

RESOLUTION NO. 93-6

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA**

Pursuant to the authority vested in the undersigned by virtue of Indiana Code 37-7, Chapter 7, Section 2 (a) and (b); and through the policies of the U.S. Department of Commerce Economic Development Administration:

WHEREAS, the issue having been discussed of the desirability for Pike County to join the Indiana 15 Regional Planning Commission and Economic Development District, which includes the counties of Crawford, Dubois, Orange, Perry and Spencer, during regular meetings of the Indiana 15 Regional Planning Commission's Board of Commissioners and during the regular meetings of the Pike County Board of Commissioners; and

WHEREAS, these boards have determined that it is in the long-term best interest of Pike County to join together with these counties for the purposes of community and economic development; and

WHEREAS, having been assured that sufficient emphasis will continue to be given to Dubois County's projects, including strategies for their development and plans for their implementation;

NOW , THEREFORE, BE IT RESOLVED THAT:

The undersigned Board of Commissioners of Dubois County hereby approve membership for Pike County in the Indiana 15 Regional Planning Commission and Economic Development District as provided by the laws of the State of Indiana and by the policies of the Economic Development Administration; and

Upon acceptance by the Board of Indiana 15 Regional Planning Commission, the Governor of the State of Indiana, and the U. S. Department of Commerce Economic Development Administration, the Board of Commissioners further authorizes the submission of the regional, five-year Overall Economic Development Program by Indiana 15 to meet the requirements for the continuation of the member counties', including Pike County's, designation as a redevelopment area and the multi-county area of Indiana 15 as an economic development district.

Done this nineteenth day of July, 1993.

Board of Commissioners of
Dubois County, Indiana

Mark L. Schaefer
Eugene A. Hoff
James R. Kemper

Attest:

Mark A. Brescher
County Auditor

RESOLUTION 93-1

BE IT RESOLVED, that the County Council of Dubois County, Indiana does hereby obligate itself to provide annual funding to the Dubois County Solid Waste Management District in the form of grants and/or loans in an amount not to exceed the "Total Revenue Requirement" as set forth in Schedule 4.3 (pages 84a and 84b) of the Dubois County Solid Waste Management District Management Plan as currently submitted to the State of Indiana, to be paid from various funds available to Dubois County, including but not limited to property taxes, County Option Income Tax ("COIT") and/or other revenue sources, for implementation of the annual budget of said District. This obligation shall continue until said District has implemented a source of revenue independent of County funding.

Gregory A. Kendall
Gregory Kendall

Richard Eckerle
Richard Eckerle

John G. Burger
John G. Burger

Jerry Hunefeld
Jerry Hunefeld

Albert Fleck, Jr.
Albert Fleck, Jr.

Stan Verkamp
Stan Verkamp

Scott Knies
Scott Knies

ATTEST: Mark A. Brescher
Mark A. Brescher, Auditor

RESOLUTION 93-3

A RESOLUTION OF THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA, ALLOCATING THE USE OF COUNTY OPTION INCOME TAX.

WHEREAS, The County Council of Dubois County, Indiana has heretofore adopted a Resolution allocating and dedicating one-half (1/2) of receipts by the County from the County Option Income Tax to payment of debt service on the County Security Center; and,

WHEREAS, the repayment of said debt service will be completed as of January 1, 1994.

NOW THEREFORE, BE IT RESOLVED by the County Council of Dubois County, Indiana, that until further resolution of this Council, receipts of the County from the County Option Income Tax subsequent to January 1, 1994 shall be and are hereby allocated and dedicated to and shall become part of the County General Fund.

Passed and adopted by the County Council of Dubois County, Indiana, this 9th day of August, 1993.

Richard L. Eckert

PRESIDENT

ATTEST:

Mark A. Brescher

SECRETARY

AYE

NAYE

Jerry Hunsfeld
Stanley D. Dickson
Richard L. Eckert
Bugoy A. Kendall
John A. Bary
Scott J. Hines

RESOLUTION

WHEREAS, The Dubois County Farm Bureau and the Indiana Farm Bureau have a long established tradition of constructive involvement in the affairs of county government and the development of public policy; and

WHEREAS, The Farm Bureau organizations effectively represent the agricultural community of Dubois County at the local, state, and federal levels; and

WHEREAS, The Farm Bureau will celebrate its seventy-fifth anniversary at its annual convention to be held December 5 through 7, 1993 in Indianapolis;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF DUBOIS, COUNTY, INDIANA;

THAT, On behalf of all citizens of Dubois County, Indiana, congratulations be extended to the Dubois County Farm Bureau and the Indiana Farm Bureau on the occasion of Indiana Farm Bureau's seventy-fifth anniversary; and

THAT, The Auditor of Dubois County is authorized and directed to forward a copy of this Resolution to the Presidents of the Dubois County Farm Bureau and the Indiana Farm Bureau.

