

**HENDRICKS COUNTY COUNCIL  
RESOLUTION NO. 2020-47**

**RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE  
QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET  
AND CONFIRMING RESOLUTION NO. 2020-45  
OF NOVEMBER 4, 2020**

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

WHEREAS, at a duly constituted meeting of the Hendricks County Commissioners held on October 27, 2020 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 No. 2020-45 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:

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 XPO Logistics Supply Chain, Inc. and the adoption of Resolution 2020-45 on November 4, 2020.

2. Confirmation of Resolution 2020-47 It is hereby declared by County Council of Hendricks County, Indiana that Resolution 2020-45 adopted on November 4, 2020 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by XPO Logistics Supply Chain, Inc. as to the real estate described in Exhibit A of Resolution 2020-47 and a seven (7) year standard personal property tax abatement is approved in accordance with the percentages shown for abatement on the attached Exhibit B are approved.

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 15<sup>th</sup> day of December, 2020.

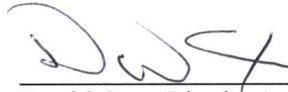
Exhibit A

Legal description of property:

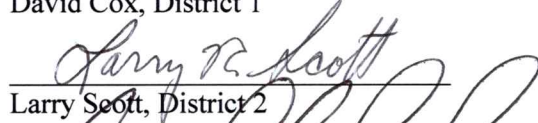
PARCEL 1 Part of the East Half of Section 35 and part of the West Half of Section 36, Township 14 North, Range 1 West, Hendricks County, Indiana, more particularly described as follows: COMMENCING at the northwest corner of the southeast quarter of said Section 35, monumented by a stone; thence South 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.

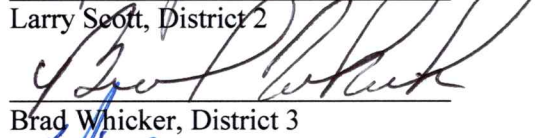
AYE



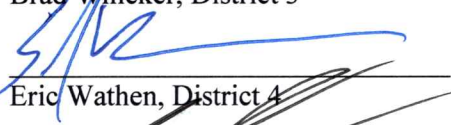
David Cox, District 1



Larry Scott, District 2



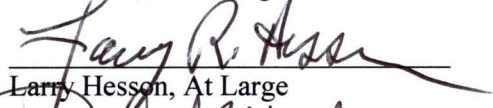
Brad Whicker, District 3



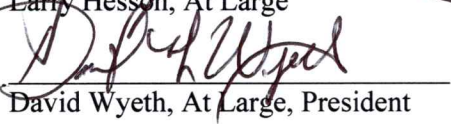
Eric Wathen, District 4



Caleb Brown, At Large



Larry Hesson, At Large



David Wyeth, At Large, President

Attest:

  
Nancy Marsh, Auditor

NAY

David Cox, District 1

Larry Scott, District 2

Brad Whicker, District 3

Eric Wathen, District 4

Caleb Brown, At Large

Larry Hesson, At Large

David Wyeth, At Large, President

