

**RESOLUTION NO. 2018-34****A CONFIRMATORY RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA  
FOR THE ENLARGEMENT OF THE WHITESTOWN FISHBACK CREEK ERA#1  
FOR REAL AND PERSONAL PROPERTY TAX ABATEMENT**

WHEREAS, pursuant to its Resolution No. 2017-25 adopted on June 29, 2017 (the “Original Confirmatory Resolution”), the Town Council of the Town of Whitestown, Indiana (the “Town Council” and the “Town”, respectively) declared an area of the Town, as described in the Original Confirmatory Resolution, as an “economic revitalization area” in accordance with Indiana Code 6-1.1-12.1, as amended (the “Act”), and designated such area as the “Whitestown Fishback Creek ERA #1” (the “Original ERA”); and

WHEREAS, on June 13, 2018, the Town Council adopted its Resolution No. 2018-32 attached hereto as Exhibit A and incorporated herein by reference (the “Amending Declaratory Resolution”) which enlarged the Original ERA to include the additional parcel identified in Exhibit C of the Amending Declaratory Resolution (the “Additional Area”); and

WHEREAS, the Town Council, following the adoption of the Amending Declaratory Resolution, set a public hearing on the Amending Declaratory Resolution for 7:00 p.m., on July 11, 2018, at the Whitestown Municipal Complex-Public Hall, Whitestown, Indiana; and

WHEREAS, notice of the adoption and substance of the Amending Declaratory Resolution and public hearing thereon was published pursuant to the Act and Indiana Code 5-3-1, such publication being at least ten (10) days prior to the date set for the public hearing on such Amending Declaratory Resolution; and

WHEREAS, notice of the public hearing and information required by the Act concerning the Amending Declaratory Resolution was filed with the appropriate taxing units at least ten (10) days prior to the public hearing; and

WHEREAS, descriptions of the Original ERA and Additional Area, maps of the Original ERA and Additional Area, and all pertinent supporting data were available for public inspection in the offices of the Clerk-Treasurer of the Town and the Boone County Assessor; and

WHEREAS, at the public hearing, the Town Council afforded an opportunity to all persons and organizations, including representatives of organizations, to express their views with respect to the proposed enlargement of the Original ERA to include the Additional Area as an economic revitalization area in accordance with the Act; and

WHEREAS, no remonstrances, written or oral, have been filed with regard to the Amending Declaratory Resolution stating opposition, of any type or character, to said Amending Declaratory Resolution or the designation of the Additional Area as an economic revitalization area that is part of the Original ERA, an economic revitalization area; and

WHEREAS, the Town Council, after conducting the public hearing, and giving careful consideration to all comments and views expressed and any evidence presented regarding the enlargement of the Original ERA to include the Additional Area as an economic revitalization area, has determined that it is in the best interests of the Town to designate enlarge the Original ERA to include the Additional Area as an economic revitalization area for the purpose of real and personal property tax abatement pursuant to the Act as herein provided;

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

1. After legally required public notice, and after a public hearing pursuant to such notice, the Town Council has considered the evidence presented and hereby takes “final action,” as that phrase is defined in the Act with regard to the adoption of the Amending Declaratory Resolution and the enlargement of the Original ERA to include the Additional Area as an economic revitalization area, as defined in the Act.

2. The Amending Declaratory Resolution, adopted on June 13, 2018, is hereby ratified and confirmed as set forth herein, and it is hereby stated that the qualifications for an economic revitalization area have been met as to the Original ERA as enlarged to include the Additional Area.

3. The provisions of Indiana Code 6-1.1-12.1-12 are expressly incorporated into this Resolution with respect to the ratification and confirmation of the Amending Declaratory Resolution.

4. This Resolution shall be effective immediately upon its adoption.

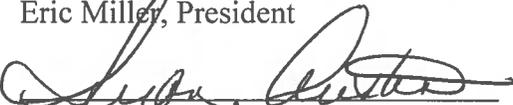


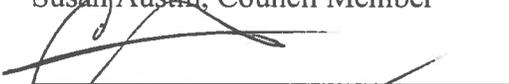
ORIGINAL

Passed and adopted by the Town Council of the Town of Whitestown, Indiana on this 11<sup>th</sup> day of July, 2018.

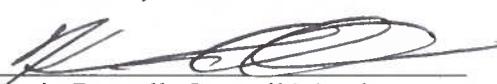
TOWN OF WHITESTOWN, INDIANA  
TOWN COUNCIL

  
Eric Miller, President

  
Susan Austin, Council Member

  
Clinton Bohm, Council Member

  
Jeff Wishek, Council Member

  
Kevin Russell, Council Member

ATTEST:

  
Matt Sumner, Clerk-Treasurer

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EXHIBIT A

*Amending Declaratory Resolution*