

STATE OF INDIANA

BEFORE THE BOARD OF COMMISSIONERS OF CLARK COUNTY

RESOLUTION NO. 2009 - 6

**A RESOLUTION APPOINTING MEMBERS
AND A NON-VOTING ADVISER TO THE
CLARK COUNTY REDEVELOPMENT COMMISSION**

WHEREAS, the Clark County Redevelopment Commission (the "Redevelopment Commission") was previously organized by ordinance adopted by the Board of Commissioners of Clark County, Indiana (the "Board"), in the manner authorized by Indiana law; and,

WHEREAS, the Redevelopment Commission currently consists of five (5) commissioners appointed by the Board as the County executive; and,

WHEREAS, Indiana Code 36-7-14-6.1(b)(2) was recently amended by the Indiana Legislature to require the Board, as the County executive, to appoint three (3) members to the Redevelopment Commission for terms of office beginning after December 31, 2007; and,

WHEREAS, amended Indiana Code 36-7-14-6.1(b)(2) further requires the Clark County Council, as the County fiscal body, to appoint two (2) members to the Redevelopment Commission for terms of office beginning after December 31, 2007; and,

WHEREAS, this Board is aware that the County Council has now appointed Sam Smith and Charles Reisert as its appointments to the Redevelopment Commission for 2009; and

WHEREAS, this Resolution is adopted for purposes of making the appointments of this Board to the Redevelopment Commission for 2009.

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners of Clark County as follows:

Section 1. Appointments to Clark County Redevelopment Commission. This Board hereby appoints the following individuals as commissioners on the Clark County Redevelopment Commission:

- (1) Elmer Hoehn;
- (2) Charles Mills; and,
- (3) Don Day.

Section 2. Term of Appointment; Vacancies. Pursuant to the provisions of IC 36-7-14-7, the Redevelopment Commissioner appointees identified in this Resolution shall serve a term of one (1) year from January 1, 2009, through December 31, 2009, and until his successor is appointed and has qualified. If a vacancy occurs, a successor shall be appointed in the same manner as the original commissioner, and the successor shall serve for the remainder of the vacated term.

Section 3. Oath. Each Redevelopment Commissioner appointed either herein or subsequently by this Board, before beginning his duties, shall take and subscribe an oath of office in the usual form, to be endorsed on the certificate of his appointment, which shall be promptly filed with the clerk for the unit that he serves.

Section 4. Bond. Each Redevelopment Commissioner appointed either herein or subsequently by this Board, before beginning his duties, shall execute a bond payable to the State, with surety to be approved by this Board. The bond must be in the penal sum of Fifteen Thousand Dollars (\$15,000) and must be conditioned on the faithful performance of the duties of his office and the accounting for all monies and property that may come into his hands or under his control. The cost of the bond shall be paid by the Redevelopment Commission.

Section 5. Qualifications for Appointment; Forfeiture of Office. A Redevelopment Commissioner appointed by this Board must be at least eighteen (18) years of age, and must be a resident of Clark County, Indiana. If a Redevelopment Commissioner ceases to be qualified under this section, he forfeits his office.

Section 6. Expense Reimbursement. A Redevelopment Commissioner who does not otherwise hold a lucrative office for the purpose of Article 2, Section 9 of the Indiana Constitution may receive a salary or a per diem properly authorized by this Board and the Clark County Council in accordance with Indiana law, and is entitled to reimbursement for expenses necessarily incurred in the performance of the Redevelopment Commissioner's duties. A Redevelopment Commissioner who holds another lucrative office for purpose of Article 2, Section 9 of the Indiana Constitution may not receive a salary or per diem, but is entitled to reimbursement for expenses necessarily incurred in the performance of his duties.

Section 7. Appointment of Non-Voting Adviser. This Board further hereby appoints the following individual, who serves as a member of a school board in a school corporation that includes app or part of the territory served by the Redevelopment Commission, as a non-voting adviser to the Redevelopment Commission:

(1) _____

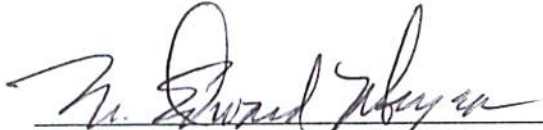
Such non-voting adviser shall (a) not be considered as a member of the Redevelopment Commission but is entitled to attend and participate in the proceedings of all meetings of the Redevelopment Commission, (b) not be entitled to a salary, per diem, or reimbursement of expenses; (c) serve for a term of two (2) years through and including December 31, 2010, and until a successor is appointed; and (d) serve at the pleasure of this Board.

Section 8. Effective Date of Resolution. This Resolution shall be immediately effective upon its promulgation, passage, and adoption by the affirmative vote of a majority of the entire membership of this Board.

SO RESOLVED this _____ day of _____, 2009.

Members voting "YES":

Members voting "NO":



M. Edward Meyer, Commissioner

M. Edward Meyer, Commissioner



Mike Moore, Commissioner

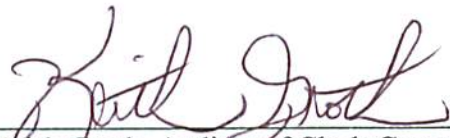
Mike Moore, Commissioner



Les Young, Commissioner

Les Young, Commissioner

Attested by:



Keith Groth, Auditor of Clark County