

RESOLUTION NO. 69-19

A RESOLUTION OF THE HILLSBORO ECONOMIC DEVELOPMENT COUNCIL (“HEDC”) AUTHORIZING THE PURCHASE OF REAL PROPERTY AND AMENDING THE NORTH HILLSBORO INDUSTRIAL RENEWAL PLAN.

WHEREAS, the North Hillsboro Industrial Renewal Plan (“the Plan”) was adopted in November 2015 to assist with the implementation of adopted plans, policies and codes; and

WHEREAS, the Plan consists of goals and objectives focused on delivering public infrastructure and amenities to encourage business recruitment, development and retention of industrial investment, and support environmental stewardship of the area; and

WHEREAS, the Plan anticipates the funding and delivery of transportation and public utility projects, trail and open space improvements, natural resource enhancements, acquisitions and disposition of real property for purposes including but not limited to land assembly and land banking for economic development purposes, technical and financial assistance for industrial improvements, and urban renewal planning and administrative costs; and

WHEREAS, the Plan requires that a minor plan amendment shall be approved prior to the Hillsboro Economic Development Council (“HEDC”) before acquiring real property; and

WHEREAS, the HEDC desires to amend the Plan to allow for the acquisition of real property commonly referred to as Washington County Assessor’s Tax Map 1N221 Tax Lot Numbers 1700 and 1803 “the Property”; and

WHEREAS, the HEDC has entered into a purchase and sale agreement with the owners of the Property; and

WHEREAS, under the purchase and sale agreement, the HEDC Board must approve HEDC’s purchase of the Property prior to closing.

NOW, THEREFORE, THE HILLSBORO ECONOMIC DEVELOPMENT COUNCIL RESOLVES AS FOLLOWS:

Section 1. The North Hillsboro Industrial Renewal Plan is amended, by amending section B.5, by adding the following paragraph to the end of that section:

Specific identified real property to be acquired under this section includes:

- The real property commonly referred to as Washington County Assessor’s Tax Map 1N221 Tax Lot Numbers 1700 and 1803.

Section 2. The HEDC Board hereby approves the purchase of the real property commonly referred to as Washington County Assessor’s Tax Map 1N221 Tax Lot Numbers 1700 and 1803.

Section 3. This resolution is effective immediately upon adoption.

Approved and adopted by the Hillsboro Economic Development Council at a regular meeting held on the 5th day of November, 2019.



Steve Callaway, Chairman



Amber Ames, Board Recorder

ATTEST: