

RESOLUTION NO. 2012-001

RESOLUTION AUTHORIZING THE USE OF ENERGIZE-ECI REGIONAL PLANNING DISTRICT U.S. EPA BROWNFIELD ASSESSMENT FUNDS WITHIN THE CITY OF MUNCIE FOR THE BENEFIT OF THE DELAWARE COUNTY COMMISSIONERS

WHEREAS, the Energize-ECI Regional Planning District has secured U. S. EPA funds to assess brownfields within Blackford, Delaware, Grant and Jay Counties.

WHEREAS, all the cities and towns within the four counties were included in the grant with the exception of the City of Muncie.

WHEREAS, the Delaware County Commissioners now have properties within the City of Muncie that are tax delinquent and have been through multiple property tax sales and have not sold. The Delaware County Commissioners and specifically Delaware County now have responsibility for these properties.

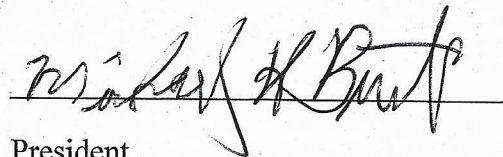
WHEREAS, the Delaware County Commissioners desire to utilize their portion of such Energize-ECI Regional Planning District U. S. EPA funds to perform Phase I and Phase II environmental assessments on these properties in an effort to ultimately return them to a productive use.

NOW, THEREFORE, BE IT RESOLVED by the Energize-ECI Regional Planning District Board that we authorize and support the use of said funds within the City of Muncie on sites specifically authorized by the Delaware County Commissioners.

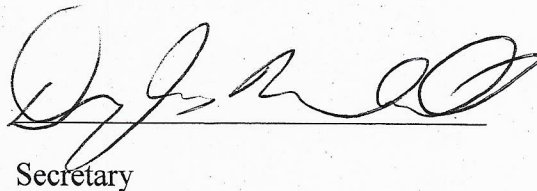
The Board hereby confirms these findings by signing below.

Adopted the 21st day of February, 2012.

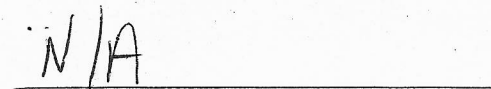
Energize-ECI Regional Planning District Board of Directors



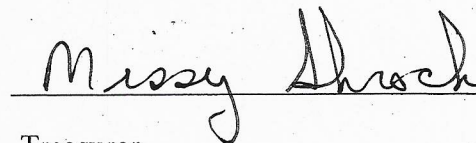
President



Secretary



Vice President



Treasurer