Adopted this 1st day of Nov., 1993
at Jasper, Dubois County, Indiana.

Mary Lou Schnell
Commissioner

Eugene A. Hopf
Commissioner

James R. Kemper
Commissioner

ATTEST: Mark A. Brescher
Auditor

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INDIANA ASSOCIATION OF COUNTY COMMISSIONERS** # 94-1

Increase in Gasoline Tax

WHEREAS, increases in local road funding are not keeping up with the rate of inflation, while the costs related to the repair of roads and bridges are soaring; and

WHEREAS, revenue levels for county highway, street, and bridge funds have decreased in the last three years; and

WHEREAS, it has been nine years since the last increase in the gasoline tax occurred in which any share of the increase went to local road funding; and

WHEREAS, the longer a county waits to repair and construct its roads and bridges, the more expensive such projects become.

THEREFORE, BE IT RESOLVED by the Indiana Association of County Commissioners that the Indiana General Assembly is hereby requested to enact legislation increasing the state gasoline tax to provide additional amounts for local road funding.

BE IT FURTHER RESOLVED that the Indiana General Assembly is hereby requested to distribute the revenues generated by such increase in the state gasoline tax to local governments to fund both new construction and repair of roads and bridges.

Adopted this 9th day of December 1993.

John McGrady, President

Attest: Joseph Gossard, Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INDIANA ASSOCIATION OF COUNTY COMMISSIONERS** # 94-2

Unfunded State Mandates

WHEREAS, the ever increasing amount of unfunded mandates, passed down from the state of Indiana to the ninety-two counties continues to be a major cause of increased county expenditures, while the amount of federal programs available to counties diminishes; and

WHEREAS, such mandates stem not only from legislation passed by the Indiana General Assembly, but as well from rules promulgated by the state bureaucracy; and

WHEREAS, county governments thus are forced to increase taxes as well as cut services; and

WHEREAS, most citizens are unaware of the impact of such unfunded state mandates on their services and on their local taxes.

THEREFORE, BE IT RESOLVED by Indiana Association of County Commissioners that the Indiana General Assembly is hereby requested to refrain from enacting legislation that would impose additional obligations on counties to carry out any new mandates arising from state legislation, regulation or policy unless the counties are provided with state funding required to carry out such mandates; and

BE IT FURTHER RESOLVED that all members of this Association take an active role in the dissemination of this information to their local news media, making county residents throughout Indiana aware of the hardships placed on county government by this practice.

Adopted this 9th day of December 1993.

John McGrady, President

Attest: Joseph Gossard, Secretary

RESOLUTION #1994-1

A RESOLUTION OF THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA, PROPOSING AND VOTING IN FAVOR OF AN ORDINANCE OF THE DUBOIS COUNTY INCOME TAX COUNCIL FOR RESCISSION OF THE COUNTY ECONOMIC DEVELOPMENT INCOME TAX IN DUBOIS COUNTY, INDIANA.

WHEREAS, This County Council did, by Resolution #1988-1, propose, submit and vote in favor of imposing in Dubois County a County Economic Development Income Tax ("EDIT"); and,

WHEREAS, It was the intent of this Council in submitting this tax to provide a means of financing the construction of the Dubois County Security Center; and,

WHEREAS, Funds subsequently provided from said tax and from other sources have now fully paid the cost of construction of said Security Center; and,

WHEREAS, It was the commitment of this County Council to the taxpayers of this County that upon full payment of costs related to the construction and equipping of said Security Center, that this Council would initiate the termination of such County Economic Development Tax.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Dubois County, Indiana, as follows, to-wit:

- (1) That the County Council of Dubois County, Indiana, hereby proposes an Ordinance of the Dubois County Income Tax Council terminating the County Economic Development Income Tax ("EDIT") in Dubois County, a copy of which proposed Ordinance is attached hereto.
- (2) That the County Council of Dubois County, Indiana, casts its 48.83 votes in favor of the proposed Ordinance of the Dubois County Income Tax Council, which Ordinance reads as follows:

ORDINANCE #1994-1

"Section 1. The Dubois County Income Tax Council does hereby rescind and terminate the County Economic Development Income Tax ("EDIT") heretofore imposed upon county taxpayers of Dubois County, effective July 1, 1994."

PASSED AND ADOPTED by the County Council of Dubois County, Indiana, this 3rd day of January, 1994.

Richard L. Eckert

PRESIDENT

ATTEST:

Mark A. Brescher

SECRETARY

AYE

NAYE

Scott J. Kries

John L. Beyer

Burgess A. Kendall

Richard L. Eckert

Frank J. Eckert

Stanley D. Verhagen

Jerry H. Hensel

ATTEST:

Mark A. Brescher

SECRETARY

RESOLUTION #1994-2

A RESOLUTION OF THE COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA PROPOSING AND VOTING IN FAVOR OF AN ORDINANCE OF THE DUBOIS COUNTY INCOME TAX COUNCIL FOR RESCISSION OF THE COUNTY ECONOMIC DEVELOPMENT INCOME TAX AND INCREASE OF THE COUNTY OPTION INCOME TAX IN DUBOIS COUNTY, INDIANA, PURSUANT TO PL 71-1993 SECTION 30.

WHEREAS, This County Council did, by Resolution #1988-1, propose, submit and vote in favor of imposing in Dubois County a County Economic Development Income Tax ("EDIT"), which Tax was subsequently imposed by the Dubois County Income Tax Council; and,

WHEREAS, It was the intent of this Council in submitting this tax to provide a means of financing the construction of the Dubois County Security Center; and,

WHEREAS, Funds subsequently provided from said tax and from other sources have now fully paid the cost of construction of said Security Center; and,

WHEREAS, Said Dubois County Income Tax Council has also heretofore imposed in Dubois County a County Option Income Tax; and,

WHEREAS, It is the desire of this Council that funds hereafter collected from the 0.4% tax imposed under the County Economic Development Income Tax should hereafter be more fairly allocated among additional governmental units of this County and, when possible, used as a source of property tax relief; and,

WHEREAS, Said goal of this Council could be attained by transfer of the 0.4% tax heretofore collected under the County Economic Development Income Tax to the County Option Income Tax, pursuant to PL 71-1993 § 30.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Dubois County, Indiana, as follows, to-wit:

- (1) That the County Council of Dubois County, Indiana, hereby proposes an Ordinance of the Dubois County Income Tax Council rescinding the County Economic Development Income Tax ("EDIT") in Dubois County, and increasing the County Option Income Tax ("COIT") in Dubois County, by four tenths of one percent (0.4%) on the county taxpayers of Dubois County, Indiana, pursuant to PL 71-1993 § 30, a copy of which proposed Ordinance is attached hereto.
- (2) That the County Council of Dubois County, Indiana, casts its 48.83 votes in favor of the proposed Ordinance of the Dubois County Income Tax Council, which Ordinance reads as follows:

ORDINANCE #1994-1

AN ORDINANCE OF THE DUBOIS COUNTY INCOME TAX COUNCIL FOR RESCISSION OF THE COUNTY ECONOMIC DEVELOPMENT INCOME TAX AND INCREASE OF THE COUNTY OPTION INCOME TAX IN DUBOIS COUNTY, INDIANA.

"Section 1. The Dubois County Income Tax Council does hereby rescind and terminate the County Economic Development Income Tax ("EDIT") heretofore imposed upon county taxpayers of Dubois County, Indiana, and does hereby increase the County Option Income Tax now in effect in Dubois County, Indiana by four tenths of one percent (0.4%) on the county taxpayers of Dubois County, Indiana, effective July 1, 1994."

PASSED AND ADOPTED by the County Council of Dubois County,
Indiana, this 24th day of March, 1994.

Richard L. Eckert

PRESIDENT

ATTEST:

Mark A. Brescher
SECRETARY

AYE

NAYE

Richard L. Eckert
Don E. Eckert
Stanley D. Vickers
Jerry Hunsford
Gary A. Kendall
John A. Buey
Scott A. Hines

ATTEST:

Mark A. Brescher
SECRETARY

RESOLUTION NO. 94-4

WHEREAS, Dubois County is a member of the Indiana 15 Regional Planning Commission; and,

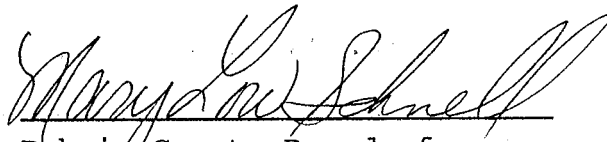
WHEREAS, Dubois County participates in the activities of the Indiana 15 Regional Planning Commission; and,

