

STATE OF INDIANA
BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2016 – R – 001

**A RESOLUTION RATIFYING FINAL ACTION ESTABLISHING THE U.S. HIGHWAY
31 ECONOMIC REVITALIZATION AREA OF THE TOWN OF SELLERSBURG,
INDIANA**

WHEREAS, this Town Council of Sellersburg, Indiana (“Council”) is the town legislative and fiscal bodies of the town and the President of the town council is the town executive pursuant to Ind. Code § 35-5-2; and,

WHEREAS, this Council has previously adopted Resolution No. 2015-R-004, *A Resolution Establishing The U.S. Highway 31 Economic Revitalization Area of the Town of Sellersburg*, and filed said resolution with the Clark County Clerk and Clark County Assessor; and,

WHEREAS, on the 11th day of January, 2016, after proper legal notice, this Council conducted a public hearing allowing for public comment on Resolution No. 2015-R-004; and,

WHEREAS, on the 11th day of January, 2016, during its regularly scheduled public meeting, this Council took final action on Resolution No. 2015-R-004 approving said Resolution by a vote of 4 ayes to 1 nay.


NOW, THEREFORE BE IT RESOLVED AND RATIFIED by this Town Council of Sellersburg, Indiana as follows:

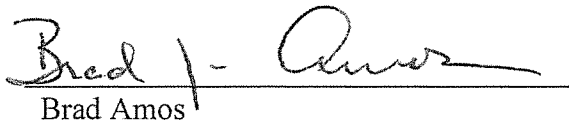
1. That the final action taken by this Council, by a vote of 4 ayes to 1 nay, on Resolution No. 2015-R-004 on the 11th day of January, 2016 is hereby ratified.

This Resolution shall be in full force and effect after its adoption by the Town Council of Sellersburg, Indiana.


(Signature page to follow)

So Resolved this 25 day of January, 2016.

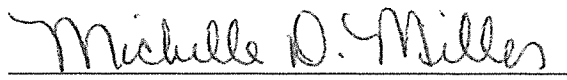

Paul J. Rhodes
Council President


Brad Amos
Council Vice President


James H. LaMaster
Council Member


Martina Webster
Council Member

William Conlin
Council Member


Attest: Michelle Miller
Clerk-Treasurer