

**PLAINFIELD TOWN COUNCIL**

**RESOLUTION NO. 2015-45**

**RESOLUTION PRELIMINARILY DESIGNATING ECONOMIC  
REVITALIZATION AREA AND QUALIFYING CERTAIN PERSONAL PROPERTY  
FOR TAX ABATEMENT – AMAZON.COM.INDC LLC, INC.**

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

WHEREAS, pursuant to the Ordinance, Amazon.com.indc LLC, Inc. (the “Applicant”) has filed with the Town Council on October 12, 2015, a Petition for Personal Property Tax Abatement Consideration (the “Application”), pursuant to I.C. 6-1.1-12.1-1-1 et. seq.; and

WHEREAS, the Application has been reviewed by the staff, the Tax Abatement Committee and the Town Council, and the Town has received from the Applicant the requisite filing fee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PLAINFIELD, INDIANA, AS FOLLOWS:

1. Declaration of Economic Revitalization Area. The Town Council declares that the location described in Exhibit A, attached to and made part of this resolution (the “Location”), is, and shall hereinafter be, preliminarily deemed an “economic revitalization area” as that phrase is used and intended under the provisions of Indiana Code Sections 6-1.1-12.1-1 et. seq.

2. Personal Property. The Town Council declares that any and all personal property purchased and installed at the Location after the date of the adoption of this resolution by the Town Council, including the personal property described in Exhibit B, shall be eligible for personal property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et. seq.

3. Compliance with Applicable Resolution and Statues. The Town Council declares that the Application complies in all respects with the Ordinance and all governing Indiana statutes, and that the Application, in all respects, is preliminarily granted and approved.

4. Findings of Fact. The Town Council states that the Location is now undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings or other factors that have impaired value or prevent normal development of property. The Town Council hereby finds the following:

- (a) The estimate of the value of the Applicant’s Project as stated in the Application is reasonable;

- (b) The employment numbers stated in the Application as a result of the Project, if any, are reasonably expected;
- (c) The salaries related to such employment, if any, are reasonable; and
- (d) The benefits to be received from the Applicant's Project are sufficient to justify the deduction.

6. Abatement Duration. Based upon the provisions of the Ordinance, the Town Council declares that a seven (7) year abatement duration meets the requirements of the Ordinance.

7. Effective Date. This resolution shall be effective immediately upon its passage, subject to the notice and hearing provisions of I.C. 6-1.1-2.1-2.5. The hearing contemplated by said statute shall be held at the time and place of the meeting of the Town Council on November 9, 2015, to wit: Plainfield Town Hall, 206 W. Main Street, Plainfield, Indiana, at 7 p.m. local time. At such meeting the Town Council shall take final action determining whether the qualifications for an economic revitalization area and the personal property abatement have been met, and shall confirm, modify and confirm, or rescind this resolution. Such determination and final action by the Council shall be binding upon all affected parties; subject to the appeal procedures contemplated by I.C. 6-1.1-12.1-1 et. seq.

8. Filing With Hendricks County Authorities. Upon the adoption of this resolution, the Clerk-Treasurer of the Town shall cause a certified copy of this resolution, including the description of the previously described location and attached map, to be filed with the Hendricks County Assessor and/or such other Hendricks County Government officials as shall be necessary to make the Applicant eligible to file for personal property tax abatement as to the personal property contemplated by the Application.

Adopted by the Town Council of the Town of Plainfield, Indiana this 19<sup>th</sup> day of October, 2015.

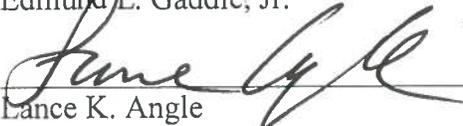
TOWN COUNCIL, TOWN OF PLAINFIELD  
HENDRICKS COUNTY, INDIANA

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

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

\_\_\_\_\_  
Bill Kirchoff

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

  
\_\_\_\_\_  
Lance K. Angle

Attested by:

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

EXHIBIT 'A'

