

# WARREN COUNTY BOARD OF COMMISSIONERS

## RESOLUTION NO. 2025-10060

### RESOLUTION OF THE WARREN COUNTY BOARD OF COMMISSIONERS APPROVING AN ORDER OF THE WARREN COUNTY PLAN COMMISSION

WHEREAS, the Warren County ("County") Redevelopment Commission ("Commission") did on September 22, 2025, adopt a declaratory resolution ("Declaratory Resolution"), establishing the Northwest Warren County Economic Development Area ("Area"), an economic development area pursuant to I.C. 36-7-14 (the "Act") and designated within the area the Benton Dairy Allocation Area as an allocation area pursuant to Section 39 of the Act;

WHEREAS, the Declaratory Resolution approved an economic development plan for the Area (the "Plan");

WHEREAS, the Warren County Plan Commission ("Plan Commission") did on September 30, 2025, adopt a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for Warren County, Indiana, and approving the Declaratory Resolution and the Plan;

WHEREAS the Act requires approval of the action of the Plan Commission by the Board of Commissioners of the County prior to the Commission holding public hearings on the Declaratory Resolution;

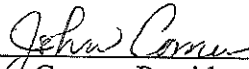
WHEREAS the Plan Commission has submitted the Declaratory Resolution, Plan, and Plan Commission Order to this Board for approval.

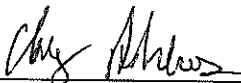
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WARREN COUNTY, INDIANA, THAT:


1. The Declaratory Resolution, Plan, and the Plan Commission Order is hereby approved.
2. The action of the Plan Commission on September 30, 2025 is hereby approved.
3. This resolution shall be in full force and effect from and after its passage.

PASSED AND ADOPTED by the Board of Commissioners of Warren County, Indiana,  
this 6th day of October, 2025.

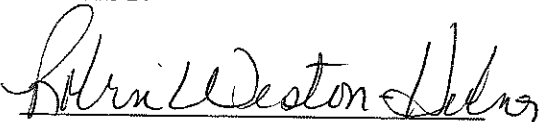
BOARD OF COMMISSIONERS OF  
WARREN COUNTY, INDIANA

  
\_\_\_\_\_  
John Comer, President

  
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Clay Andrews, Vice President

  
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David Craig Greenwood, Member

ATTEST:

  
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Robin Weston-Hubner, Auditor