

RESOLUTION CONFIRMING THE ESTABLISHING OF THE NEWPORT
CHEMICAL DEPOT REUSE AUTHORITY

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF VERMILLION COUNTY, INDIANA, as follows:

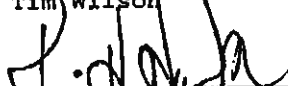
1. On March 17, 2000, the Board of Commissioners voted to establish the NEWPORT CHEMICAL DEPOT REUSE AUTHORITY. However, the records of the establishment of such Reuse Authority are inadequate and the Commissioners intend by this Resolution to confirm such establishment.
2. The Board of County Commissioners hereby confirms the establishment of the NEWPORT CHEMICAL DEPOT REUSE AUTHORITY, (hereinafter referred to as the Reuse Authority), pursuant to I.C. 36-7-30-1,32 to guide the county's efforts to respond to the announced closure of NECD by the Department of Defense.
3. The Reuse Authority shall be governed by a Board of five (5) members. Bob Rendaci, Tom Milligan, John Fenoglio, Arden Kilgore and Albert Clark are hereby appointed as the Board of the Reuse Authority and shall serve until there successor duly appointed and qualified.
4. The Reuse Authority shall conduct such studies as it deems necessary in order for it to develop redevelopment plan for the NECD property following closure. The Reuse Authority shall recommend such policies and plans as may be deemed appropriate in order to facilitate and maximize sound and desirable land use and redevelopment of NECD and recommend policies and plans to help the county achieve economic stability following the closure of the NECD.
5. The Reuse Authority shall hold regular meetings as it may determine necessary. In addition the Reuse Authority shall hold special meetings on the call of the Chairman of any member. A quorum shall consist of a majority of the members of the Reuse Authority and any official action shall require the affirmative votes of a majority of the quorum.
6. At it first meeting of each calendar year the Board shall elect from its members a Chairman and such other officers as it shall determine necessary to carry out its business.
7. The Reuse Authority shall exist and continue its functions until closure of the NECD is completed, final redevelopment of the NECD property is determined, the property is successfully conveyed to a successor or successors, or the work of the Reuse Authority is otherwise determined to have been accomplished.
8. The Reuse Authority may apply for grants or other sources of funds at the Federal, State and local levels as it may deem necessary and the law will allow to support its mission. All funds shall be held by the Vermillion County Treasurer and disbursed upon written authorization of the Board of the Reuse Authority.


9. The Board of the Reuse Authority may establish committees for the purpose of doing research and providing guidance to the Board. The committees may receive information, technical support, and recommendations from the community affected by the closure or such experts as the committees may deem necessary. The members of the committees shall be named by the Board and committee members may be removed or replaced by the Board.
10. The Reuse Authority may secure services of such consultants, experts and/or resource personnel as it may from time to time deem necessary. In addition it may appoint an Executive Director and such other staff as it may deem necessary; and utilize or secure the services of such support staff as may be available from cooperating units of government or other public or private agencies.
11. The Board of the Reuse Authority and any committee members shall serve without compensation, but may be reimbursed for their actual expenses incurred in serving the Reuse Authority.
12. The Board of the Reuse Authority may from time to time as it deems necessary adopt by-laws to govern the conduct of its business.

Dated this 1st day of July, 2008.

VERMILLION COUNTY COMMISSIONERS

By 
Tim Wilson

By 
Kim Hawkins

By 
Harry Crossley

ATTEST: 
SHERRIE KOMA, AUDITOR