#6

Legal Description of the Property

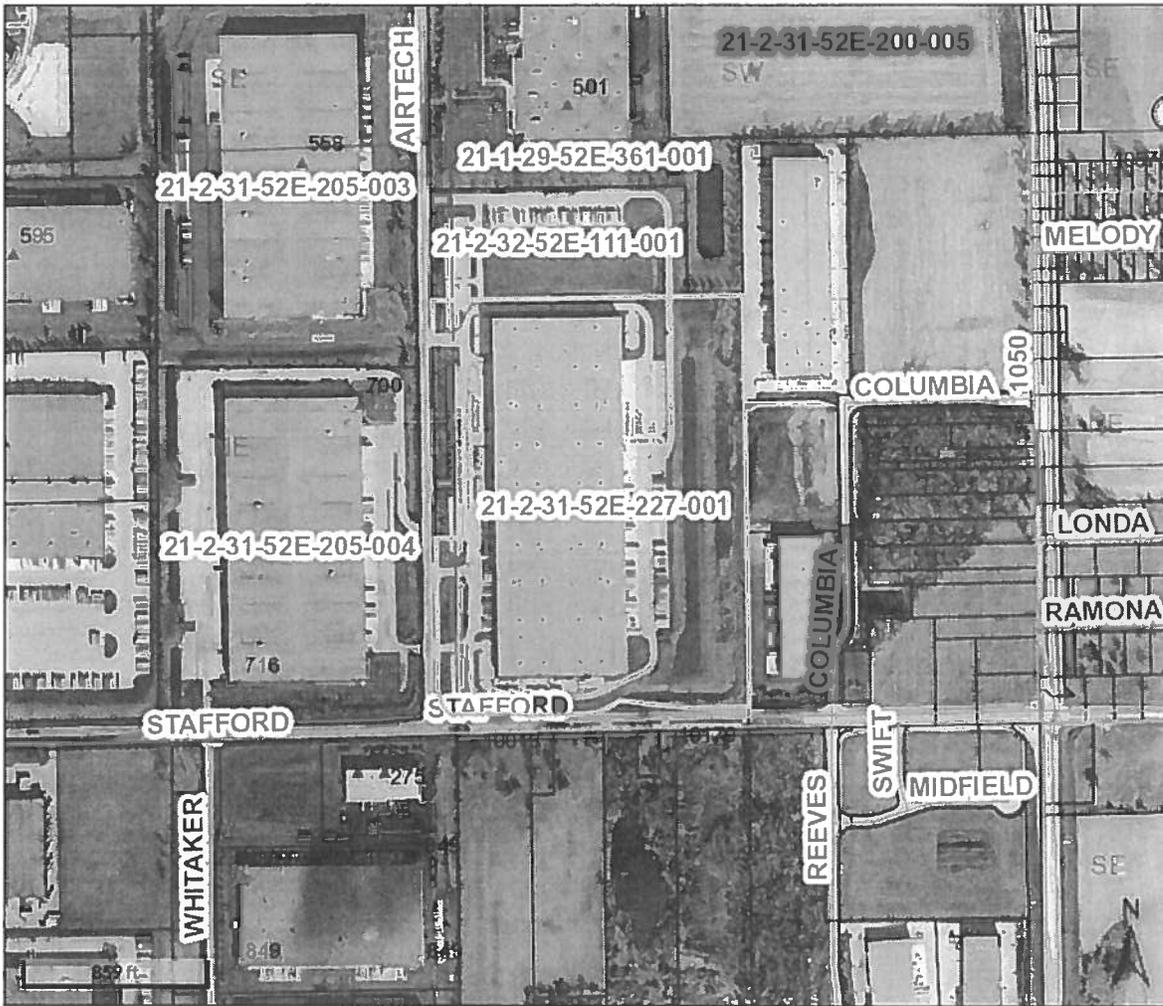
A part of the West Half of the Northwest Quarter of Section 32 and part of the East Half of the Northeast Quarter of Section 31, all in Township 15 North, Range 2 East, Guilford Township, Hendricks County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of the Northeast Quarter of said Section 31; thence South 89 degrees 38 minutes 49 seconds West (Bearings are based upon the record plat of Airtech Business Park, Section One (Incremental) recorded as Instrument No. 98-28836 in Plat Cabinet 1, Slide 164, Pages 2A & 2B in the Office of the Recorder of Hendricks County, Indiana) 86.35 feet to a point on the Southerly extension of the East Right of Way of Airtech Parkway as platted in said Airtech Business Park Section One (Incremental); thence North 00 degrees 19 minutes 50 seconds East along said extension 97.13 feet to the intersection of the North Right of Way of Stafford Road as dedicated per plat of said Airtech Business Park Section One (Incremental) and the East Right of Way of Said Airtech Parkway, and the POINT OF BEGINNING; thence continuing North 00 degrees 19 minutes 50 seconds East along said East Right of Way 1876.54 feet to the Southwest corner of Lot 2 of said Airtech Business Park Section One (Incremental); thence South 89 degrees 40 minutes 10 seconds East along the South line of said Lot 2 a distance of 1418.53 feet to the East line of the West Half of the Northwest Quarter of said Section 32; thence South 00 degrees 21 minutes 21 seconds West along said East line 1862.63 feet to the North Right of Way of said Stafford Road (the next seven courses are along the North Right of Way of said Stafford Road); (1) thence South 89 degrees 58 minutes 23 seconds West 285.73 feet; (2) thence North 82 degrees 52 minutes 21 seconds West 316.11 feet; (3) thence South 62 degrees 56 minutes 32 seconds West 108.29 feet; (4) thence South 85 degrees 23 minutes 57 seconds West 82.28 feet; (5) thence South 89 degrees 58 minutes 28 seconds West 248.54 feet; (6) thence North 85 degrees 43 minutes 29 seconds West 165.56 feet; (7) thence South 89 degrees 41 minutes 59 seconds West 226.29 feet to the POINT OF BEGINNING,

