WARRICK COUNTY COUNCIL

RESOLUTION NO. 2010 - 05

A RESOLUTON CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT
(BS Holdings, LLC)

WHEREAS, BS Holdings, LLC (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq. for real property located in Warrick County Industrial Park, Warrick County, Indiana and described as:

> Part of the East Half of the Southwest Quarter of Section Eighteen (18), Township Four (4) South, Range Nine (9) West in Greer Township, Warrick County, Indiana.

WHEREAS, on the 8th day of July, 2010, under provision of Resolution No. 2010 - 03, 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 11744 Blue Bell Road, Elberfeld, Warrick County, Indiana and more particularly described in the attached Exhibit "A" is made a part hereof.

Section 2. Resolution 2010-03 which was adopted by the County Council on the 8th day of July, 2010, 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.

PASSED this 5th day of August, 2010.

Warrick County Council

(NAY)

Gary Meyer, President

Greg Richmond, Vice President

Gerald Bass

Nova Conner

Brad Overton nay

Brad Overton

Paul Perry

Joe Schitter

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