

LEBANON COMMON COUNCIL

RESOLUTION NO. 2013-04

A RESOLUTION OF THE LEBANON COMMON COUNCIL REGARDING THE LEBANON INDUSTRIAL PARK DEVELOPMENT AREA

WHEREAS, the City of Lebanon ("City") Redevelopment Commission ("Commission") adopted Declaratory Resolution No. 94-1 on July 11, 1994, as amended on August 26, 1996, and as further amended on February 9, 1998, May 10, 2010, October 12, 2010 and April 4, 2011 (collectively, as amended, "Industrial Park Declaratory Resolution") establishing the Lebanon Industrial Park Development Area ("Industrial Park Area"), and the Industrial Park Declaratory Resolution was modified and confirmed by a confirmatory resolution adopted on August 8, 1994 as amended by a confirmatory Resolution adopted on February 23, 1998 and as further amended by a confirmatory resolution adopted on October 25, 2010 and a confirmatory resolution adopted on June 13, 2011 (collectively, as amended, "Industrial Park Confirmatory Resolution");

WHEREAS, the Industrial Park Declaratory Resolution approved the Economic Development Plan, as amended ("Industrial Park Plan") which Industrial Park Plan contained specific recommendations for economic development in the Industrial Park Area;

WHEREAS, on February 11, 2013, the Commission adopted its Amending Declaratory Resolution with respect to the Industrial Park Area ("Amending Industrial Park Declaratory Resolution"), for the purpose of amending the Industrial Park Plan to include the cost of the acquisition, improvement and construction of certain local public improvements, including the projects described on Exhibit A attached hereto ("2013 Industrial Park Plan");

WHEREAS, the Act requires approval of the Amending Industrial Park Declaratory Resolution and the 2013 Industrial Park Plan, by the Lebanon Plan Commission ("Plan Commission"), which occurred on February 19, 2013, which approving order is attached hereto as Exhibit B; and

WHEREAS, the Act requires the approval of the 2013 Industrial Park Plan, the Amending Industrial Park Declaratory Resolution and the action of the Plan Commission by the Common Council of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, THAT:

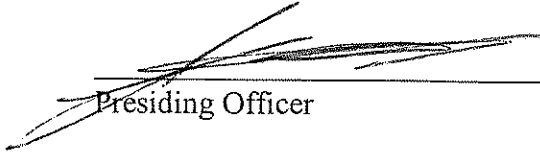
Section 1. The 2013 Industrial Park Plan and the Amending Industrial Park Declaratory Resolution, are in all respects hereby approved, ratified and confirmed by the Common Council.

Section 2. The actions of the Plan Commission approving the 2013 Industrial Park Plan and the Amending Industrial Park Declaratory Resolution are in all respects hereby approved, ratified and confirmed by the Common Council.

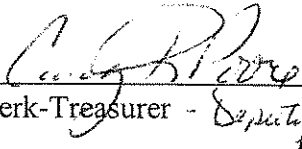
Section 3. This Resolution shall be effective from and after its passage and approval by the Mayor.

Passed by the Common Council of the City of Lebanon, Indiana, this 25<sup>th</sup> day of February, 2013.

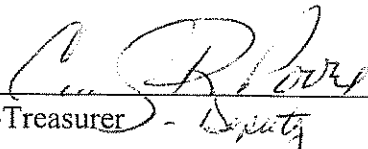
COMMON COUNCIL OF THE CITY OF  
LEBANON, INDIANA

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

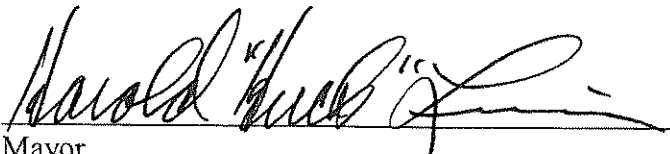
ATTEST:

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

Presented by me to the Mayor of the City of Lebanon, Indiana, this 25<sup>th</sup> day of February, 2013 at 9:30 p.m.

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

Signed and approved by me, the Mayor of the City of Lebanon, Indiana this 25<sup>th</sup> day of February, 2013 at 9:30 p.m.

  
\_\_\_\_\_  
Mayor

## EXHIBIT A

### Additional Projects

1. Construction of a new public pool and aquatic center, basketball courts, tennis courts, bathhouse, bandstand, office, restroom, cabin and bathroom improvements, resurfacing and paving, walking path improvements, lighting, electric boxes and fencing, together with all related improvements, equipment and appurtenances in connection therewith.

2. Engineering, plans, design, bidding, management and construction of infra-structure (including but not limited to utilities, storm water drainage, roads, sidewalks and other necessary projects) for the development of the real estate immediately adjacent to (excepting public roads or transportation structures), or in the surrounding environs of the Lebanon Industrial Park Development Area ("Area"), for purposes of benefitting the Area by increasing the services and accessibility to the Area and enhancing the value thereof.

EXHIBIT B

Plan Commission Order

[See Attached]

ORDER OF THE LEBANON PLAN COMMISSION  
REGARDING THE LEBANON INDUSTRIAL PARK  
DEVELOPMENT AREA

WHEREAS, the City of Lebanon ("City") Redevelopment Commission ("Commission") adopted Declaratory Resolution No. 94-1 on July 11, 1994, as amended on August 26, 1996, and as further amended on February 9, 1998, May 10, 2010, October 12, 2010 and April 4, 2011 (collectively, as amended, "Industrial Park Declaratory Resolution") establishing the Lebanon Industrial Park Development Area ("Industrial Park Area"), and the Industrial Park Declaratory Resolution was modified and confirmed by a confirmatory resolution adopted on August 8, 1994 as amended by a confirmatory resolution adopted on February 23, 1998 and as further amended by a confirmatory resolution adopted on October 25, 2010 and a confirmatory resolution adopted on June 13, 2011 (collectively, as amended, "Industrial Park Confirmatory Resolution");

WHEREAS, the Industrial Park Declaratory Resolution approved the Economic Development Plan, as amended ("Industrial Park Plan") which Industrial Park Plan contained specific recommendations for economic development in the Industrial Park Area;

WHEREAS, on February 11, 2013, the Commission adopted its Amending Declaratory Resolution with respect to the Industrial Park Area ("Amending Industrial Park Declaratory Resolution"), for the purpose of amending the Industrial Park Plan to include the cost of the acquisition, improvement and construction of certain local public improvements, including the projects described on Exhibit A attached hereto ("2013 Industrial Park Plan");

WHEREAS, the Act requires approval of the Amending Industrial Park Declaratory Resolution and the 2013 Industrial Park Plan, by the Lebanon Plan Commission ("Plan Commission");

NOW, THEREFORE, BE IT ORDERED BY THE LEBANON PLAN COMMISSION,  
AS FOLLOWS:

1. The 2013 Industrial Park Plan for the Industrial Park Area conforms to the comprehensive plan of the City.
2. The Amending Industrial Park Declaratory Resolution and the 2013 Industrial Park Plan are in all respects approved.
3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Industrial Park Declaratory Resolution and 2013 Industrial Park Plan, with the permanent minutes of this meeting.

Passed by the Lebanon Plan Commission, this 19<sup>th</sup> day of February, 2013.

LEBANON PLAN COMMISSION

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary