

## **HENDRICKS COUNTY COUNCIL**

### **RESOLUTION NO. 2021-41**

#### **RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION 2021-30 OF JUNE 01, 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, Electric Plus, Inc. has filed with the Hendricks County Auditor an "Application for Designation of Economic Revitalization" on May 10, 2021; and

WHEREAS, at a duly constituted meeting of the Hendricks County Council held on June 1, 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 2021-30 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:

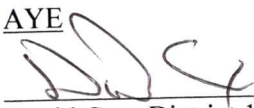
1. Final Action. After legally required public notice, and after public hearing Pursuant to such notice the County Council of Hendricks County, Indiana hereby takes "final action" as that phrase is defined in I.C. 6-1,1-12,1-1 et seq. with regard to the foretasted Application of Electric Plus, Inc. and the adoption of Resolution 2021-30 on June 1, 2021.

2. Confirmation of Resolution 2021-41 It is hereby declared by County Council of Hendricks County, Indiana that Resolution 2021-30 adopted on June 1, 2021 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met Electric Plus, Inc. as to the real estate described in Exhibit A of Resolution 2021-41 and real property tax abatement is approved in accordance with the percentages shown for abatement on the attached Exhibit A are approved.

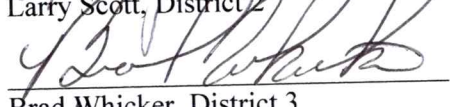
3. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State Law.

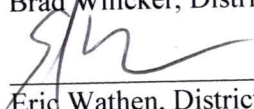
Adopted by the County Council of Hendricks County, Indiana this 6<sup>th</sup> day of July, 2021.

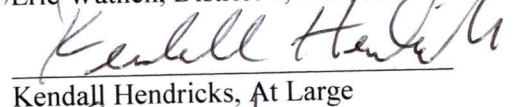
AYE

  
David Cox, District 1

  
Larry Scott, District 2

  
Brad Whicker, District 3

  
Eric Wathen, District 4, President

  
Kendall Hendricks, At Large

  
Larry Hesson, At Large

  
David Wyeth, At Large

NAY

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David Cox, District 1

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Larry Scott, District 2

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Brad Whicker, District 3


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Eric Wathen, District 4, President

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Kendall Hendricks, At Large

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Larry Hesson, At Large

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David Wyeth, At Large

ATTEST:

  
Nancy Marsh, Auditor

#### EXHIBIT A LEGAL DESCRIPTION

Commonly known as 173 South County Road 525 East, Avon, Indiana

A modernized legal description has been prepared by Holloway Engineering & Surveying as Job No. 115192, dated September 25, 2015 and revised September 28, 2015 and described as follows:

Part of the East Half of the Northwest Quarter of Section 9, Township 15 North, Range 1 East; Hendrick County, Indiana, described as follows:

Commencing at a brass plug in concrete monument which marks the northwest corner of the above captioned East Half; thence South no degrees 12 minutes 01 seconds East (assumed bearing of the west line of the East Half) with said west line, 1397.58 feet to an iron survey nail with washer engraved "Holloway Engr.-Firm 46"

in the county road and the POINT OF BEGINNING of the parcel herein described; thence North 89 degrees 47 minutes 59 seconds East, 20.04 feet to an iron survey nail with washer engraved "Holloway Engr.-Firm 46) on the south right-of-way line of U. S. 36 (F-Project No. 076-2(1), 1979); thence with said southerly right-of-way line for the following three (3) courses; 1) North 89 degrees 47 minutes 59 seconds East, 15.00 feet to an iron pin with cap engraved "Holloway Engr.-Firm 46"; 2) North 07 degrees 19 minutes 47 seconds east, 182.10 feet (for reference, an iron pin with cap engraved "RLS 890010" was found North 67 degrees 01 minutes 21 seconds east, 0.43 feet; 3) North 68 degrees 27 minutes 19 seconds East, 736.48 feet to an iron pin with cap engraved "Holloway Engr.-Firm 46"; thence South 01 degrees 26 minutes 18 seconds East, 737.84 feet to an iron pin with cap engraved "Holloway Engr.-Firm 46" on the north right-of-way line of the CSX Railroad (formerly the Conrail Railroad); thence South 88 degrees 33 minutes 42 seconds West, with said north right-of-way line, 760.99 feet to an iron survey nail with washer engraved "Holloway Engr.-Firm 46" on the west line of the East Half an in the county road; thence North no degrees 12 minutes 01 seconds West, with said west line and in the county road, 305.51 feet to the Point of Beginning. Containing 10.225 acres, more or less.

### Abatements - Real Property

[illegible]