

**HENDRICKS COUNTY COUNCIL
I-70 WEST LLC BUILDING 4
RESOLUTION NO. 2021-18**

**RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS
FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING
RESOLUTION 2021-15
OF APRIL 06, 2021**

WHEREAS, the Hendricks County Council of Hendricks County, Indiana adopted a Tax Abatement Procedures Ordinance on October 7, 1997; and

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, I-70 West LLC Building 4 has filed with the Hendricks County Auditor an "Application for Designation of Economic Revitalization" on March 3, 2021; and

WHEREAS, at a duly constituted meeting of the Hendricks County Council held on April 6, 2021 said County Council reviewed and approved said Application and declared certain real estate within Hendricks County, Indiana, to be an "Economic Revitalization Area" pursuant to the specifications of Resolution No. 97-37 adopted and approved that date; and

WHEREAS, pursuant to I.C.6-1,1-12,1-1 et seq. the County Council of Hendricks County, Indiana has properly published "Notice of Public Hearing Regarding Designation of Area as Economic Revitalization Area" and

WHEREAS, no remonstrances, written or oral, have been filed with regard to Resolution 2021-15 stating opposition, of any type or character, to said Resolution, or the designation of the real estate described therein as an "Economic Revitalization Area"; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

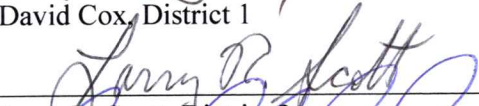
1. Final Action. After legally required public notice, and after public hearing pursuant to such notice the County Council of Hendricks County, Indiana hereby takes "final action" as that phrase is defined in I.C. 6-1,1-12,1-1 et.seq. with regard to the foretasted Application of I-70 West LLC and the adoption of Resolution 2021-15 on April 6, 2021.
2. Confirmation of Resolution No. 2021-18. It is hereby declared by County Council of Hendricks County, Indiana that Resolution 2021-15, adopted on April 6, 2021 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by I-70 West LLC as to the real estate described in Exhibit A of Resolution 2021-18 and real property tax abatement is approved in accordance with the percentages shown for abatement on the attached Exhibit A are approved.

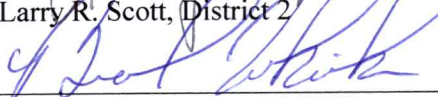
3. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State Law.

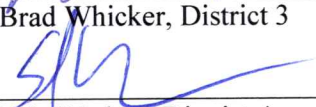
Adopted by the County Council of Hendricks County, Indiana this 4th day of May 2021.

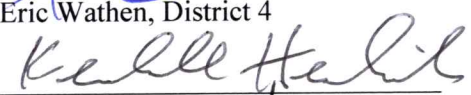
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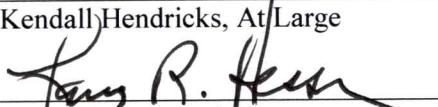

David Cox, District 1

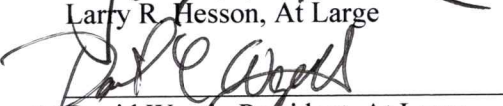

Larry R. Scott, District 2


Brad Whicker, District 3

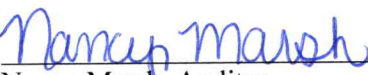

Eric Wathen, District 4


Kendall Hendricks, At Large


Larry R. Hesson, At Large


David Wyeth, President, At Large

Attest:


Nancy Marsh, Auditor

NAY

David Cox, District 1

Larry R. Scott, District 2

Brad Whicker, District 3

Eric Wathen, District 4

Kendall Hendricks, At Large

Larry R. Hesson, At Large

David Wyeth, President, At Large

Land Description: 1-70 West Building 4

A part of Section 26, Township 14 North, Range 1 West, Hendricks County, Indiana, described as follows: Beginning at the Northeast Corner of the Northwest Quarter of the Northwest Quarter of said Section 26; thence South 89 degrees 35 minutes 27 seconds West a distance of 1329.55 feet to a point, the same being the Northwest Corner of said Quarter Section, the bearing being based on the parent deed recorded as Instrument No. 201800529 in the Hendricks County Recorder; thence continuing along said line a distance of 658.96 feet; thence South 0 degrees 53 minutes 3 seconds East a distance of 675.89 feet; thence South 89 degrees 38 minutes 39 seconds West a distance of 664.03 feet; thence South 0 degrees 47 minutes 01 seconds East a distance of 50.00 feet; thence North 89 degrees 44 minutes 26 seconds East a distance of 350.00 feet; thence South 12 degrees 22 minutes 41 seconds West a distance of 219.20 feet; thence South 0 degrees 55 minutes 13 seconds East a distance of

391.81 feet to a point on the south line of said Quarter Quarter Section; thence 89 degrees 43 minutes 21 seconds East a distance of 2460.23 feet; thence North 0 degrees 12 minutes 46 seconds West a distance of 1167.22 feet; thence South 89 degrees 36 minutes 47 seconds West a distance of 121.88 feet to a point on the east line of said Quarter Quarter Section; thence North 0 degrees 39 minutes 4 seconds West to the Point Of Beginning, containing 69.66 acres, more or less.

EXHIBIT A

Abatements - Real Property

[illegible]

Abatements – Personal Property

[illegible]