

**RESOLUTION NO. 11-03**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON,  
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE  
LEBANON BUSINESS PARK BUILDING # 11 ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of Lebanon Redevelopment Commission (the "Redevelopment Commission") pursuant to Indiana Code 36-7-14, as amended (the "Act"), has approved and adopted its Resolution No. 11-03 (the "Declaratory Resolution") designating an area known as the Lebanon Business Park Building # 11 Economic Development Area (the "Area") as an economic development area pursuant to Sections 15 and 41 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area entitled "Economic Development Plan for the Lebanon Business Park Building # 11 Economic Development Area" (the "Plan"); and

WHEREAS, the Redevelopment Commission submitted the Declaratory Resolution and the Plan to the City of Lebanon Plan Commission (the "Plan Commission") for approval pursuant to the provisions of Section 16 of the Act, which documents are attached hereto and made a part hereof; and


WHEREAS, the City of Lebanon Plan Commission, on April 18, 2011, approved and adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for the City of Lebanon and approving the Declaratory Resolution and the Plan.

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

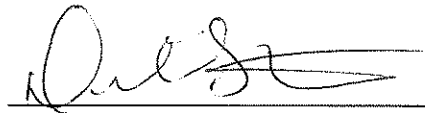
1. Pursuant to Section 16(a) & (b) of the Act, the Common Council of the City (the "Council") determines that the Declaratory Resolution and the Plan conform to the plan of development for the City, and approves the Declaratory Resolution, the Plan and the Plan Commission Order.
2. The Council hereby approves the determination that the Area is an economic development area pursuant to Section 41 of the Act.
3. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

DULY PASSED on this 25 day of APRIL, 2011, by the Common Council of the City of Lebanon, Indiana.

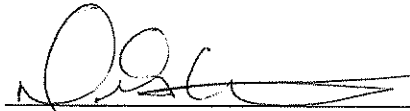
COMMON COUNCIL  
CITY OF LEBANON, INDIANA

  
\_\_\_\_\_  
Presiding Officer

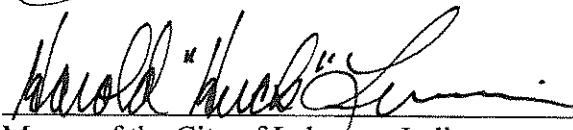
ATTEST:

  
\_\_\_\_\_  
Clerk-Treasurer

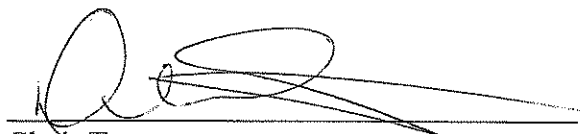
Presented by me to the Mayor of the City of Lebanon for his approval or veto pursuant to Indiana Code § 36-4-6-15 and 16, this 25 day of APRIL, 2011 at 7:55 o'clock a.m./p.m.

  
\_\_\_\_\_  
Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me is approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16 (a)(1), this 25 day of APRIL, 2011 at 7:55 o'clock a.m./p.m.

  
\_\_\_\_\_  
Mayor of the City of Lebanon, Indiana

Attest: .

  
\_\_\_\_\_  
Clerk-Treasurer