WHEREAS, the Economic Development Administration (EDA) is considering a grant award in the amount of \$57,000 to the Indiana 15 Regional Planning Commission and needs evidence of support from the participating counties;

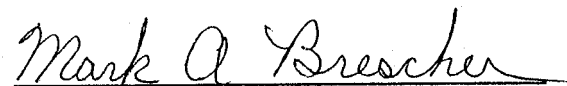
NOW, THEREFORE, BE IT RESOLVED THAT:

THE DUBOIS COUNTY BOARD OF COMMISSIONERS SUPPORT THE GOALS, OBJECTIVES AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES OF THE INDIANA 15 REGIONAL PLANNING COMMISSION.

This resolution adopted by the Board of Commissioners of Dubois County, Indiana and approved this 18th day of April, 1994, at 2:00 o'clock.


Dubois County Board of
Commissioners, President

ATTEST:


Dubois County, Auditor

RESOLUTION [#]94-5

A RESOLUTION TO IMPLEMENT RULES OF THE DUBOIS COUNTY SECURITY CENTER TO CAUSE COPAYMENT BY INMATES FOR MEDICAL SERVICES.

WHEREAS, I.C. 11-12-5-5 provides that, effective July 1, 1994, that persons confined to a County jail, may be required to make copayment in an amount not greater than \$10.00 for each provision for medical, dental or any other health care service; and,

WHEREAS, The Sheriff of Dubois County has submitted to this Board proposed rules for the implementation of such copayment policy at the Dubois County Security Center; and,

WHEREAS, It is the finding of this Board that said policy would be in the best interest of this County, and that the rules as submitted comply with said statute and are proper.

NOW, THEREFORE, BE IT RESOLVED That this Board does now authorize the implementation of a policy requiring copayment of medical, dental, other health care related services by inmates of the Dubois County Security Center, pursuant to I.C. 11-12-5-5, and approves the rules for such policy as submitted to this Board.

This Resolution shall be effective upon adoption.

Dated: July 5, 1994

BOARD OF COUNTY COMMISSIONERS
OF DUBOIS COUNTY, INDIANA


MARY LOU SCHNELL


JAMES R. KEMPER


EUGENE A. HOPF

RESOLUTION

WHEREAS, Albert H. Fleck Jr. has served as a member of Dubois County Council, since 1982; and

WHEREAS, During the term of his office and thru his guidance and counsel, the various members of this Council and the taxpayers of Dubois County have benefited from his service; and

WHEREAS, Albert H. Fleck Jr. has elected to voluntarily allow the expiration of his term of service to this Council; and,

WHEREAS, The members of this Council desire to express their appreciation for his services to this Council and to his County.

NOW, THEREFORE, BE IT RESOLVED, that the Dubois County Council does hereby recognize the past service of Albert H. Fleck Jr. to this Council and to Dubois County, Indiana, and express the appreciation of this Council, on behalf of said County, for his past guidance and counsel.

Dated: January 3, 1995

<u>Richard L. Eckert</u>	<u>Stanley D. Zehner</u>
<u>Gregory A. Kendall</u>	<u>Jerry Hunsfeld</u>
<u>John H. Burger</u>	<u>Jerome Allen</u>
<u>Scott H. Kees</u>	

RESOLUTION

WHEREAS, Robert J. Steffe has served for 20 years as a member of the Dubois County Park and Recreation Board, and during 17 years of that period served in the office of President of said Board; and

WHEREAS, During the term of his office and thru his guidance and counsel, the facilities of the County Park system have been expanded and improved; and,

WHEREAS, Robert J. Steffe has elected to request his retirement from said Board; and,

WHEREAS, The members of the Dubois County Council desire to express their appreciation for his services to the Park and Recreation Board and to his County.

NOW, THEREFORE, BE IT RESOLVED, that the Dubois County Council does hereby recognize the past service of Robert J. Steffe to the County Park and Recreation Board and to Dubois County, Indiana, and express the appreciation of this Council, on behalf of said County, for his past guidance and counsel.

Dated: January 3, 1995

Garland L. Eberle
Gregory A. Randall
John H. Burger
Scott G. Kneer

Stanley D. Weikung
Jerrey Honefeld
Jerome Alles



Dubois County Emergency Management/C.D.

