

RESOLUTION 2015-003

RESOLUTION ESTABLISHING A
REGIONAL DEVELOPMENT AUTHORITY

WHEREAS, legislation effective July 1, 2015, Indiana Code Sec. 36-7.6 et. seq. provides for the establishment of regional development authorities by a county and one or more adjacent counties or qualified cities in adjacent counties; and

WHEREAS, local and regional economic development officials have requested that ECI Regional Planning District (the "District") participate in the establishment of the East Central Indiana Regional Development Authority (the "Authority") and administer said Authority; and

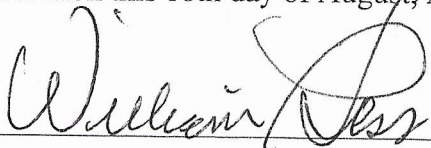
WHEREAS, the Authority is to be governed in accordance with Indiana Code Sec. 36-7.6 et. seq. and the Articles of Association and Bylaws ("Bylaws") in the form attached hereto as Exhibit A, as such Bylaws may be amended from time-to-time; and

WHEREAS, the ECI Regional Planning District has determined that the purposes of the Authority benefit and are in the best interests of the District, namely, the Authority's purpose of promoting the acquisition, construction, equipping, owning, leasing, and financing of projects and facilities for lease to or for the benefit of eligible political subdivisions, and the funding and development of (a) airport authority projects, (b) commuter transportation district and other rail projects; (c) regional transportation authority projects and services; (d) economic development projects; (e) intermodal transportation projects; (f) regional trail or greenway projects; and (g) any projects that enhance the region with the goal of attracting people or business that are of regional importance; and

WHEREAS, the District has determined that it is in their best interest to establish and administer the Authority as set forth herein, and that such establishment and membership in the Authority will promote economic development and further the well-being of the citizens of the District.

NOW THEREFORE, BE IT RESOLVED, that the District, effective August 18, 2015, shall become a member of the East Central Indiana Regional Development Authority, which is being established pursuant to Indiana Code Sec. 36-7.6 et. seq.

The ECI Regional Planning District Board hereby confirms these findings and adopts this resolution this 18th day of August, 2015.

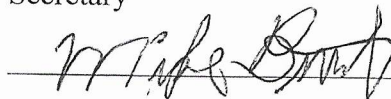


President



Vice President

Secretary



Treasurer