STATE OF INDIANA BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

AN ORDINANCE APPROVING A PUD AMENDMENT TO THE CLARK COUNTY ZONING MAP ON RECOMMENDATION BY THE CLARK COUNTY PLAN COMMISSION

WHEREAS, the Board of Commissioners of Clark County, Indiana (the "Board"), is the executive body of Clark County Government pursuant to the provisions of Ind. Code § 36-2-2-2; and,

WHEREAS, the Board is also the legislative body of Clark County Government pursuant to the provisions of Ind. Code 36-1-2-9; and,

WHEREAS, the Clark County Plan Commission has advisory authority regarding zoning pursuant to Ind. Code 36-7-4, et al; and,

WHEREAS, on the 10th day of May, 2023, the Clark County Plan Commission passed Resolution 4-2023, (see the said Resolution 4-2023 attached hereto as Exhibit "A") to amend the PUD zone map for certain property on the County's zoning maps as identified in the said Resolution.

NOW, THEREFORE, BE IT ORDAINED by the Board of Clark County Commissioners as follows:

1. That the Clark County Plan Commission Resolution 4-2023, dated May 10th, 2023, as attached hereto, is hereby approved, and the County's PUD zone map is amended pursuant to the attached Resolution.

1. This Ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Ordained this _____ day of May, 2023.

| Members voting "NO": | Members voting "YES": |
|------------------------------|------------------------------|
| | BOY |
| Bryan Glover, Commissioner | Bryan Glover, Commissioner |
| | Connie Sellers |
| Connie Sellers, Commissioner | Connie Sellers, Commissioner |
| | Gal Offma |
| Jack Coffman, Commissioner | Vack Coffman, Commissioner |
| | |

Attested by:

Danny Yost, Clark County Auditor

BY THE CLARK COUNTY PLAN COMMISSION

RESOLUTION 04-2023

WHEREAS, the Clark County Plan Commission met on May 10, 2023, and heard the Docket No. 2023-006-PC, Discovery Builders, 4206 Charlestown Rd;, New Albany, In. to request a zone map amendment for a PUD for Hawthorn Glen, located in Charlestown, In., Parcel No. 10-03-11-300-106.000-003 for the purpose of reducing the setbacks on four lots.

WHEREAS, the Plan Commission heard the presentation of the Petitioner(s) and the objections, comments, remonstrations, and other relevant information presented by those in attendance at the hearing, if any:

NOW, THEREFORE, BE IT RESOLVED by the Plan Commission as follows, after giving reasonable regard to the factors set forth in I.C. 36-7-4-603:

- The Petition to rezone the real estate described in Exhibit A was heard after notice to interested persons was properly given in accordance with the ordinance and Indiana Law;
- 2. The Plan Commission heard and received the relevant evidence presented and deliberated on such evidence in a public meeting; and



| Dated this 10th day of May, 2023 | |
|---|---|
| I hereby certify this is a true and correct copy of the R Commission on Way 10, 2023. | esolution passed by the Clark County Plan |
| "Aye" Selles | "Nay" |
| Connie Sellers, President | Connie Sellers, President |
| Guy Guernsey | Guy Guernsey |
| Bart Meyer | Bart Meyer |
| Wally Estes | Wally Estes |
| DJRuckman David Ruckman | David Ruckman |
| Eric Morris | Eric Morris |
| David Abbott Sunh Cusae | David Abbott |
| Frin Cassady | Erin Cassady |
| varry Brison | Larry Brison |