Commissioners**

**A RESOLUTION APPROVING THE
AMENDED AND RESTATED I.V.C. INDUSTRIAL COATINGS, INC.
ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Clay County Redevelopment Commission adopted Resolution No. 2015-15 (“Resolution”) on November 18, 2015, designating certain areas within Clay County, Indiana to be an Economic Development Area (“EDA”) known as the Economic Development Area, declaring certain areas within the EDA to be Allocation Areas, and designates the taxpayers identified therein as “designated taxpayers” within the meaning of I.C. 36-7-14; and

WHEREAS, said Resolution also declares an Economic Development Plan for the Southwestern Economic Development Area (“Plan”) and adopts certain findings of fact (“Findings”); and

WHEREAS, the Brazil Area Plan Commission has ordered that the Resolution, Findings, and Plan conform to the plan of development of the City of Brazil and environs; and

WHEREAS, I.C. 36-7-14-16 requires that a resolution designating an economic development area and declaring an economic development plan must be approved by the County Commissioners; and

WHEREAS, the Clay County Commissioners have reviewed and considered the Resolution declaring the Amended and Restated I.V.C. Industrial Coatings, Inc. Economic Development Area and the Economic Development Plan and related Findings of Fact;

NOW, THEREFORE, the Clay County Commissioners RESOLVE, FIND, AND DETERMINE:

1. That Redevelopment Commission Resolution No. 2015-15 declaring and designating certain areas within Clay County, Indiana as the Amended and Restated I.V.C. Industrial Coatings, Inc. Economic Development Area is, in all respects, confirmed and approved.

2. That the Amended and Restated Economic Development Plan and related findings of fact for said Economic Development Area are, in all respects, confirmed and approved.

3. That the declaration of the Allocation Areas in said Resolution is hereby confirmed and approved in all respects.

4. That the designation of the designated taxpayers in said Resolution is, in all respects, confirmed and approved.

Passed in open session, this _____ day of _____, 2015.

CLAY COUNTY, INDIANA, COUNTY COMMISSIONERS

Bryan Allender

Jimmie Bowman

Paul Sindors

ATTEST:

Jennifer M Flater, Clay County Auditor

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