

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 2020-45

A RESOLUTION DESIGNATING ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN PERSONAL PROPERTY FOR TAX ABATEMENT FOR XPO LOGISTICS SUPPLY CHAIN, INC.

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, XPO Logistics Supply Chain, Inc. has filed with the Hendricks County Auditor an “Application for Designation of Economic Revitalization” on October 26, 2020; and

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

1. Declaration of Economic Revitalization Area. It is hereby declared by the Hendricks County Council that the real estate described in Exhibit A, attached hereto and made a part hereof, is, and shall hereafter be, deemed an “Economic Revitalization Area” as that phrase is used and intended under the provision of Indiana Code Sections 6-1.1-12.1-1 et seq.

2. Personal Property. The County Council of Hendricks County, Indiana hereby further declares that any and all manufacturing equipment described in Exhibit A attached hereto, after the date of the adoption of this Resolution by the County Council upon as to the real estate described in Exhibit A and personal property tax abatement is approved with the percentages shown for abatement on the attached Exhibit A attached hereto, after the date of the adoption of this Resolution by the County Council, shall, along with the said new real estate, be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et seq.

3. Compliance with Applicable Resolution and Statutes. It is hereby declared by the County Council of Hendricks County, Indiana that the Application of XPO Logistics Supply Chain, Inc. heretofore filed complies in all respects with the Tax Abatement Procedure Ordinance No. 97-37 adopted October 7, 1997 and all governing Indiana statutes, and that said Application, in all respects, is hereby granted and approved.

4. No Limitation or Restrictions. It is hereby declared by the County Council of Hendricks County, Indiana that based on Hendricks County’s Tax Abatement Procedures Ordinance No. 97-37 adopted on October 7, 1997, an allowance for a seven (7) year Standard Abatement Duration on personal property as requested by the applicant meets the requirements of the Tax Abatement Procedures Ordinance.

5. Effective Date. This Resolution shall be effective immediately upon its passage, subject to the notice and hearing provisions of I.C. 6-1.1-2.1-2.5. The hearing contemplated by said statute shall be held at the time and place of the regular meeting of the County Council of Hendricks County, Indiana on December 1, 2020, to wit: Hendricks County Government Center, 355 S. Washington Street, Danville, Indiana, 9:00 a.m. At such meeting the County Council shall take final action determining whether the qualifications for an economic revitalization area (as to the real and personal property) have been met, and shall confirm, modify and confirm, or rescind the Resolution. Such determination and final action by the Council shall be binding upon all affected parties; subject to the appeal procedures contemplated by I.C. 6-1.1-12.1-1 et seq.

Adopted by the County Council of Hendricks County, Indiana this *4th day of November* 2020

AYE

NAY

absent

Caleb M. Brown

Caleb M. Brown



David Cox

David Cox



Larry R. Hesson

Larry R. Hesson



Larry R. Scott

Larry R. Scott



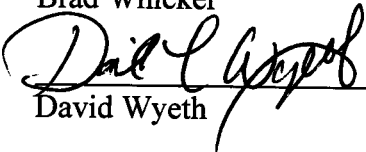
Eric Wathen

Eric Wathen



Brad Whicker

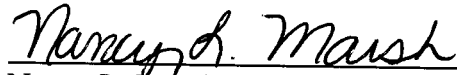
Brad Whicker



David Wyeth

David Wyeth

ATTEST:



Nancy L. Marsh, Auditor

Exhibit A

Legal description of property:

PARCEL 1 Part of the East Half of Section 35 and part of the West Half of Section 36, Township 14 North, Range 1 West, Hendricks County, Indiana, more particularly described as follows: COMMENCING at the northwest corner of the southeast quarter of said Section 35, monumented by a stone; thence South 00 degrees 57 minutes 10 seconds East along the west line of said southeast quarter a distance of 1540.00 feet to a 5/8 inch rebar with yellow plastic cap stamped "BRG INC 6892" hereinafter referred to as a rebar with BRG cap; thence North 89 degrees 35 minutes 34 seconds East a distance of 1363.47 feet to the Point of Beginning; thence North 00 degrees 00 minutes 00 seconds East 1,111.29 feet to the beginning of a curve with a radius of 210.00 feet; thence along said curve to the right an arc distance of 329.72 feet, said curve being subtended by a chord North 44 degrees 58 minutes 46 seconds East 296.88 feet; thence South 90 degrees 00 minutes 00 seconds East 2331.71 feet to the west DocuSign Envelope ID: E1386E69-F33B-4519-9E26-D49CE2B15D8D 3 right-of-way of State Road 39 (the following 6 calls being along said west right-of-way line); 1. thence South 07 degrees 18 minutes 08 seconds West 33.40 feet to a rebar with BRG cap; 2. thence South 01 degree 47 minutes 17 seconds East 328.08 feet to a right-of-way monument; 3. thence South 03 degrees 06 minutes 40 seconds West 230.50 feet to a rebar with BRG cap; 4. thence South 13 degrees 05 minutes 53 seconds East 100.37 feet to a right-of-way monument; 5. thence South 01 degree 47 minutes 17 seconds East 492.13 feet to a right-of-way monument; 6. thence South 05 degrees 36 minutes 08 seconds East 124.02 feet to a rebar with BRG cap; thence South 89 degrees 39 minutes 12 seconds West 1291.06 feet to a rebar with BRG cap on the east line of said Section 35; thence South 89 degrees 35 minutes 34 seconds West 1294.24 feet to the Point of Beginning. Containing 76.758 acres, more or less.

PARCEL 2: Easements and other interests in real property contained in Declaration of Protective Covenants, Conditions, Restrictions, Reservations and Easements for Hendricks Gateway Park, dated June 28, 2019 and recorded July 12, 2019 as Instrument No. 201914463.