

RESOLUTION NO. 0804

**A RESOLUTION OF THE COMMON COUNCIL OF
THE CITY OF LEBANON, INDIANA DETERMINING THAT
AN AMENDMENT TO A DECLARATORY RESOLUTION AND
A SUPPLEMENTAL DEVELOPMENT PLAN APPROVED AND ADOPTED
BY THE CITY OF LEBANON REDEVELOPMENT COMMISSION
CONFORMS TO THE PLAN OF DEVELOPMENT FOR THE
CITY AND APPROVING THAT AMENDMENT AND PLAN**

WHEREAS, on May 19, 2008, the City of Lebanon Redevelopment Commission (the "Redevelopment Commission") approved and adopted its Resolution No. 08-01 (the "Resolution") and its supplemental development plan for the City of Lebanon Industrial Park Development Area (the "Plan"); and

WHEREAS, the Resolution designates an area of the City of Lebanon described on Exhibit A to the Resolution (the "Expansion Area") as an expansion to the City of Lebanon Industrial Park Development Area and as an economic development area pursuant to I.C. Section 36-7-14-41; and

WHEREAS, the Redevelopment Commission has submitted the Resolution and the Plan to this Common Council; and

WHEREAS, on May 19, 2008, the City of Lebanon Plan Commission approved and adopted a resolution (the "Approving Order") approving the Resolution and the Plan and determining that the Resolution and the Plan conform to the plan of development for the City of Lebanon, and has submitted the Approving Order to this Common Council.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lebanon, Indiana, as follows:

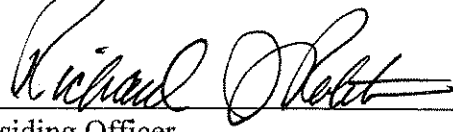
SECTION 1. The Resolution and the Plan for the Expansion Area conform to the plan of development for the City of Lebanon, Indiana.

SECTION 2. This Common Council hereby approves the Resolution, the Approving Order and the Plan, including without limitation the determination that the Expansion Area is an economic development area pursuant to I.C. Section 36-7-14-41.

SECTION 4. This Resolution shall be in full force and effect immediately from and after its passage.

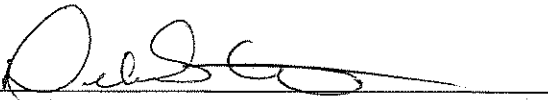
PASSED by the Common Council of the City of Lebanon, Indiana, this 27 day of MAY, 2008.

CITY OF LEBANON, INDIANA



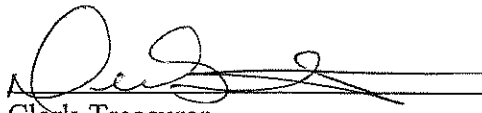
Presiding Officer

Attest:



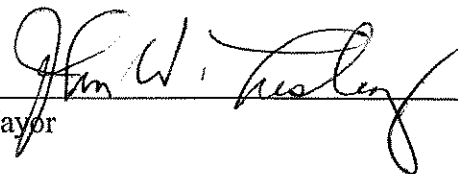
Clerk-Treasurer

Presented by me to the Mayor of the City of Lebanon at 8:00 p.m., on the 27 day of MAY, 2008.



Clerk-Treasurer

This Resolution approved and signed by me, the Mayor of the City of Lebanon, at 8:00 p.m., on the 27 day of MAY, 2008.



Mayor