

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2008- 05

**A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT**

WHEREAS, Milestone Properties, LLC d/b/a Recovery Works (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq, for the property located in Roslin Industrial Park, Warrick County, Indiana and described as:

Lots 9, 10, 11, 12, 13, and 14 in the Roslin Industrial Park

WHEREAS, heretofore on the 14th day of February, 2008, under provision of Resolution 2008-~~04~~, the Warrick County Council found the above described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above-described Resolution has been published in accordance with IC 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an economic revitalization area have been met.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

Section 1. The property which is located at Lots 9, 10, 11, 12, 13, and 14 of the Roslin Industrial Park, Warrick County, Indiana and more particularly described in the attached Exhibit "A" is made a part hereof.

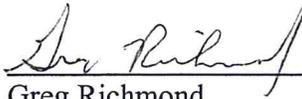
Section 2. Resolution 2008-04 which was adopted by the County Council on the 14th day of February, 2008, is hereby confirmed.

Section 3. This Resolution shall be in full force and effect from and after its passage and execution by the County Council.

*Copied  
to S. Ashby  
4-16-08  
AA*

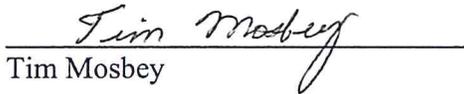
PASSED this 10 day of April, 2008.

Warrick County Council

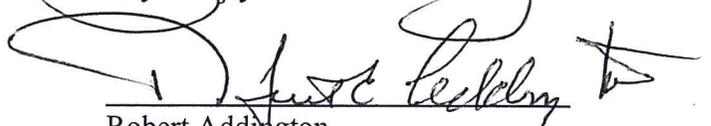
  
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Greg Richmond

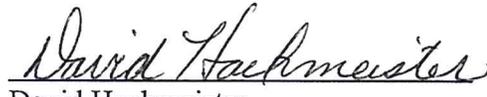
  
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Gary Meyer

  
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Gerald Bass

  
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Tim Mosbey

  
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Ray McIntyre

  
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Robert Addington

  
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David Hachmeister

ATTEST:

  
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Warrick County Auditor