602 Main St. Jasper, IN 47546 • (812) 482-2202
Mary A. Miller, Director • Dave Nugent, Dep. Dir

PROCLAMATION

"SEVERE WEATHER AWARENESS WEEK"

MARCH 12 - 18, 1995

- WHEREAS:** The months of March through June present the highest risk for severe thunderstorms and tornadoes to strike Dubois County; and
- WHEREAS:** DUBOIS COUNTY is located within the nation's "Tornado Belt", becoming a prime target of devastating tornado outbreaks and other types of severe weather and;
- WHEREAS:** A statewide tornado warning exercise will be held on March 15, 1995 for the purpose of testing communications systems, equipment and procedures; and
- WHEREAS:** During this week, the DUBOIS COUNTY EMERGENCY MANAGEMENT/CIVIL DEFENSE is emphasizing its safety procedures involving tornado activity:

NOW, THEREFORE,

We, the COMMISSIONERS OF DUBOIS COUNTY, do hereby proclaim March 12-18, 1995 as

"SEVERE WEATHER AWARENESS WEEK"

in Dubois County and encourage all citizens to become aware of tornado danger signs, and to learn how to safeguard the lives of our families, friends, and citizenry in the event of severe weather activity in our area.

February 27, 1995

Eugene A. Hopf

Mary Lou Schnell

James R. Kemper

RESOLUTION NO. 95-2

WHEREAS, Dubois County is a member of the Indiana 15 Regional Planning Commission; and,

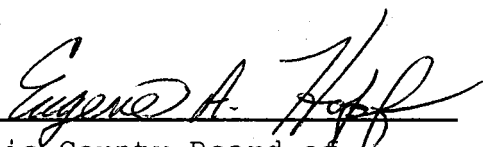
WHEREAS, Dubois County participates in the activities of the Indiana 15 Regional Planning Commission; and,

WHEREAS, the Economic Development Administration (EDA) is considering a grant award in the amount of \$57,000 to the Indiana 15 Regional Planning Commission and needs evidence of support from the participating counties;

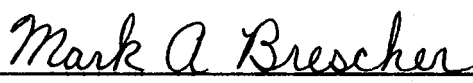
NOW, THEREFORE, BE IT RESOLVED THAT:

THE DUBOIS COUNTY BOARD OF COMMISSIONERS SUPPORT THE GOALS, OBJECTIVES AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES OF THE INDIANA 15 REGIONAL PLANNING COMMISSION.

This resolution adopted by the Board of Commissioners of Dubois County, Indiana and approved this 20TH day of MARCH, 1995, at 1:15 pm o'clock.


Dubois County Board of
Commissioners, President

ATTEST:


Dubois County, Auditor

RESOLUTION #95-3

National Child Abuse Prevention Month

- WHEREAS:** Our children deserve the best we have within us. They look to us to be their protectors, role models, heroes and heroines; and,
- WHEREAS:** Children who are loved and nurtured grow up to love and nurture others. They give back to their own families, their neighborhoods, and the entire nation the good that was bestowed on them. When we show we care, they can show they care. And so the chain continues. Or should continue.
- WHEREAS:** The frightening reality is that nearly 3 million children each year are abused and neglected. Every year, over 1,000 of these children die from their injuries. The rest live on, but they may carry the burden of their maltreatment into adulthood. Children who were abused are more likely to suffer from substance abuse, depression, learning disabilities, school failure, emotional and behavioral disorders, criminal activity and an inability to foster healthy relationships. Child maltreatment knows no social or economic boundaries. It occurs in every neighborhood in America. We must dedicate our energies to eliminate child abuse, sexual abuse and neglect and their terrible legacy.

We encourage the citizens of Dubois County to show they care by committing themselves to fighting child abuse and neglect. In our homes, businesses, schools, and neighborhoods, let us all accept the responsibility of assuring a safe environment for all children. the problems that face too many of our nation's children can be met if each one of us determines to make a difference.

NOW, Therefore, The Commissioners of Dubois County declare that April 1995 is now designated as "Child Abuse Prevention Month" across said County.

