

CITY OF HUNTINGBURG, INDIANA
ORDINANCE NO. 2017- 22

**AN ORDINANCE AUTHORIZING THE CITY OF HUNTINGBURG
TO PARTICIPATE IN THE ESTABLISHMENT OF THE
MID-STATES CORRIDOR REGIONAL DEVELOPMENT AUTHORITY**

WHEREAS, Indiana Code Sec. 36-7.6, *et seq.*, provides for the establishment of regional development authorities by a county and one or more adjacent counties or qualified cities in adjacent counties; and

WHEREAS, local and regional economic development officials have requested that the City of Huntingburg, jointly and in conjunction with Dubois County, Spencer County, and the City of Jasper, participate in the establishment of the Mid-States Corridor Regional Development Authority (the "Authority"); and

WHEREAS, Indiana Code Sec. 36-7.6-2-3(b) requires the fiscal body of a City to adopt an ordinance authorizing the City to participate in the establishment of the Authority; and

WHEREAS, this Council has determined that the purposes of the Authority will benefit and are in the best interests of the City of Huntingburg, namely, the Authority's purpose of promoting the acquisition, construction, equipping, owning, leasing, and financing of projects and facilities for lease to or for the benefit of eligible political subdivisions, and the funding and development of (a) airport authority projects, (b) commuter transportation district and other rail projects; (c) regional transportation authority projects and services; (d) economic development projects; (e) intermodal transportation projects; (f) regional trail or greenway projects; (g) regional transportation infrastructure projects under Indiana Code sec. 36-9-43; and (h) any projects that enhance the region with the goal of attracting people or business that are of regional importance; and

WHEREAS, this Council, as the fiscal body of the City of Huntingburg, has determined that it is in the best interest of the City of Huntingburg to establish and become a member of the Authority as set forth herein, and that such establishment and membership in the Authority will

promote economic development and further the well-being of the citizens of the City of Huntingburg.

NOW THEREFORE, BE IT ORDAINED, that the City of Huntingburg is hereby authorized to participate in the establishment of the Mid-States Corridor Regional Development Authority pursuant to Indiana Code Sec. 36-7.6, *et seq.*

BE IT FURTHER ORDAINED that the Mayor of the City of Huntingburg, pursuant to Indiana Code Sec. 36-7.6-2-7, is hereby authorized to enter into a Written Agreement, in substantially the form attached as Exhibit "A" (with such changes or modifications as may be deemed advisable by such executives), with the executives of Dubois County, Spencer County, the City of Jasper, and any other government entity which may be qualified to join the Authority in accordance with Indiana Code Sec. 36-7.6-2-3 to establish the Authority, and appoint the members of the development board of the Authority.

PASSED BY THE COMMON COUNCIL OF THE CITY OF HUNTINGBURG, INDIANA, THIS Monday DAY OF August, 2017, BY THE FOLLOWING VOTE:

	Nay	Aye		Abstain	Absent
	—	✓	Glen E. Kissling	—	—
	—	✓	Jeffrey L. Bounds	—	—
	—	✓	Stephen C. McPherron	—	—
	—	✓	Kerry L. Blessinger	—	—
	—	—	Timothy W. Wehr	—	✓
TOTAL:		4			1

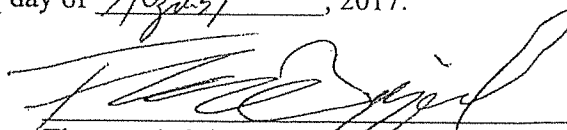
COMMON COUNCIL OF THE CITY OF HUNTINGBURG, INDIANA

By: [Signature]
Dennis W. Spinner, Presiding Officer

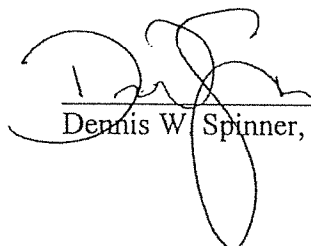
ATTEST:
[Signature]

Thomas A. Dippel, Clerk-Treasurer

Presented by me, the undersigned Clerk-Treasurer of the City of Huntingburg, to the Mayor of said City for his approval on the 22 day of August, 2017.


Thomas A. Dippel, Clerk-Treasurer

Approved by me, the undersigned Mayor of said City on the 23 day of August, 2017, at 8:05 o'clock A.M.


Dennis W. Spinner, Mayor