

RESOLUTION NO. 2013-001

RESOLUTION REGARDING THE EXPANSION OF EAST CENTRAL INDIANA (ECI) REGIONAL PLANNING DISTRICT.

WHEREAS, ECI Regional Planning District currently represents Blackford, Delaware, Grant and Jay Counties, and

WHEREAS, ECI Regional Planning District manages the Comprehensive Economic Development Strategy (CEDS) Plan for the four-county region, and

WHEREAS, our By-Laws allow for the expansion of the ECI Regional Planning District by allowing counties adjacent to existing members to join the District, and

WHEREAS, due to the dissolution of the Eastern Indiana Development District (EIDD) there are several counties in East Central Indiana who are no longer represented by a regional organization, and

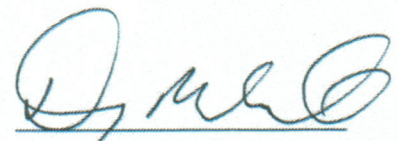
WHEREAS, several counties have approached ECI Regional Planning District expressing an interest in joining our district in order to gain the benefits of such an association.

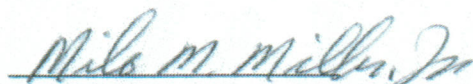
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the ECI Regional Planning District that the District will not accept new member counties at this time. The consensus is that adding additional counties would dilute the efforts of the organization as we are gaining traction.

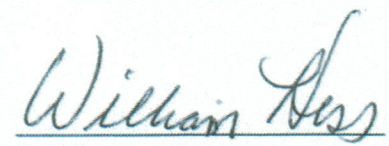
Adopted the 19th day of February 2013.

ECI Regional Planning District Board of Directors


Mike Burton, Chair


Doug Marshall, Secretary


Milo Miller, Jr. Vice-Chair


Bill Hess, Treasurer