

5-Sample Resolution to Accept the Project Plan:

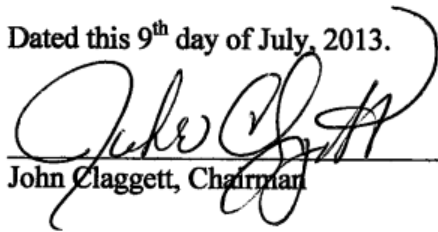
**Resolution #070913-02  
Resolution to Accept the Amended  
(TID #3) Tax Increment Financing District #3  
Project Plan**

**Whereas**, the Project Plan for TID #3 was presented to the Commissioners on July 9, 2013; and

**Whereas**, the commissioners wish to amend the Project Plan to include an administrative fee of \$14,000 to be paid up front.

**Now, therefore, be it resolved** that the Project Plan for (TID #3) Tax Increment Financing District #3 be accepted as amended with an administrative fee of \$14,000 to be paid up front.

Dated this 9<sup>th</sup> day of July, 2013.

  
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John Claggett, Chairman

ATTEST:

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Susan Kiepke, Auditor