

RESOLUTION

WHEREAS, on August 18, 2009, the Warren County Area Plan Commission made a favorable recommendation on a proposal to amend the zoning ordinance of Warren County in the following particular:

Section 33. Special exceptions in the AG-1 Agricultural District.

33.048 Wind turbines, provided the following conditions apply:

- a. Not more than two (2) turbines are interconnected with each other;
- b. The cumulative name plate generating capacity of the turbines may not exceed three (3) megawatts;
- c. The wind turbines shall be located on one parcel of real estate;
- d. The output from the wind turbines shall be delivered to and through existing local utility distribution lines;
- e. Written approval for interconnection with the local utility shall be filed with the Board of Zoning Appeals not later than the hearing on the special exception.

WHEREAS, September 8, 2009, is the first regularly scheduled meeting of the Warren County Commissioners, the legislative body of said county, after the recommendation of said Area Plan Commission was certified to it and there was sufficient time for notice to be given; and

WHEREAS, notice was given under IC 5-14-1.5-5 of the Warren County Commissioners' intention to consider said proposal at such meeting.

NOW, THEREFORE, IT IS RESOLVED by the Warren County Commissioners, Warren County, Indiana:

That the proposal to amend the zoning ordinances of Warren County in the following particular:

Section 33. Special exceptions in the AG-1 Agricultural District.

33.048 Wind turbines, provided the following conditions apply:

- a. Not more than two (2) turbines are interconnected with each other;
- b. The cumulative name plate generating capacity of the turbines may not exceed three (3) megawatts;
- c. The wind turbines shall be located on one parcel of

real estate;

- d. The output from the wind turbines shall be delivered to and through existing local utility distribution lines;
- e. Written approval for interconnection with the local utility shall be filed with the Board of Zoning Appeals not later than the hearing on the special exception.

be and is hereby approved.


Resolution adopted this 8th day of September, 2009.

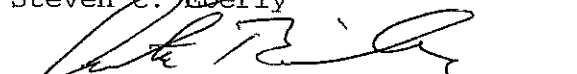
ATTEST:


Michelle Hetrick, Auditor

WARREN COUNTY COMMISSIONERS:


Thomas A. Hetrick


Steven C. Eberly


Anton "Tony" Briles