ORDINANCE NUMBER 2015-CC- 3

This ordinance is entitled the "County of DeKalb Development Authority Ordinance."

Whereas, The 2015 Indiana General Assembly enacted HB 1403 which allows each county and qualified city to join with one or more counties and/or qualified cities in order to establish a Development Authority. The County Council of the County of DeKalb has determined that it would be in the best interest of the citizens of the County of DeKalb to establish the Northeast Indiana Regional Development Authority with the other Indiana counties listed in Exhibit "A" of this County of DeKalb Development Authority Ordinance.

Whereas, Pursuant to IC 36-7.6-2-3, the County of DeKalb, jointly with the other Indiana counties listed in Exhibit "A" of this County of DeKalb Development Authority Ordinance, hereby establishes the Northeast Indiana Regional Development Authority ("Authority"). The Authority shall consist of the entire area located within the legal boundaries of the County of DeKalb including incorporated and unincorporated territory, as well as the territory of the other counties, cities, and towns that are or will become members ("Members") of the Authority.

Whereas, The County of DeKalb shall be a Member of the Authority for a period commencing immediately upon the enactment of this County of DeKalb Development Authority Ordinance and ending on June 30, 2023.

Whereas, The Authority shall be managed by a Development Board ("Board") consisting of five board members ("Board Members"). The nomination and appointment of the Board, the organization of the Authority, the scope of the powers to by exercised by the Board, the manner in which such powers are to be exercised, and all of the other functions of the Board shall be as set forth in IC 36-7.6-2-1 et seq. and all acts amendatory and supplemental thereto, as well as any other applicable laws of the state.

Whereas, This ordinance may be amended or repealed in whole or in part, at any time, as provided by and subject to applicable laws and regulations.

Whereas, Should any portion of this ordinance be deemed invalid for any reason, that portion shall be considered severable and the remaining sections shall remain in full force and effect.

Exhibit "A"

- 1. Adams County
- 2. Allen County
- 3. DeKalb County
- 4. Huntington County
- 5. LaGrange County
- 6. Noble County
- 7. Steuben County
- 8. Wabash County
- 9. Wells County
- 10. Whitley County

All of which is approved this 1st day of June, 2015.

BY: Robert Wilder

BY: Wellan Var Wye

BY: Larry Moughler

BY: Janet Ordway

BY: Elalan Var

EIDonna King

Richard Ring

ATTEST:

Jan Bauman

DeKalb County Auditor