

**A RESOLUTION ESTABLISHING THE RIVERTOWN TRAIL
MUNICIPAL RIVERFRONT DEVELOPMENT DISTRICT**

WHEREAS, IC 7.1-3-20-16 allows for and authorizes the issuance of specified, non-transferable permits to sell alcoholic beverages for on premises consumption within a municipal riverfront development project funded in part with state and city money; and

WHEREAS, Municipal Riverfront Development Districts are permitted within Redevelopment Districts and the Town of Newburgh Redevelopment Commission has previously established the Rivertown Trail Redevelopment Area for redevelopment purposes; and

WHEREAS, in furtherance of the redevelopment of the Rivertown Trail Redevelopment Area, monies of the Town and the State of Indiana have been expended for various projects; and

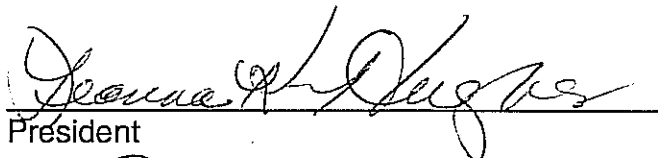
WHEREAS, The Newburgh Council has identified the boundaries of the Rivertown Trail Development District, herein attached as Exhibit A, that complies with all applicable provisions under the Indiana Code.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Newburgh, Indiana that the Rivertown Trail Development District , as shown on the attached Exhibit A, is hereby designated as the Town of Newburgh Municipal Riverfront Development District.

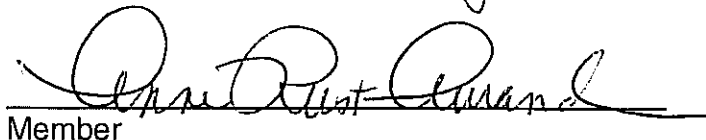
BE IT FINALLY RESOLVED that the Town Council of the Town of Newburgh allows for the issuance of an Alcohol and Beverage Permit to the proprietor of a catering house, banquet facility, full service restaurant or other commercial establishment in the District.

ADOPTED this 8th day of June, 2011.

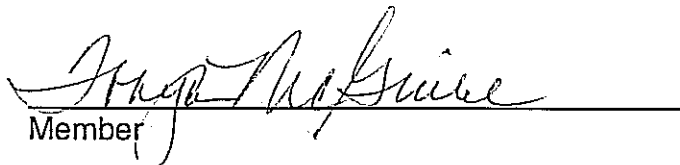
TOWN COUNCIL OF THE
TOWN OF NEWBURGH



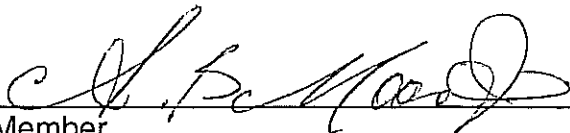
President

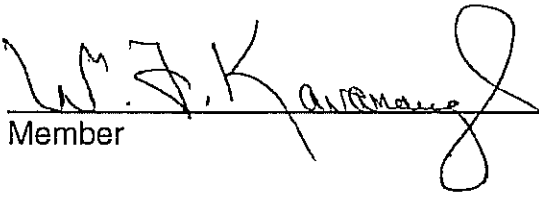


Member

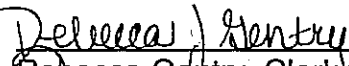


Member


Member


Member

ATTEST:


Rebecca Gentry, Clerk/Treasurer