

RESOLUTION

WHEREAS, on August 15, 2006, 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 Celtic Corporation to rezone property from Industrial One (I-1) to Agricultural One (AG-1) to allow residential use of property on a part of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Nine (9), Township Twenty-one North (21N), Range Eight West (8W) and also rezone property from Industrial Two (I-2) to Agricultural One (AG-1) on a part of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Ten (10), Township Twenty-one North (21N), Range Eight West (8W), Washington Township, Warren County, Indiana on property owned by the applicant.

WHEREAS, August 21, 2006, 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:

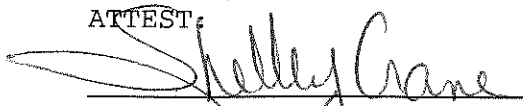
That the proposal to amend the zoning ordinances of Warren County in the following particular:

The application of Celtic Corporation to rezone property from Industrial One (I-1) to Agricultural One (AG-1) to allow residential use of property on a part of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Nine (9), Township Twenty-one North (21N), Range Eight West (8W) and also rezone property from Industrial Two (I-2) to Agricultural One (AG-1) on a part of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Ten (10), Township Twenty-one North (21N), Range Eight West (8W), Washington Township, Warren County, Indiana on property owned by the applicant.

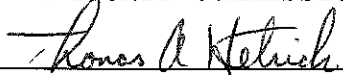
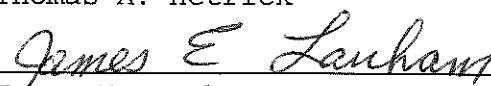
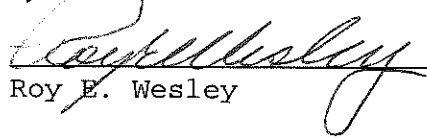
be and is hereby adopted.

Resolution adopted this 21<sup>st</sup> day of September, 2006.

ATTEST:

  
Michelle Hetrick, Auditor  
Shelley Crane Deputy Auditor

WARREN COUNTY COMMISSIONERS:

  
Thomas A. Hetrick  
  
James E. Lanham  
  
Roy E. Wesley