

RESOLUTION NO. 1-2007

SECOND AMENDMENT TO CAPITAL IMPROVEMENT PLAN (Previously Enacted January 12, 2004)

WHEREAS, the Board of Commissioners of Clark County (“Board”) is the County Executive under I. C. 36-2-2-2 and also functions as the County legislative body under I.C. 36-1-2-9(1);

WHEREAS, the Board previously enacted “An Order to Adopt a Capital Improvement Plan” (the “Plan”) pursuant to I.C. 6-3.5-7 on January 12, 2004;

WHEREAS, the Board previously, upon specific request of the Clark County Council (“Council”) acting as fiscal body and while in the represented midst of a fiscal emergency, agreed to amend the Plan to provide operational monies not to exceed \$600,000.00 (in 2006 only) to the Council so as to assist the Council in fixing and establishing compensation for additional corrections officers in 2006 for the newly operational adult jail facility in Clark County, Indiana;

WHEREAS, a need exists, in 2007, to begin an annual process of providing funding to the Clark County Redevelopment Commission (the “Commission”) so that the Commission may perform its functions and duties with respect to efforts provided by law, and under the guidance and supervision of the executive, to promote economic development and economic development initiatives and activities in Clark County, Indiana;

NOW, THEREFORE, be it resolved by the Board as follows:

1. This is an Executive designation and specification for the Plan.
2. That the Plan adopted under instrument/Resolution 1-2004, on January 12, 2004, is ordered amended to allow an additional use of up to \$150,000.00 annually, no longer than January 11 of each year (including 2007), to be dedicated and allocated for usage by the

Commission in the operations of the statutory activities of that Commission, including, but not limited to, the retention of an Executive Director (“Director”), appropriate staff assistance, supplies, marketing, promotion of Clark County, Indiana, travel to appropriate conferences and business activities and for other purposes allowed by law for such commissions and their staff. The Board specifically includes within this amendment and allocation its intention that any such Director of said Commission be retained by joint decision of the Board and the Commission and that such person shall also function in the capacity of a County Planner to assist the Board in other functions of long-term planning for Clark County, Indiana government, pursuant to a job description to be approved by this Board;

3. Projects of the Commission, Director and Planner functions shall include promotion of the county for attracting business, creation of new jobs, development and land use planning, development of infrastructure and transportation options, inter-local cooperative agreements, where applicable and other activities determined by the Commission or this Board for the promotion of economic development projects outlined in I.C. 6-3.5-7 et seq. and for “economic development projects” determined to promote employment opportunities, attract new business or to retain or expand existing business enterprises in the county;

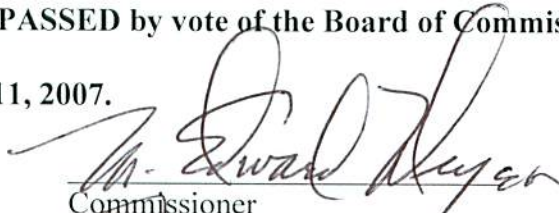
4. The estimated cost of the work and projects outlined above will be at least, \$150,000.00 annually;

5. The potential sources of funds to be applied to the foregoing projects may include annual EDIT allocations (this instrument), donations, reimbursements or other local, state or federal funds;

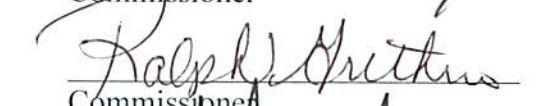
6. The schedule of the foregoing projects shall encompass, at a minimum seven, (7) years from the date of this instrument;

7. All other terms of the Plan, as amended, shall remain in full force and effect;
8. The Auditor is directed to separate the amounts designated, annually, by this instrument from all other EDIT uses, allocations and applications. To the extent not utilized or expended in any calendar year hereafter, this designation and annual allocation shall not lapse, expire or revert on December 31 of each year of the period outlined above, but shall carryover to the following year;

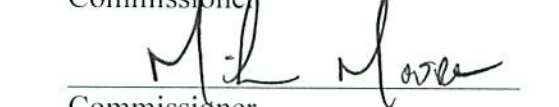
THIS RESOLUTION PASSED by vote of the Board of Commissioners of Clark County, Indiana on January 11, 2007.



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor of Clark County, Indiana