

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2011- 09

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

WHEREAS, A-Fab, LLC (the "Applicant") has submitted a Statement of Benefits and made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq, and Tax Phase-In for the property at 977 Hyrock Boulevard in Warrick County, Indiana owned by B&J Partnership, Ltd. and described as:

Parcel ID: 87-09-33-100-064 .000-002  
87-09-33-100-062 .000-002

WHEREAS, heretofore on the 6th day of October, 2011, under provision of Resolution No. 2011-08, 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:

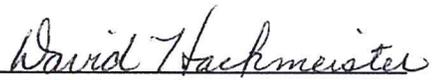
Section 1. The property which is located at 977 Hyrock Boulevard in Warrick County, Indiana owned by B&J Partnership, Ltd. and more particularly described in the attached Exhibit "A" is made a part hereof.

Section 2. Resolution No. 2011-08 which was adopted by the Warrick County Council on the 6th of October, 2011, is hereby confirmed.

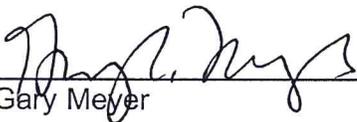
Section 3. This Resolution shall be in full force and effect from and after its passage and execution by the Warrick County Council.

PASSED this 3rd day of November, 2011.

Warrick County Council

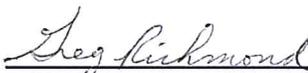
  
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David Hachmeister

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Nova Conner

  
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Gary Meyer

  
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Brad Overton

  
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Paul Rudolph

  
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Greg Richmond

  
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Joe Schitter

EXHIBIT A  
LEGAL DESCRIPTION

Parcel 10: 87-09-33-100-064.000-002  
87-09-33-100-062.000-002

Legal: PT N ½ S33 T5 R8 – 3.171A  
PT N ½ S33 T5 R8 – 1.136A