

RESOLUTION NO. 1029A

RESOLUTION CONFIRMING THE RESOLUTION OF THE WARREN COUNTY REDEVELOPMENT COMMISSION ADOPTED ON SEPTEMBER 22, 2025 ENTITLED "DECLARATORY RESOLUTION OF THE WARREN COUNTY REDEVELOPMENT COMMISSION"

WHEREAS, the Warren County ("City") Redevelopment Commission ("Commission") on the 22nd day of September, 2025, initially approved an Economic Development Plan ("Plan") for the Northwest Warren County Economic Development Area ("Area") and adopted a declaratory resolution ("Declaratory Resolution") declaring that the Area is an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto;

WHEREAS, the Plan contained specific recommendations for redevelopment and economic development of the Area, including construction or reconstruction of road or other infrastructure improvements (collectively, "Projects"); and

WHEREAS, the Commission submitted the Declaratory Resolution, Plan and supporting data to the Warren County Plan Commission ("Plan Commission") and the Plan Commission approved the Declaratory Resolution and the Plan as submitted; and

WHEREAS, the Board of Commissioners did on October 6, 2025 approve the approving order of the Plan Commission; and

WHEREAS, the Commission published notice in *The Review Republican* and posted notice on Warren County's official website of the adoption and content of the Declaratory Resolution in accordance with IC 36-7-14-17 and IC 5-3-1 on or before October 17, 2025, which notice also gave notice of a hearing on the proposed Projects to be held by the Commission; and

WHEREAS, as applicable, the notice described in the preceding paragraph was also filed in the office of the Plan Commission, the Board of Zoning Appeals, the building commissioner and any other departments, bodies or officers having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, copies of the notice were also filed on or before October 17, 2025, with the officer authorized to fix budgets, tax rates and tax levies under IC 6-1.1-17-5 for each taxing unit that is either wholly or partly located within the proposed Benton Dairy Allocation Area, together with a statement disclosing the impact of the Benton Dairy Allocation Area, including the following:

(A) The estimated economic benefits and costs incurred by the Benton Dairy Allocation Area, as measured by increased employment and anticipated growth of real property assessed values; and

(B) The anticipated impact on tax revenues of each taxing unit that is either wholly or partly located within the Benton Dairy Allocation Area; and


WHEREAS, the Commission on October 28, 2025, conducted a public hearing at which the Commission heard all persons interested in the proceedings and considered all written remonstrances and objections that were filed;

NOW, THEREFORE, BE IT RESOLVED BY THE WARREN COUNTY REDEVELOPMENT COMMISSION THAT:

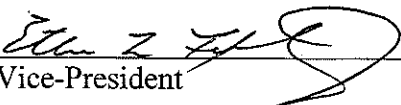
1. The Commission has considered the evidence presented and now finds and determines that it will be of public utility and benefit to proceed with the establishment of the Area and the Projects in, serving or benefitting the Area.
2. The Declaratory Resolution and Plan approved by the Commission on September 22, 2025, copies of which are attached hereto and incorporated herein, are hereby confirmed.
3. The Secretary is instructed to submit this resolution to the Board of Commissioners for approval of the establishment of the Area.
4. The Secretary is hereby directed to record this resolution with the Warren County Recorder and file the record stamped copy with the Department of Local Government Finance and the Warren County Auditor within thirty (30) days of the date set forth below.

Adopted at a meeting of the Warren County Redevelopment Commission held October 28, 2025.

WARREN COUNTY REDEVELOPMENT
COMMISSION



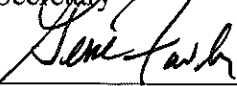
President



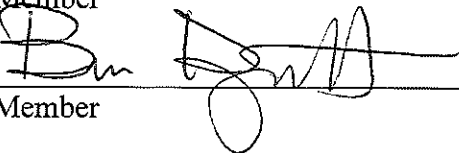
Vice-President



Secretary



Member



Member

ATTEST:



Secretary

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law. *Tyler M. Nichols*

This document was prepared by: Attorney Tyler M. Nichols, Indiana Supreme Court No. 30062-54, Taylor, Minnette, Schneider & Clutter, P.C., 105 N Washington St., Crawfordsville, Indiana 47933 Telephone: (765)361-9680