

**HENDRICKS COUNTY COUNCIL RESOLUTION NO. 2021-67
RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN
ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION 2021-64 OF
NOVEMBER 2, 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, Raindrop LLC fbo Westpoint Building IV, LLC has filed with the Hendricks County Auditor an "Application for Designation of Economic Revitalization" on October 11, 2021; and

WHEREAS, at a duly constituted meeting of the Hendricks County Commissioners held on October 26, 2021, said County Commissioners 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 2021-64 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 Raindrop LLC fbo Westpoint Building IV, LLC. and the adoption of Resolution 2021-64 on November 2, 2021.

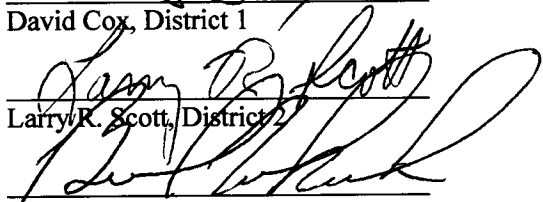
2. Confirmation of Resolution 2021-67 It is hereby declared by County Council of Hendricks County, Indiana that Resolution 2021-64, adopted on November 2, 2021 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by Raindrop LLC fbo Westpoint Building IV, LLC as to the real estate described in Exhibit A of Resolution 2021-67 and a Ten (10)year standard real property tax abatement is approved in accordance with the percentages shown for abatement on the attached Exhibit B 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 2nd day of December 7, 2021.

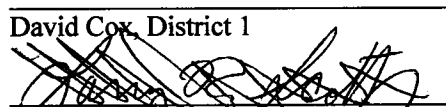
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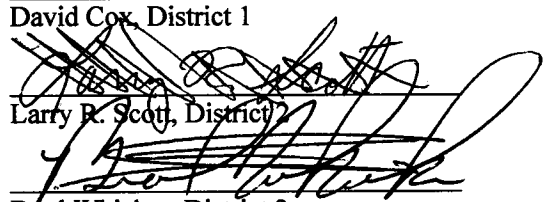

David Cox, District 1


Larry R. Scott, District 2



Brad Whicker, District 3

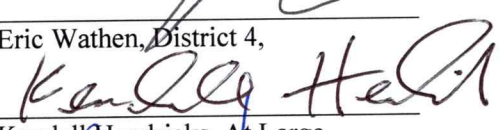
NAY


David Cox, District 1


Larry R. Scott, District 2


Brad Whicker, District 3



Eric Wathen, District 4,

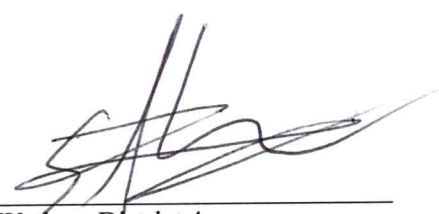

Kendall Hendricks, At Large

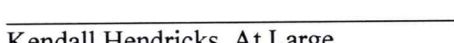

Larry R. Hesson, At Large

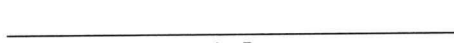

David Wyeth, At Large, President

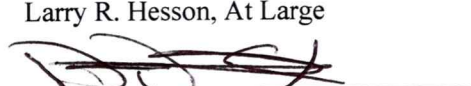
Attest:


Nancy Marsh, Auditor


Eric Wathen, District 4,


Kendall Hendricks, At Large


Larry R. Hesson, At Large


David Wyeth, At Large, President

COX, District 1

EXHIBIT A

RAINDROP, LLC fbo WESTPOINT BUILDING IV, LLC

Legal description of property:

Part of Section 25, Township 14 North, Range 1 West of the Second Principal Meridian in Hendricks County, Indiana described as follows:

Commencing at the Southwest corner of the Southeast quarter of said Section 25 marked by a Hendricks County disk; thence North 00 degrees 51 minutes 59 seconds West along the west line of said Southeast quarter a distance of 2022.27 feet to the North line of Westpoint Business Park Phase 1 per plat thereof recorded as Instrument Number 200927882 in the Office of Hendricks County Recorder, (the next (3) calls follow along the North line of said Westpoint Business Park Phase 1); 1) North 69 degrees 10 minutes 14 seconds East 31.09 feet to the beginning of a tangent curve to the right having a radius of 390.00 feet and a central angle of 19 degrees 55 minutes 44 seconds; 2) thence northeasterly along the arc of said curve 135.65 feet; 3) thence North 89 degrees 05 minutes 58 seconds East 627.20 feet to the POINT OF BEGINNING; thence North 00 degrees 14 minutes 20 seconds West 1,076.96 feet; North 89 degrees 45 minutes 40 seconds East 1,756.16 feet; thence South 00 degrees 53 minutes 00 seconds East 746.57 feet to the beginning of a tangent curve to the right having a radius of 310.13 feet and a central angle of 89 degrees 57 minutes 32 seconds; thence southwesterly along the arc of said curve 486.93 feet to the East line of said Westpoint Business Park phase 1; thence South 89 degrees 05 minutes 58 seconds West along said North line 1,458.25 feet to the POINT OF BEGINNING, containing 42.680 acres, more or less.