

**RESOLUTION NO. 2011-13**

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PLAINFIELD,  
INDIANA, APPROVING STATEMENT OF BENEFITS**

WHEREAS, pursuant to Resolution No. 02-14 and Resolution No. 02-17 (the "2002 Resolutions"), the Town Council of the Town of Plainfield, Indiana ("Town Council") has designated an economic revitalization area as described in the 2002 Resolutions (the "ERA");

WHEREAS, pursuant to the 2002 Resolutions, deductions under Ind. Code §6-1.1-12.1 *et seq.*, from the assessed value of personal property, included in the ERA, may be approved and allowed by the Town Council for ten (10) year deduction periods;

WHEREAS, Ind. Code §6-1.1-12.1-4.5 requires that a taxpayer file a statement of benefits with the Town Council in order to obtain personal property tax abatement in an economic revitalization area;

WHEREAS, Osburn-Hessey Logistics, LLC, has filed with the Town Council a statement of benefits dated June 2, 2011, describing a certain project (a copy of said statement of benefits is attached hereto as Exhibit A) such project, involving improvements to personal property tax abatement (hereinafter referred to as the Osburn-Hessey Statement of Benefits"); and

WHEREAS, the Town Council has reviewed and considered Osburn-Hessey Statement of Benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL THAT:

1. Pursuant to the 2002 Resolutions, deductions under Ind. Code §6-1.1-12.1 *et seq.*, from the assessed value of personal property in the ERA, may be approved and allowed by the Town Council for ten (10) year deduction periods.

2. The Osburn-Hessey, Statement of Benefits dated March 11, 2011, and attached hereto as Exhibit A, should be and is hereby approved.

3. For Osburn-Hessey, Statement of Benefits, the Town Council makes the following findings of fact pursuant to Ind. Code §6-1.1-12.1-4.5(b):

a. The estimate value of the personal property improvements is reasonable for this type of development;

b. Other benefits about which information was requested are benefits that can be reasonably expected to result from development of a logistics facility; and

c. The totality of benefits is sufficient to justify the deduction.

4. The Town Council hereby finds and declares that:

a. Deductions from the assessed value of personal property improvements described in the Osburn-Hessey, Statement of Benefits approved by this resolution shall be allowed over a ten (10) year deduction period; and

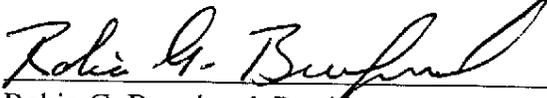
5. The Osburn-Hessey, Statement of Benefits shall be executed at page 2 thereof by the presiding member of the Town Council and the Town Manager, consistent with this Resolution.

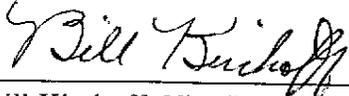
6. This Resolution complies with Ordinance No. 5-97.

7. This Resolution shall become effective immediately upon its adoption.

Adopted this 27<sup>th</sup> day of June, 2011, by the Town Council of the Town of Plainfield, Indiana.

TOWN COUNCIL OF THE TOWN OF  
PLAINFIELD, INDIANA

  
\_\_\_\_\_  
Robin G. Brandgard, President

  
\_\_\_\_\_  
Bill Kirchoff, Vice President

\_\_\_\_\_  
Kent McPhail

  
\_\_\_\_\_  
Edmund L. Gaddie, Jr.

\_\_\_\_\_  
Renea S. Whicker

Attested by:

  
\_\_\_\_\_  
Clerk-Treasurer of the Town of Plainfield  
Hendricks County, Indiana

ATTACHMENT # 3



**STATEMENT OF BENEFITS  
PERSONAL PROPERTY**

State Form 51764 (R / 1-08)  
Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

**PRIVACY NOTICE**  
The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

**INSTRUCTIONS:**

- This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)
- Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to installation of the new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment, **BEFORE** a deduction may be approved
- To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated. The 103-ERA must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and the extended due date of that year.
- Property owners whose Statement of Benefits was approved after June 30, 1991, must submit Form CF-1 / PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
- The schedules established under IC 6-1.1-12.1-4.5(d) and (e) apply to equipment installed after March 1, 2001. For equipment installed prior to March 2, 2001, the schedules and statutes in effect at the time shall continue to apply. (IC 6-1.1-12.1-4.5(f) and (g))

SECTION 1 TAXPAYER INFORMATION										
Name of taxpayer <b>Ozburn-Hessey Logistics LLC ("OHL")</b>										
Address of taxpayer (number and street, city, state, and ZIP code) <b>7101 Executive Center Dr., Ste 300 Brentwood, TN 37027</b>										
Name of contact person <b>Jess Andrews (ProVenture, LLC)</b>							Telephone number <b>(615) 221-6610</b>			
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT										
Name of designating body										
Location of property <b>281 Airtech Pkwy Plainfield, TN 46168</b>							County <b>Hendricks</b>		Resolution number (s)	
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (use additional sheets if necessary) <b>See attached Addendum</b>										
ESTIMATED										
START DATE      COMPLETION DATE										
Manufacturing Equipment										
R & D Equipment										
Logist Dist Equipment							<b>Q2 2011</b>	<b>Q4 2011</b>		
IT Equipment										
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT										
Current number		Salaries		Number retained		Salaries		Number additional	Salaries Expected avg.	
								<b>Up to 415</b>	<b>wage: \$12.68/hr.</b>	
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT										
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.			MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
			COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values										
Plus estimated values of proposed project							<b>\$ 4,177 MM</b>			
Less values of any property being replaced										
Net estimated values upon completion of project										
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER										
Estimated solid waste converted (pounds)					Estimated hazardous waste converted (pounds)					
Other benefits:										
SECTION 6 TAXPAYER CERTIFICATION										
I hereby certify that the representations in this statement are true.										
Signature of authorized representative <b>Patricia D. Ellis</b>							Title <b>VP Tax</b>		Date signed (month, day, year) <b>6-2-11</b>	

**FOR USE OF THE DESIGNATING BODY**

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

A. The designated area has been limited to a period of time not to exceed \_\_\_\_\_ calendar years \* (see below). The date this designation expires is \_\_\_\_\_.

B. The type of deduction that is allowed in the designated area is limited to:

- |  |  |
|--|--|
| 1. Installation of new manufacturing equipment;            | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. Installation of new research and development equipment; | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 3. Installation of new logistical distribution equipment;  | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 4. Installation of new information technology equipment;   | <input type="checkbox"/> Yes <input type="checkbox"/> No |

C. The amount of deduction applicable to new manufacturing equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_.

D. The amount of deduction applicable to new research and development equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_.

E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_.

F. The amount of deduction applicable to new information technology equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_.

G. Other limitations or conditions (specify) \_\_\_\_\_

H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction on or after July 1, 2000, is allowed for:

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> 1 year     | <input type="checkbox"/> 6 years     |
| <input type="checkbox"/> 2 years    | <input type="checkbox"/> 7 years     |
| <input type="checkbox"/> 3 years    | <input type="checkbox"/> 8 years     |
| <input type="checkbox"/> 4 years    | <input type="checkbox"/> 9 years     |
| <input type="checkbox"/> 5 years ** | <input type="checkbox"/> 10 years ** |

\*\* For ERA's established prior to July 1, 2000, only a 5 or 10 year schedule may be deducted.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved: (signature and title of authorized member)	Telephone number	Date signed (month, day, year)
	( )	
Attested by:	Designated body	

\* If the designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.1-12.1-4.5

**Addendum**  
**Project Hulk SB-1 / PP - Section 2**  
**Logistical Distribution Equipment**

**Pick Module**

- Structural Support
- Flooring/Decking
- Pick Shelving
- Wing Rack
- Fans

**Life Safety**

- Lighting
- Fire Suppression

**Conveyor and Sort Equipment**

**Pick and Pass Conveyor System**

- Powered Roller Conveyor
- Transfer Tables
- Scanner
- Gravity Conveyor
- Spiral Conveyor
- Lift Gates/Cross-Overs
- Conveyor Beacons

**Pack Module**

- Inbound/Tote Conveyor
- Outbound Conveyor to Sorter
- Packing Table
- Shipping material Rack

**Shipping Sorter**

- Shipping Sorter (Cross Belt)
- Shipping Sorter (Tilt Tray)
- Shipping Sorter (Slat Shoe)
- Shipping Sorter (Other)

- Induction Conveyor
- Fluid Fill Divert & Powered Extendables (3)
- Gaylord Divert
- Scanner
- Air Compressor
- Air Dryer
- Piping
- Recirculation Line
- Strapping

**Warehouse Control System**

- License Total
- Hardware Total
- On-Line (Warm) Backup Option
- Fault Tolerant - High Availability Option

**Additional Items**

- Returns Carts
- Pick Totes
- Bulk Locations
- Pallet / Shelving Locations
- Pick/Returns Carts
- Pallet Jack

- Receiving / Shipping Station
- Audit Station
- Pack / Work Station
- Sorter Parts
- Parcel Manifest Station
- 
- Build-Out Contingency
- Charging Stand - 2 slot
- Battery Charging System
- Scrubber
- VNA Lighting (per light)
- Returns Processing