

RESOLUTION No.: 2023- 13

WHEREAS, Hendricks County and the Town of Plainfield, Indiana have jointly agreed to support the Town's economic development efforts and increase investments and economic development opportunities both in the Town as well as in the County; and

WHEREAS, the Town and County have identified Certor Sports, LLC dba Schutt Sports (collectively, including parent and related corporate forms, the "*Company*") as a growing business and employer with interest in relocating its manufacturing operations in the Town; and

WHEREAS, the County has determined that the joint effort with the Town shall benefit the County in furtherance of its economic development and that many future employees of the Company will be residents of the County; and

WHEREAS, the Company has identified a location geographically within the Ronald Reagan Allocation Area (the "*Ronald Reagan TIF*") in the Town which would be suitable for its business and manufacturing operations; and

WHEREAS, finding that the Company's relocation to the Town would, among other benefits, have positive economic impact on the Town and County, enhance the quality of life of the Town and County and is in the best interest of the citizens of the Town and County; the Town and County desire to incentivize the Company to relocate to the Town instead of other potential locations; and


WHEREAS, the County desires to incentivize the Company to locate within the Town by utilizing its cash on hand in its Food and Beverage Fund; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE HENDRICKS COUNTY BOARD OF COMMISSIONERS AND THE HENDRICKS COUNTY COUNCIL AS FOLLOWS:

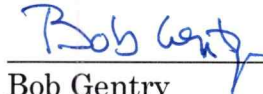
1. The County finds that the Company's relocation to the Town would, among other benefits, have positive economic impact on the Town and County and its residents, enhance the quality of life of the Town and County and its residents, and is in the best interest of the citizens of the Town and County.
2. The County finds that the relocation of the Company in the Ronald Reagan TIF will benefit the County through new investment and the provision of new employment opportunities within the area.
3. The County approves the incentives.

4. The County and staff are hereby authorized to take all necessary action to execute and effectuate the Incentives of the Company, with the advice of legal counsel.

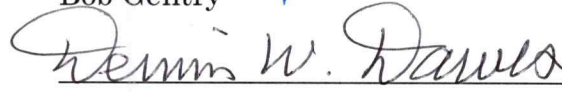
HENDRICKS COUNTY BOARD OF COMMISSIONERS



Phyllis A. Palmer, President



Bob Gentry



Dennis Dawes

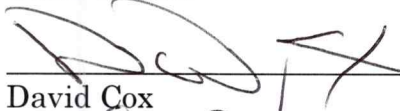
HENDRICKS COUNTY COUNCIL



Eric Wathen, President



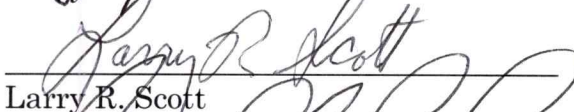
Caleb Brown



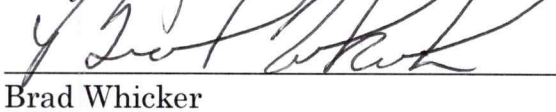
David Cox



Larry R. Hesson



Larry R. Scott



Brad Whicker



David Wyeth

ATTESTED BY:


Nancy L. Marsh, Auditor