

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2011- 04

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

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

Lot 2B in the Warrick County Industrial Park, Section 2C per the plat recorded as document number 2008R-003086 on April 9, 2008 in the Office of the Recorder of Warrick County (the "Property");

WHEREAS, on the 5th day of May, 2011, under provision of Resolution 2011-03, 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 Lot 2B in the Warrick County Industrial Park Section 2C, Warrick County, Indiana and more particularly described in the attached Exhibit "A" is made a part hereof.

Section 2. Resolution 2011-03 which was adopted by the County Council on the 5th day of May, 2011, 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 2 day of June, 2011.

Warrick County Council



Greg Richmond



Gary Meyer



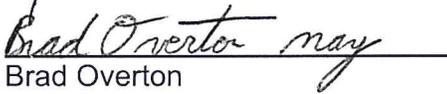
Paul Rudolph



Joe Schitter



Nova Conner

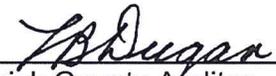


Brad Overton



David Hachmeister

ATTEST:



Warrick County Auditor