**RESOLUTION NO. 03132018\_\_**

**RESOLUTION OF THE TOWNS OF CUMBERLAND, MCCORDSVILLE, AND NEW PALESTINE APPROVING AN AGREEMENT TO COLLABORATE AND WORK TOGETHER TOWARDS A REGIONAL APPLICATION FOR THE STATE OF INDIANA’S STELLAR PROGRAM**

**WHEREAS,** the Towns of Cumberland, McCordsville, and New Palestine (“the Towns”) have collaborated in the past on various projects and priorities, including efforts to have a consistent and coordinated vision for the Mt. Comfort Road/Olio Road/600 W corridor; and

**WHEREAS,** each of the Towns have expressed interest in seeking the State’s Stellar Designation for the Western Hancock Regional Corridor; and

**WHEREAS,** the State of Indiana (“the State”) has modified the Stellar Communities program which now requires a collaborative application with at least two (2) communities; and

**WHEREAS,** the efforts undertaken will benefit the public health, safety, and general welfare of the citizens of each of the Towns and the larger region; and

**WHEREAS,** the Towns share a vision for the Mt. Comfort Road Corridor, which focuses on technology and health to create a robust economy and a high quality of life by providing diverse housing options, quality jobs, extensive trail systems, access to high speed fiber, and furthering education resources and workforce training to provide a quality workforce and attract and retain business investment; and

**WHEREAS,** the Towns agree to continue current collaboration efforts and submit a joint application to the State for the Regional Stellar Program for the Western Hancock Regional Corridor and if selected as a finalist commit to approving the required inter-local agreements; and

**WHEREAS,** the Towns further commit to said collaboration and moving the Stellar Program for the corridor forward for the life of the Program Designation; and

**WHEREAS,** the Town Council of the Town of McCordsville, Indiana, believes that approval of this Resolution is in the best interest of the health, safety, and welfare of the citizens of the Town of McCordsville, Indiana.

**NOW, THEREFORE, BE IT RESOLVED,** by the Town Council of the Town of McCordsville, Indiana, as follows:

**SECTION I**

The Town of McCordsville hereby approves this Resolution.

**SECTION II**

This Resolution shall be in full force and effect from and after its due passage.

Adopted this 13th day of March, 2018.

**TOWN OF McCORDSVILLE, INDIANA, BY ITS TOWN COUNCIL**

Voting Affirmative: Voting Opposed:

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Larry J. Longman Larry J. Longman

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Barry A. Wood Barry A. Wood

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Bryan T. Burney Bryan T. Burney

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Thomas R. Strayer Thomas R. Strayer

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Branden D. Williams Branden D. Williams

ATTEST:

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Catherine C. Gardner

Clerk-Treasurer

This instrument was prepared by Gregg H. Morelock, BRAND & MORELOCK, P.O. Box 6, 6 West South Street, Greenfield, IN 46140.

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Gregg H. Morelock.