

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 2021-19

**RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE
QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN
MET AND CONFIRMING RESOLUTION 2021-16
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 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 2021-16 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

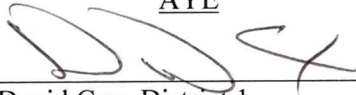
NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

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 2021-16 on April 6, 2021.
2. Confirmation of Resolution 2021-19. It is hereby declared by County Council Hendricks County, Indiana that Resolution 2021-16 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 2021-19 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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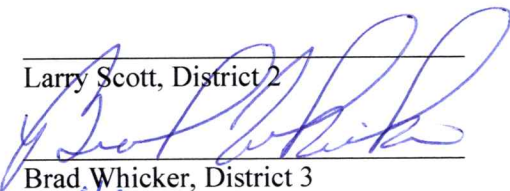


David Cox, District 1

David Cox, District 1

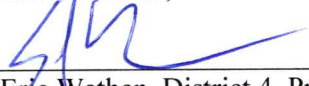
Larry Scott, District 2

Larry Scott, District 2



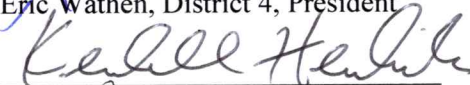
Brad Whicker, District 3

Brad Whicker, District 3



Eric Wathen, District 4, President

Eric Wathen, District 4, President



Kendall Hendricks, At Large

Kendall Hendricks, At Large



Larry Hesson, At Large

Larry Hesson, At Large



David Wyeth, President, At Large

David Wyeth, President, At Large

ATTEST:



Nancy Marsh, Auditor

Land Description: I-70 West LLC
Building 5

A part of Section 26, Township 14 North, Range 1 West, Hendricks County, Indiana, described as follows: Commencing at the Southwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 26; thence North 89 degrees 43 minutes 55 seconds East a distance of 112.95 feet to the point of Beginning, the bearing being based on the parent deed recorded as Instrument No, 201800529 in the Hendricks County Recorder; thence North 0 degrees 12 minutes 46 seconds West a distance of 1166.64 feet; thence North 89 degrees 36 minutes 47 seconds East a distance of 1283.08 feet; thence South 0 degrees 39 minutes 24 seconds East a distance of 1170.07 feet; thence South 89 degrees 45 minutes 54 seconds West a distance of 1292.14 feet to the point of Beginning, containing 34.54 acres, more or less.

