

**RESOLUTION NO. 03302026****A RESOLUTION OF THE FULTON COUNTY AREA PLAN  
COMMISSION ESTABLISHING A SPECIAL COMMITTEE  
REGARDING DATA CENTERS**

WHEREAS, the Fulton County Area Plan Commission ("Commission") is charged with promoting the orderly development of Fulton County, Indiana, and with protecting the health, safety, and general welfare of the community; and

WHEREAS, Indiana Code § 36-7-4-407 authorizes the Commission to establish special committees for the purpose of studying and reporting on matters relevant to the work of the Commission; and

WHEREAS, the Commission previously approved the formation of a committee to study the issue of data centers within Fulton County, Indiana, but its purpose and structure were not previously established by resolution; and

WHEREAS, a data center facility would have significant economic, infrastructure, environmental, and quality of life impacts on Fulton County and its residents; and before making any further recommendations regarding the permitting of a data center facility, the Commission deems it advisable to conduct a thorough study of the advisability and feasibility of permitting such development; and

WHEREAS, the Commission believes that an advisory committee would be the appropriate body to undertake such a study and to report its findings and recommendations to the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Fulton County Area Plan Commission as follows:

**Section 1. Establishment of Committee.** Pursuant to the authority granted under Indiana Code § 36-7-4-407, the Commission hereby establishes a special committee to be known as the "Data Center Ordinance Review Committee" (the "Committee").

**Section 2. Purpose and Duties of Committee.** The Committee is established to research, evaluate, and recommend potential amendments to the Area Plan Commission's data center ordinance to protect public safety, infrastructure capacity, fiscal responsibility, environmental stewardship, and community compatibility, while remaining legally defensible and administratively enforceable. Further details are contained on the Data Center Ordinance Review Committee Guidelines incorporated and labeled "Attachment A" hereto.

**Section 3. Composition of Committee.** The Committee shall be comprised of nine (9) members, to be appointed by the Commission. No more than one (1) member shall be a member of the Commission, if any.

**Section 4. Committee Officers.** The Committee shall elect from among its members a Chairperson, Vice-Chairperson, and Secretary. The Chairperson shall preside at all meetings of the Committee, the Vice-Chairperson shall preside in the absence of the Chairperson, and the Secretary shall be responsible for maintaining records of the Committee's activities and preparing minutes of the Committee's meetings.

**Section 5. Meetings.** The Committee shall meet as frequently as necessary to fulfill its duties. The Committee's meetings will not be open to the public, as the Committee is not a "governing body" pursuant to I.C. § 5-14-1.5-2(b)(3).

**Section 6. Resources and Support.** The Commission shall provide the Committee with reasonable administrative support and resources necessary to carry out its duties. The Committee may, with the prior approval of the Commission, engage consultants or other experts to assist in its work.


**Section 7. Timeline and Reporting.** The Committee shall provide a report of its findings and recommendations to the Commission within six (6) months of the date of this Resolution, unless the Commission extends this timeline.

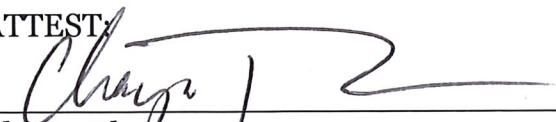
**Section 8. Duration of Committee.** The Committee shall dissolve upon the acceptance of its final report by the Commission, unless the Commission determines that the Committee should continue its work for a specified additional period.

**Section 9. Effective Date.** This Resolution shall be effective immediately upon its adoption.

ADOPTED by the Fulton County Area Plan Commission at its meeting held on March 30, 2026, by a vote of 7 in favor and 0 opposed.

FULTON COUNTY AREA PLAN COMMISSION

  
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Amy Roe  
Vice-President

ATTEST:  
  
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Chayse Thompson  
Executive Secretary