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF DUBOIS

WHEREAS, on March 22, 1995, the Jasper Economic Development Commission and the Common Council of the City of Jasper adopted inducement resolutions for the issuance of \$2,000,000 of revenue bonds for the financing of economic development facilities for Wabash Valley Produce, Inc. (the "Bonds"), the proceeds from said financing to be used for the construction and equipping of an egg production and processing facility in Dubois County but outside of the corporate boundaries of the City of Jasper; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 ("Section 147"), the Board of Commissioners of the County of Dubois (hereinafter the "Board") must approve the issuance of the Bonds after a public hearing; and

WHEREAS, on May 17, 1995, the Jasper Economic Development Commission will hold a public hearing in the City of Jasper, Indiana in accordance with Section 147;

NOW, THEREFORE, IT IS RESOLVED, that as to said Wabash Valley Produce, Inc. \$2,000,000 revenue bonds the Board hereby appoints the Jasper Economic Development Commission to conduct the public hearing required by Section 147, on behalf of the Board, as the executive of Dubois County; and

FURTHER RESOLVED, that the Board hereby authorizes the Jasper Economic Development Commission to publish the proper public notice notifying the public of the hearing as provided in Section 147.

ADOPTED this 1st day of May, 1995.

COUNTY COMMISSIONERS OF
DUBOIS COUNTY, INDIANA

Eugene A. Hoff

James R. Kanger

Mary Lou Schnell



RESOLUTION #95-4
PROCLAMATION



**TO DESIGNATE THE WEEK OF MAY 14-20, 1995 AS
EMERGENCY MEDICAL SERVICES WEEK**

Whereas, emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, only a third of Americans rate their households as being "very well prepared" for a medical emergency; and

Whereas, emergency medical services providers have traditionally served as the safety net of America's health care system; and

Whereas, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, first responders, educators, administrators, and others; and

Whereas, approximately two-thirds of all emergency medical services providers are volunteers; and

Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

Whereas, injury prevention and the appropriate use of the EMS system will help reduce national health care costs; and

Now, therefore, we, The Board of Commissioners of Dubois County, in recognition of this event, do hereby proclaim the week of May 14-20, 1995 as

EMERGENCY MEDICAL SERVICES WEEK

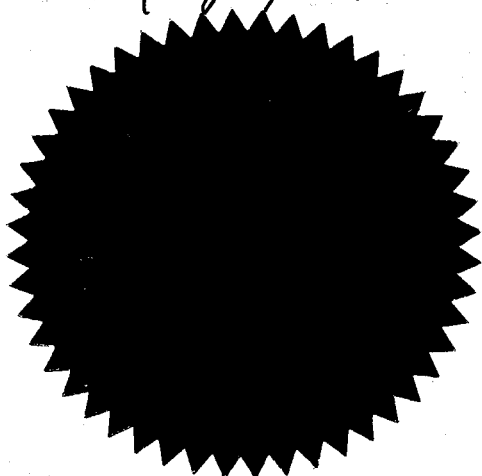
and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Date May 1, 1995

Signed by Eugene A. Hopf
Eugene Hopf, President, County Commissioner

Mary Lou Schnell
Mary Lou Schnell, County Commissioner

James R. Kemper
James Kemper, County Commissioner



RESOLUTION NO. 95-3

CONSENT OF THE COUNCIL OF THE COUNTY OF DUBOIS

WHEREAS, on March 22, 1995, the Jasper Economic Development Commission and the Common Council of the City of Jasper adopted inducement resolutions for \$2,000,000 revenue bonds for the financing of economic development facilities for Wabash Valley Produce, Inc. (the "Bonds"), the proceeds from said financing to be used for the construction and equipping of an egg production and processing facility in Dubois County but outside of the corporate boundaries of the City of Jasper; and

WHEREAS, Indiana Code § 36-7-12-22(b) provides "economic development facilities that are to be located outside the corporate boundaries of a municipality may not be financed by the municipality without the consent of the fiscal body of the unit in which facilities are to be located"; and

WHEREAS, the County Council of the County of Dubois (the "Council") is the fiscal body of the unit in which the economic development facilities financed with the Bonds are to be located;

NOW, THEREFORE, IT IS RESOLVED that the Council hereby consents to the financing of economic development facilities by the City of Jasper outside of its corporate boundaries for Wabash Valley Produce, Inc. pursuant to the Bonds.

Adopted this 8th day of May, 1995.

COUNTY COUNCIL OF DUBOIS COUNTY, INDIANA

Gregory A. Kendall
Greg Kendall

Richard Eckerle
Rich Eckerle

Stan Verkamp
Stan Verkamp

ATTEST:

Mark A. Brescher
Mark A. Brescher, Auditor

Jerome Alles
Jerome Alles

Scott Knies
Scott Knies

Jerry Hunefeld
Jerry Hunefeld

John Burger
John Burger

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