

LAPORTE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, MARCH 22, 2005

The LaPorte County Board of Commissioners met in a special session on Tuesday, March 22, 2005 in the LaPorte County Board of Commissioners Office at 10:30 a.m...

Commission President, Marlow Harmon called the meeting to order at 10:30 a.m...

Present at the meeting were Commission President Marlow Harmon, Commission Vice President William Hager, Commission Member Barbara Huston. Also, present were LaPorte County Attorney Robert Szilagyi, LaPorte County Auditor Teresa Shuter and Recording Secretary Linda Arnett.

Approval of Agenda

Infrastructure Road Improvements \$350,000.00

Commission President Marlow Harmon read the proposed Resolution in its entirety.

Resolution for Additional Road Appropriation

WHEREAS the Board of Commissioners have been soliciting new industry to LaPorte County, and

WHEREAS there is the need to build a road in the Industrial area which will allow for the development of industrial sites.

Now, therefore be it resolved by the Board of Commissioners that:

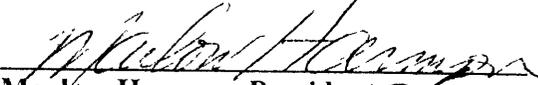
1. The LaPorte County Council is requested to appropriate the sum of \$350,000.00 from EDC Enhancement Fund.
2. Such additional appropriation will be to develop a road in an Industrial area to allow for the expansion and use of industrial sites.

Passed and adopted by the Board of Commissioners of LaPorte, County, Indiana on the 22nd day of March, 2005.

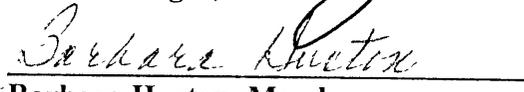
Mr. Hager made the motion to adopt, second by Mrs. Huston. Motion carried with a roll-call vote 3-0.

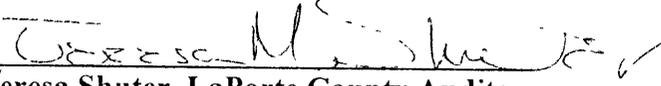
Mr. Harmon, this will be known as Resolution #2005-03.

LAPORTE COUNTY BOARD OF COMMISSIONERS


Marlow Harmon, President


William Hager, Vice President


Barbara Huston, Member

ATTEST: 
Teresa Shuter, LaPorte County Auditor

(Approximately 6 people in attendance)