

RESOLUTION NO. 2013-R- 03

A RESOLUTION APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT
PLAN OF THE CHARLESTOWN REDEVELOPMENT COMMISSION AND APPROVING
THE ORDER OF THE CHARLESTOWN PLAN COMMISSION TO EXPAND
THE CHARLESTOWN ECONOMIC DEVELOPMENT AREA

WHEREAS, the Charlestown Redevelopment Commission (the “Commission”), on the 13th day of February, 2013, initially approved an Economic Development Plan (the “Plan”) for an expanded the Charlestown Economic Development Area (the “Area”) in the city of Charlestown and adopted a Resolution (the “Resolution”) initially declaring that the area is an economic development area and subject to economic development activities pursuant to Indiana code 36-7-14 and Indiana code 36-7-25 (the “Act”); and

WHEREAS, on February 18, 2013, the Charlestown Plan Commission (the “Plan Commission”) approved the Plan and Resolution; and

Whereas the Act requires approval of the Resolution and the Plan, and the action of the Plan Commission, by the common council of the city;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHARLESTOWN, INDIANA, AS FOLLOWS:

1. The Plan for the Area is in all respects approved, ratified and confirmed by the common council.
2. The action of the Plan Commission approving a plan and Resolution is in all respects approved, ratified and confirmed by the common council.
3. The Clerk treasurer is hereby directed to file a copy of the Resolution, the Plan and the approving order of the Plan Commission in the permanent minutes of this meeting.
4. This resolution shall be affected from an after passage and approval by the mayor.

ALL OF WHICH IS RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHARLESTOWN, INDIANA ON THIS 4th DAY OF MARCH 2013.

	Voted In Favor	Voted Against	Abstained
<u>Scott McKechnie</u> Scott McKechnie, Council President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Kathy Cash</u> Kathy Cash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jeff Aaron</u> Jeff Aaron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ruth Ann Rawlings</u> Ruth Ann Rawlings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Abserat</u> Danny James	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Presented to Mayor G. Robert Hall on the 4th day of March, 2013

Donna S. Coomer
Donna Coomer
City Clerk/Treasurer

SEEN AND APPROVED BY ME THIS 4th DAY OF MARCH 2012, BY:

G. Robert Hall
G. Robert Hall, Mayor

ATTEST:

March 4, 2013

Donna S. Coomer
Donna Coomer
City Clerk/Treasurer