

RESOLUTION NO. 2024- 02

RESOLUTION OF THE CASS COUNTY BOARD OF COMMISSIONERS
APPROVING ORDER OF THE CASS COUNTY PLAN COMMISSION

WHEREAS, the Cass County ("County") Redevelopment Commission ("Commission") did on November 7, 2005, as amended on June 26, 2013 and February 19, 2020, adopt a declaratory resolution (collectively, as amended, "Declaratory Resolution"), as confirmed by a confirmatory resolution adopted on December 15, 2005, as amended on July 31, 2013 (collectively, as amended, together with the Declaratory Resolution, the "Area Resolution"), establishing the Clymers Economic Development Area ("Original Area") and Allocation Area ("Original Allocation Area") in accordance with IC 36-7-14-39 for the purpose of capturing property taxes generated from the incremental assessed value of real and depreciable personal property of designated taxpayers located in the Original Allocation Area and approving the Economic Development Plan ("Original Plan") for the Original Area which Original Plan contained specific recommendations for economic development in the Original Area;

WHEREAS, on January 16, 2024 the Commission adopted an amending declaratory resolution ("Amending Declaratory Resolution") amending the Area Resolution and Original Plan to add: (i) the funding of educational and workforce development programs under IC 36-7-25-7; (ii) capital expenditures for educational institutions that help prepare individuals to participate in the competitive and global economy; (iii) the funding of fire protection services for both capital and operating expenditures; and (iv) capital expenditures for public safety, all in, serving or benefitting the Original Area, to the list of projects in the Original Plan (as amended, "2024 Plan");

WHEREAS, the Cass County Plan Commission ("Plan Commission") adopted an order on February 6, 2024 finding that the Amending Declaratory Resolution and 2024 Plan conform to the plan of development of the County; and


WHEREAS, approval of the action of the Plan Commission by the Board of Commissioners of the County is required prior to the Commission holding a public hearing on the amendments;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA, THAT:

1. The action of the Plan Commission on February 6, 2024 is hereby approved by the Board of Commissioners of the County.
2. This resolution shall be effective from and after its passage.

PASSED AND ADOPTED by the Board of Commissioners of Cass County, Indiana, this 20th day of February, 2024, by a vote of 3 ayes and 0 nays.

BOARD OF COMMISSIONERS OF CASS
COUNTY, INDIANA



Ruth Baker, President



Michael W. Stajduhar, Vice President



Mike Deitrich

ATTEST:



Cheryl Alcorn, Cass County Auditor