

ORDINANCE 2019- 12160

**AN ORDINANCE TO AMEND RESOLUTION 2016-025
WHICH ESTABLISHED THE WIND FARM ECONOMIC DEVELOPMENT FUND
AND THE WIND FARM EXPENSE FUND**

WHEREAS, the County Council of Warren County, Indiana established the Wind Farm Economic Development Fund ("Fund 4918") and the Wind Farm Expense Fund ("Fund 4917") in Ordinance 2016-025, to receive, appropriate and expend funds related to wind farm projects in Warren County, Indiana, which the County Council desires to amend;

WHEREAS, the Jordan Creek Wind Farm, LLC, has paid or will pay in the future, certain building permit fees as provided in a certain Economic Development Agreement, as may be amended, which the County Council desires to be deposited into Fund 4917;

WHEREAS, the County Council desires to include additional expenses which may be paid out of either funds;

NOW, THEREFORE, be it Ordained and Enacted by the County Council of Warren County, State of Indiana, that Ordinance 2016-025 is amended as follows:

Section 1. There is hereby established two separate funds of the County to be designated as: (a) the "Warren County, Indiana Wind Farm Economic Development Fund" (the "Economic Development Fund"), into which all Economic Development Payments shall be deposited upon receipt by the County, and (b) the "Warren County, Indiana Wind Farm Expense Fund" (the "Expense Fund") into which all expense payments and building permit fees shall be deposited upon receipt by the County.

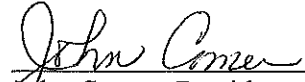
Section 3. All amounts on deposit in the Expense Fund shall be expended for the payment of legal, financial advisory, and other expenses related to the negotiation, execution and implementation of the Agreement (including the incentives and other agreements described in the Agreement) and any other agreement related to the development, construction, salary and vehicle or mileage for a project manager or liason hired by the Warren County Commissioners as described in the Economic Development Agreement and implementation of wind-powered electric generating facilities in the County.

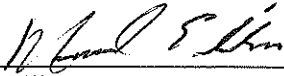
Section 7. Pursuant to IC 36-1-3, et. seq., Fund 4918 and Fund 4917 shall be non-reverting.

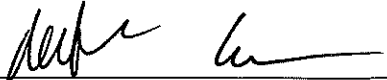
Section 8. This Resolution and its Amendments shall be retroactive to July 1, 2019.

ORDAINED this 16th day of December, 2019.

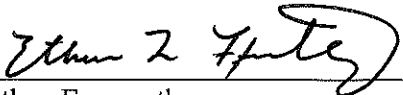
COUNTY COUNCIL OF WARREN COUNTY, INDIANA

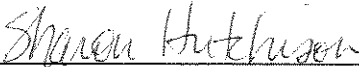

John Comer, President

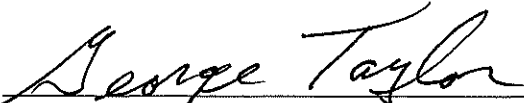

Neil Ellis


Matthew Commons



Laurie Kay


Ethan Foxworthy



Sharon Hutchison

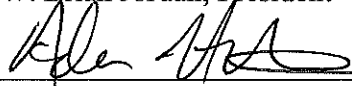

George Taylor

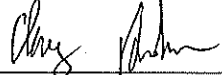
ATTEST:


Robin Weston-Hubner
Warren County Auditor

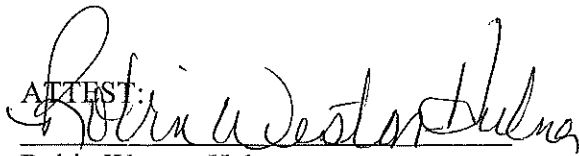
BOARD OF COMMISSIONERS OF
WARREN COUNTY


W. Brian Jordan, President


Adam Hanthorne


Clay Andrews

ATTEST:


Robin Weston-Hubner
Warren County Auditor