

**RESOLUTION ADOPTING A WRITTEN FISCAL PLAN ESTABLISHING
A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXED AREA
(Lebanon Business Park 2008 Annexation)**

WHEREAS, the City of Lebanon, by and through its Common Council, is tentatively in favor of a petition filed by Duke Realty Limited Partnership seeking the voluntary annexation into its corporate boundaries of 162.684 acres of land located in Center Township, Boone County, Indiana, specifically described in Exhibit A attached hereto; and

WHEREAS, as required by IND. CODE § 36-4-3-3.1, the City desires to adopt a fiscal plan and a definite policy for the provision of services to the area to be annexed; and

WHEREAS, Duke Realty has developed and presented to the Common Council for its review and consideration such a fiscal plan dated July ~~28~~ 2008, with regard to the annexation under consideration; and

WHEREAS, notice of a public hearing before the Common Council for the consideration of the fiscal plan has been given and such hearing was held on July 14, 2008, and

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, as follows:

Section 1. The Common Council of the City of Lebanon hereby finds that the above-referenced fiscal plan meets the requirements of IND. CODE § 36-4-3-13(d) and now approves and adopts that plan for the provision of appropriate non-capital services in the annexed Territory within one year and the extension and provision of appropriate capital services within three years, which plan is attached hereto and made a part hereof, and

hereby approves and adopts the specific policies for implementation of the plan as set out therein.

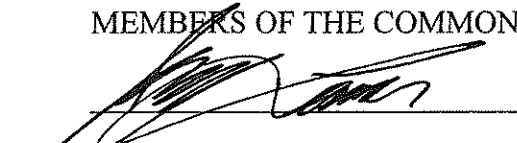
Section 2. Except to the extent changed by the above referenced fiscal plan, the annexation policies contained in Resolution No. 2004-10 adopted by the Council on November 24, 2004, are incorporated herein by reference and shall apply to the Territory proposed to be annexed.

Section 3. It is anticipated that this annexation will not result in the elimination of jobs for employees of other governmental entities, and it is determined the fiscal impact of the proposed annexation would be positive for the City of Lebanon.

Section 4. This Resolution shall be in full force and effect from and after the date of its adoption unless and until modified or rescinded by action of the Council.

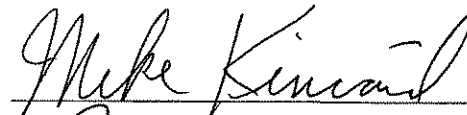
Passed in Council this 28 day of July, 2008.

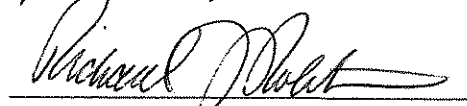
MEMBERS OF THE COMMON COUNCIL OF THE CITY OF LEBANON




Joe D. Copeland
Keith A Campbell

Anne Hendrix




Mike Kincaid


Richard Bolt


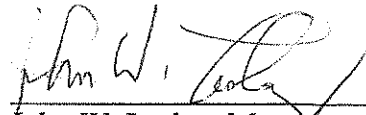
Steve Large

Presented by me to this 28 day of July, 2008.



Deborah S. Ottinger, Clerk-Treasurer

Approved by me this 28 day of July, 2008.



John W. Lasley, Mayor
City of Lebanon, Indiana

L-265817