

Resolution NO. 2017-001
OF THE BOARD OF COMMISSIONERS
OF WARREN COUNTY, INDIANA

WHEREAS, the Indiana General Assembly has empowered cities, towns and counties to establish a department of redevelopment with all the powers set forth in IC 36-7-14 and IC 36-7-25 (collectively "Act");

WHEREAS, Warren County has lawfully created a county redevelopment commission ("Redevelopment Commission") in accordance with the Act;

WHEREAS, in its 2008 session, the Indiana General Assembly amended IC 36-7-14-6.1 to allow the Board of Commissioners to appoint three members to the Redevelopment Commission and the County Council to appoint two members to the Redevelopment Commission; and

WHEREAS, the Indiana General Assembly further amended IC 36-7-14-6.1 to require the Board of Commissioners to appoint a nonvoting advisor who is a member of the school board of a school corporation within the redevelopment district;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF WARREN COUNTY, INDIANA, THAT:

1. The Board of Commissioners now determines that it will appoint the following members as the Board of Commissioners appointments to the Redevelopment Commission until December 31, 2017:

- i. John A. Wright
- ii. Steve C. Eberly
- iii. Donald Eugene Fowler

2. The Board of Commissioners hereby appoints Dan S. Duchemin, a member of the Board of the Metropolitan School District of Warren County, as the non-voting advisory member to the Redevelopment Commission.

3. All other orders, ordinances, resolutions or parts thereof in conflict with the provisions and the intent of this order are hereby repealed.

4. This order shall be in full force and effect from and after its passage.

Adopted this 16th day of January, 2017.

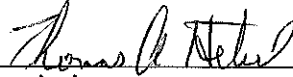
BOARD OF COMMISSIONERS OF
WARREN COUNTY, INDIANA



Commissioner

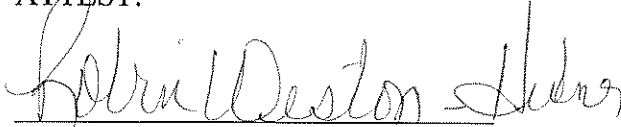


Commissioner



Commissioner

ATTEST:



Auditor