

RESOLUTION NO. 2018-9

**RESOLUTION OF THE MOORESVILLE REDEVELOPMENT COMMISSION
ADOPTING THE PROVISIONS OF IC 5-23 AND AUTHORIZING A REQUEST
FOR PROPOSALS FOR A BOT AGREEMENT WITH RESPECT TO A SHELL
BUILDING**

WHEREAS IC 5-23 (the "Act") authorizes political subdivisions, including special taxing districts, to adopt certain powers with respect the entry into operating agreements and BOT agreements; and

WHEREAS, the Town of Mooresville Redevelopment Commission (the "Commission"), as the governing body for the Town of Mooresville Redevelopment District (the "District") desires to adopt the provisions of the Act to advance economic development and redevelopment in and further the purposes of the District; and

WHEREAS, the Commission has considered the possible benefits to the District of the entry into a BOT Agreement to provide for the construction, operation, maintenance, and transfer to the Commission of a shell building on property adjacent to the Flagstaff Industrial Park (the "BOT Agreement"); and

WHEREAS, the Commission desires to approve a request for proposal with respect to the BOT Agreement, in substantially the form presented to the Commission on the date hereof (the "RFP");

NOW, THEREFORE, BE IT RESOLVED by the Mooresville Redevelopment Commission, that:


1. Pursuant to IC 5-23-1-1, the Commission, as the governing body of the District, hereby adopts the provisions of the Act.

2. The Commission hereby approves RFP, in substantially the form presented to the Commission on the date hereof, with such changes as the President of the Commission deems necessary or advisable. The Commissions authorizes all actions necessary to issue and receive responses to the RFP pursuant to IC 5-23-5.

3. This Resolution shall take effect immediately upon its adoption by the Commission.


Adopted this 6th day of December, 2018.

MOORESVILLE REDEVELOPMENT
COMMISSION



Harold Gutzwiller, President

Attest:



Don Stultz, Secretary