RESOLUTION NO. 2025-R-C-25-3

A RESOLUTION OF THE PERRY COUNTY BOARD OF COMMISSIONERS CREATING AND DESIGNATING 'PERRY COUNTY ECONOMIC DEVELOPMENT, INC.' AS THE LOCAL ECONOMIC DEVELOPMENT ORGANIZATION FOR PERRY COUNTY

WHEREAS, the Indiana Economic Development Corporation ("IEDC") is tasked with advancing the state's economy, fostering economic development, and supporting businesses in launching, growing, and locating within the State of Indiana; and

WHEREAS, Indiana's Local Economic Development Organizations ("LEDOs") play a critical role in representing their respective communities, addressing local economic issues, and assisting businesses to thrive; and

WHEREAS, the IEDC and LEDOs work together to attract, retain, and expand businesses in Indiana; and

WHEREAS, the Perry County Economic Development, Inc. is in the process of incorporation as a nonprofit organization in the State of Indiana, with the objective of serving as the designated LEDO for Perry County ("County"), thereby partnering with the IEDC to promote industrial and business development, retain and expand local businesses, and encourage entrepreneurial activities within the County; and

WHEREAS, the Perry County Board of Commissioners (the "Board") believes that the incorporation and designation of the Perry County Economic Development, Inc. as the County's LEDO will significantly benefit local economic development efforts and the County's overall growth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Perry County, Indiana that:

1. the Perry County Board of Commissioners fully supports the incorporation and designation of Perry County Economic Development, Inc. as Perry County's Local Economic Development Organization, tasked with working alongside the Indiana Economic Development Corporation to advance the County's economic development initiatives.

2. Perry County Economic Development, Inc. shall be organized exclusively for charitable, educational, and scientific purposes, as defined in Section 501(c)(3) of the Internal Revenue Code.

3. That RJL Solutions, as the Perry County LEDO, is authorized, empowered, and directed to prepare and file all required documents with the Indiana Secretary of State and the Internal Revenues Service to execute this Resolution.

RESOLVED this 28 day of MAY, 2025.

Board of Commissioners of Perry County, Indiana

By: _____
Randy Cole, President

By: _____
Pam Jamniczky, Vice President

By: _____
Rebecca Thorn, Member

ATTEST:

_____
Kristinia L. Hammack, Auditor