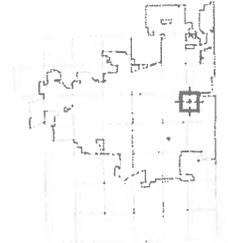
EXCEPT that real estate now platted as Lot 1 of Airtech Business Park Section Four (Incremental), as per plat thereof, recorded September 30, 2002, as Instrument 2002-00032360 in the Office of the Recorder of Hendricks County, Indiana.

and

Lot Two of Airtech Business Park Section One (Incremental), an addition to the Town of Plainfield, Hendricks County, Indiana, as per plat thereof, recorded October 29, 1998, as Instrument 98-28836, and as corrected by Certificate of Correction recorded November 10, 1998, as Instrument 980030298, and also corrected by Certificate of Correction recorder December 1, 1998 as Instrument 00032794, all in the Office of the Recorder of Hendricks County, Indiana.



Overview



Legend

-  Roads
-  Sites
-  Parcels
-  USPLS Sections
-  USPLS Quarters
-  Corporate Bounda

Parcel ID	32-09-31-227-001.000-012	Alternate ID	021-231521-227001	Owner Address	PROLOGIS THIRD US PROPERTIES LP
Sec/Twp/Rng	31-15-2	Class	INDUSTRIAL WAREHOUSE		C/O PROLOGIS TAX COORDINATOR
Property Address	715 AIRTECH PKWY PLAINFIELD	Acreege	58.105		4545 AIRPORT WAY Denver, CO 80239
District	Town Of Plainfield				
Brief Tax Description	Pt LOT 3 AIRTECH BUSINESS PARK SEC 1 58.105 AC CAME FROM 21-2-32-52E 100-019 & 21-2-31-52E 200-005 09/10 SPLIT PT TO 21-2-31-52E 227-002 (Note: Not to be used on legal documents)				

Date created: 10/15/2015  
Last Data Upload: 1/8/2014 2:21:36 AM

 Developed by  
The Schneider Corporation

# EXHIBIT B

DocuSign Envelope ID: 6B65A7EF-6704-4AE4-9027-E792EA2FE398



**STATEMENT OF BENEFITS  
PERSONAL PROPERTY**  
State Form 51764 (R3 / 12-13)  
Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

**PRIVACY NOTICE**  
Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1-1-12-1-5.1

**INSTRUCTIONS**

1. 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.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. 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 or with the county assessor if there is no township assessor for the township. 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.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1-1-12-1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1-1-12-1-17)

SECTION 1 TAXPAYER INFORMATION										
Name of taxpayer <b>Amazon.com.indc LLC</b>					Name of contact person <b>Brigit DuBois, Sr. Manager Tax</b>					
Address of taxpayer (number and street, city, state, and ZIP code) <b>c/o Tax Department, PO Box 81207, Seattle, WA 98108-1207</b>							Telephone number <b>( 206 ) 922-1869</b>			
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT										
Name of designating body <b>Town Council, Town of Plainfield, IN</b>							Resolution number (s)			
Location of property <b>715 AirTech Parkway, Plainfield, IN 46168</b>					County <b>Hendricks</b>		DLGF taxing district number <b>012</b>			
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. <i>(Use additional sheets if necessary)</i>  Amazon is considering purchasing and installing new machinery and equipment to improve the operational efficiency of its fulfillment centers in Plainfield, IN. The project will involve estimated equipment purchases of over \$5M at the project location in Plainfield. Maintaining our operational excellence allows Amazon to provide an optimal experience for its customers and is extremely important to our business.					ESTIMATED					
							START DATE		COMPLETION DATE	
					Manufacturing Equipment					
					R & D Equipment					
					Logist Dist Equipment		10/15/2015		03/31/2016	
IT Equipment										
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT										
Current number <b>813</b>		Salaries <b>21,400,476 (2014 annual)</b>		Number retained <b>813</b>		Salaries <b>21,400,476 (2014 annual)</b>		Number additional <b>0</b>		Salaries <b>0</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							5,000,000			
Less values of any property being replaced										
Net estimated values upon completion of project							5,000,000			
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER										
Estimated sold 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 							Date signed (month day year) <b>October 9, 2015</b>			
Printed name of authorized representative <b>Mike Grella</b>					Title <b>Vice President</b>					