

RESOLUTION NO. 12

RESOLUTION OF THE VIGO COUNTY BOARD OF
COMMISSIONERS APPROVING AN ORDER OF THE VIGO
COUNTY AREA PLAN COMMISSION

WHEREAS, the Vigo County ("County") Redevelopment Commission ("Commission") did on March 2, 1999, adopt a declaratory resolution, as amended on May 9, 2017 (collectively, as amended, "Staples Declaratory Resolution"), establishing the Staples Economic Development Area ("Staples Area"), and the Staples Declaratory Resolution was confirmed by a Confirmatory Resolution adopted on April 30, 1999, as amended on June 26, 2017 (collectively, as amended, "Staples Confirmatory Resolution"); and

WHEREAS, the Commission did on April 18, 2006, adopt a declaratory resolution ("CertainTeed Declaratory Resolution"), establishing the CertainTeed Economic Development Area ("CertainTeed Area"), and the CertainTeed Declaratory Resolution was confirmed by a Confirmatory Resolution adopted on May 22, 2006 ("CertainTeed Confirmatory Resolution");

WHEREAS, the Staples Declaratory Resolution and the Staples Confirmatory Resolution are hereinafter collectively referred to as the "Staples Area Resolution;"

WHEREAS, the CertainTeed Declaratory Resolution and the CertainTeed Confirmatory Resolution are hereinafter collectively referred to as the "CertainTeed Area Resolution;"

WHEREAS, the Staples Area Resolution approved the Staples Economic Development Plan, as amended (as amended, "Staples Original Plan"), which Staples Original Plan contained specific recommendations for economic development in the Staples Area;

WHEREAS, the Staples Area Resolution and the CertainTeed Area Resolution are hereinafter collectively referred to as the "Area Resolutions;"

WHEREAS, the CertainTeed Area Resolution approved the CertainTeed Economic Development Plan ("Original Plan"), which CertainTeed Original Plan contained specific recommendations for economic development in the CertainTeed Area;

WHEREAS, the Staples Original Plan and the CertainTeed Original Plan are hereinafter collectively referred to as the "Original Plans;"

WHEREAS, the Staples Area and the CertainTeed Area are hereinafter collectively referred to as the "Areas;"

WHEREAS, on July 9, 2019, the Commission adopted an Amending Declaratory Resolution ("Amending Declaratory Resolution") for the purpose of amending the Area Resolutions and the Original Plans to add: (i) the construction of improvements to and reconstruction of the concrete of Industrial Drive; (ii) the construction of improvements to main railroad tracks, including signalized crossings, as needed; (iii) the construction of improvements to Pfizer Drive; (iv) the construction and installation of directional signage throughout the Vigo

County Industrial Park I and II; (v) the extension of water infrastructure from Pfizer Drive to Harlan Road; (vi) the reconstruction of the road connecting Building 606 Access Road to Carlisle Road; (vii) construction of improvements to the access road between Industrial Drive and Advics; (viii) reconstruction of Harlan Road, including intersection improvements; and (ix) concrete and asphalt improvements throughout the Vigo County Industrial Park I and II, together with all necessary appurtenances, related improvements and equipment (collectively, "Projects"), all in, serving or benefiting the Areas, to the list of projects in the Original Plans; and

WHEREAS, the Vigo County Area Plan Commission ("Plan Commission") adopted an order on September 4, 2019 finding that the amendments to the Area Resolutions and Original Plans conform to the comprehensive plan of development of the County; and

WHEREAS the Act requires approval of the action of the Plan Commission by the Board of Commissioners of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF VIGO COUNTY, INDIANA, AS FOLLOWS:

Section 1. The action of the Plan Commission on September 4, 2019, determining that the Amending Declaratory Resolution and the Original Plans conform to the comprehensive plan of the County is in all respects approved by the Board of Commissioners.

Section 2. The Auditor is hereby directed to file a copy of the Amending Declaratory Resolution, the Original Plans, as amended, and the approving Order of the Plan Commission with the permanent minutes of this meeting.

Section 3. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Vigo County, Indiana, this 10th day of September, 2019.

BOARD OF COMMISSIONERS OF VIGO
COUNTY, INDIANA



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor