

PLAINFIELD TOWN COUNCIL

RESOLUTION NO 2013-42

**RESOLUTION SETTING FORTH FINAL ACTION
IN DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC
REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING
RESOLUTION NO. 2013-36 OF DECEMBER 3, 2013 – ALLPOINTS BLDG 5**

WHEREAS, the Town Council of the Town of Plainfield, Indiana (“Town Council”) adopted a Tax Abatement Procedures Ordinance on March 24, 1997; and

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, Browning/Duke, LLC (“Browning/Duke”) has filed with the Town Council, an “Application for Deduction From Assessed Valuation, Real Property and Improvements in an Economic Revitalization Area, pursuant to I.C. 6-1.1-2.1-1 et seq.” (the “Application”); and

WHEREAS, at a duly constituted meeting of the Town Council held on December 3, 2013, and after approval by the Plainfield Redevelopment Commission, said Town Council reviewed and approved said Application and preliminarily declared certain real estate within the Town of Plainfield, Indiana, to be an “Economic Revitalization Area” pursuant to the specifications of Resolution No. 2013-35 (and later renumbered to 2013-36) adopted and approved that date; and

WHEREAS, pursuant to I.C. 6-1.1-12.1-1 et. seq. the Town Council has properly published “Notice of Public Hearing of the Town Council of Plainfield, Indiana on Preliminary Designation of Economic Revitalization Area and Tax Abatement – AllPoints Bldg 5”; and

WHEREAS, no remonstrances, written or oral, have been filed with regard to Resolution No. 2013-35 (subsequently renumbered to 2013-36) 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 TOWN COUNCIL OF THE TOWN OF PLAINFIELD, INDIANA AS FOLLOWS:

1. Final Action. After legally required public notice, and after public hearing pursuant to such notice, the Town Council hereby takes “final action”, as that phrase is defined in I.C. 6-1.1-12.1-1 et. seq., on the date hereof, with regard to the aforesated Application of Browning/Duke, and the previous adoption of Resolution No. 2013-35 (renumbered to 2013-36).

2. Compliance with Town Ordinance and Indiana Law. It is hereby found by the Town Council that the Application complies with Town Ordinance No. 5-97 and Indiana Code 6.1.1-12.1-3.

3. Findings of Fact. The Town Council hereby finds:

- (a) The estimate of the value of the redevelopment is reasonable;
- (b) The employment numbers, if any, in the Application, if any, are reasonably expected;
- (c) The salaries related to such employment, if any, is reasonable; and
- (d) The benefit to be received from the redevelopment of AllPoints is sufficient to justify the deduction.

4. Confirmation of Resolution No. 2013-36. It is hereby declared by the Town Council that Resolution No. 2013-35 (subsequently renumbered to 2013-36), adopted on December 3, 2013 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by Browning/Duke as to the real

estate described in Exhibit A of Resolution No. 2013-35 (subsequently renumbered to 2013-36) in accordance with the percentages shown for abatement on the attached Exhibit A..

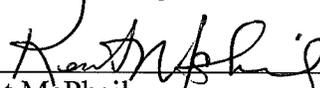
5. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State law.

6. Filing with Hendricks County Authorities. Upon the adoption of this Resolution, the Clerk-Treasurer of the Town of Plainfield, Indiana shall cause a certified copy of this Resolution to be filed with the Hendricks County Assessor and/or such other Hendricks County government officials as shall be necessary to make Browning/Duke eligible to file for real estate tax abatement as to the real property improvements contemplated by the Application heretofore reviewed and approved by Resolution No. 2013-35 (subsequently renumbered to 2013-36) and ratified and confirmed by this Resolution.

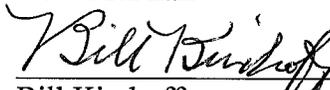
Adopted by the Town Council of the Town of Plainfield, Indiana this 19th day of December, 2013.

TOWN COUNCIL, TOWN OF PLAINFIELD
HENDRICKS COUNTY, INDIANA

Robin G. Brandgard, President



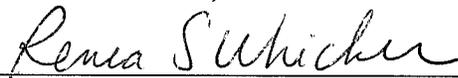
Kent McPhail



Bill Kirchoff



Edmund L. Gaddie, Jr.



Renea S. Whicker .

Attested by:



Wesley R. Bennett, Clerk-Treasurer of
the Town of Plainfield, Indiana

