

RESOLUTION

WHEREAS, on April 20, 2010, 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:

The application of Mike Astell to rezone a tract of land from Commercial One (C-1) to Agricultural One (AG-1) to allow a structure to be lived in on the East part of the East Half (E 1/2) of the Northwest Quarter (NW 1/4) of Section Fourteen (14), Township twenty-one North (21N), Range Nine West (9W), Pike Township, Warren County, Indiana on property owned by the applicant.

WHEREAS, May 3, 2010, 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:

The application of Mike Astell to rezone a tract of land from Commercial One (C-1) to Agricultural One (AG-1) to allow a structure to be lived in on the East part of the East Half (E 1/2) of the Northwest Quarter (NW 1/4) of Section Fourteen (14), Township twenty-one North (21N), Range Nine West (9W), Pike Township, Warren County, Indiana on property owned by the applicant.

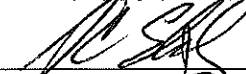

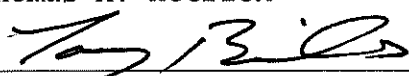
be and is hereby approved.

Resolution adopted this 3rd day of May, 2010.

ATTEST:


Michelle Hetrick, Auditor

WARREN COUNTY COMMISSIONERS:


Steven C. Eberly

Thomas A. Hetrick

Anton "Tony" Briles