

RESOLUTION NUMBER 10-06

**RESOLUTION OF THE COMMON COUNCIL OF THE
CITY OF LEBANON, INDIANA, APPROVING THE ORDER
OF THE LEBANON PLAN COMMISSION AND THE ESTABLISHMENT
BY THE LEBANON REDEVELOPMENT COMMISSION OF
THE DA LUBRICANT ECONOMIC DEVELOPMENT AREA**

WHEREAS, on November 29, 2010, the Lebanon Redevelopment Commission (the "Redevelopment Commission") approved an Economic Development Plan (the "Plan") for the DA Lubricant Economic Development Area (the "Area") in the City of Lebanon, Indiana (the "City"); and,

WHEREAS, the Redevelopment Commission, on November 29, 2010, adopted Declaratory Resolution No. 10-05 (the "Declaratory Resolution") declaring that the Area is (i) an economic development area, which declaration was supported by a factual report and findings contained within the Declaratory Resolution, and (ii) subject to economic development activities pursuant to Indiana Code 36-7-14 and 36-7-25 *et seq.*, and all acts supplemental and amendatory thereto (collectively, the "Act"); and,

WHEREAS, the Declaratory Resolution approved the Economic Development Plan (the "Plan") presented at the November 29, 2010 meeting of the Redevelopment Commission, which Plan contained specific recommendations for development and economic development of the Area, including road, infrastructure and drainage improvements to the Area and related improvements and equipment serving the Area as further described in the Plan (the "Project"); and,

WHEREAS, the Redevelopment Commission submitted the Declaratory Resolution and supporting data to the Lebanon Planning Commission (the "Plan Commission"), and on November 29, 2010, the Plan Commission issued its written Order approving the Declaratory Resolution and the Plan; and,

WHEREAS, Indiana Code 36-7-14-16(b) of the Act requires the Common Council of City of Lebanon (the "Common Council") to approve the Order of the Plan Commission; and,

WHEREAS, Indiana Code 36-7-14-41(c) of the Act requires that the determination that a geographic area is an economic development area be approved by the Common Council; and,

WHEREAS, the Declaratory Resolution adopted by the Redevelopment Commission, the Plan approved by the Declaratory Resolution and the Order of the Plan Commission regarding the Declaratory Resolution and the Plan have been submitted to the Common Council for approval; and,

WHEREAS, after being fully advised in the matter,

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF LEBANON, INDIANA, AS FOLLOWS:**

SECTION I. The Declaratory Resolution and Plan for the Area adopted by the Redevelopment Commission is in all respects approved, ratified and confirmed by the Common Council of City of Lebanon, Indiana.

SECTION II. The Order of the Plan Commission approving the Declaratory Resolution and the Plan is in all respects approved, ratified and confirmed by the Common Council.

SECTION III. The establishment of an economic development area in the area known as the DA Lubricant Economic Development Area as described in the Declaratory Resolution is hereby approved by the Common Council.

SECTION IV. The Clerk-Treasurer of the City of Lebanon is hereby directed to file a copy of the Declaratory Resolution, the Plan, and the Order of the Plan Commission with the permanent minutes of this meeting.

SECTION V. This Resolution shall be in full force and effect immediately upon its adoption.

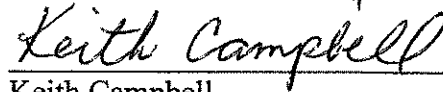
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ADOPTED AND PASSED THIS 29th DAY OF NOVEMBER, 2010, BY THE
LEBANON COMMON COUNCIL, BOONE COUNTY, INDIANA.

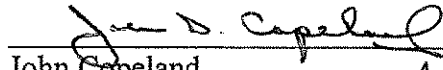
THE COMMON COUNCIL OF THE CITY OF
LEBANON, INDIANA



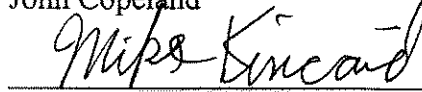
Harold "Huck" Lewis, Mayor



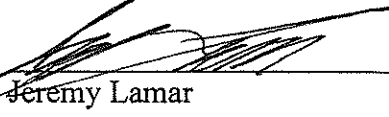
Keith Campbell



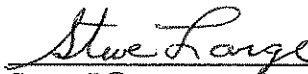
John Copeland



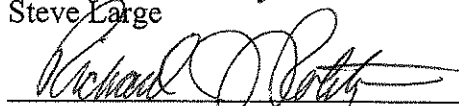
Mike Kincaid



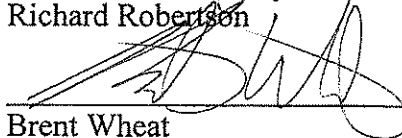
Jeremy Lamar



Steve Large

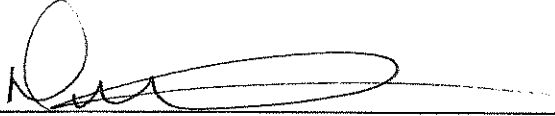


Richard Robertson



Brent Wheat

ATTEST:



Deborah S. Ottinger
Clerk-Treasurer

ADOPTED AND PASSED THIS 29th DAY OF NOVEMBER, 2010, BY THE
LEBANON COMMON COUNCIL, BOONE COUNTY, INDIANA.

This resolution prepared by:
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