

2010 HENDRICKS COUNTY RESOLUTIONS

Adopting Body	Description	Number	Date
Council	Designation of Economic Revitalization Area for Tax Abatement	10-01	1/14/2010
Council	Granting Real & Personal Tax Abatements for Johnson & Johnson Sales & Logistics Company	10-02	2/11/2010
Commissioners	Declaring Intent to Reimburse Expenditures 70 West Commerce Park	10-03	2/23/2010
Commissioners	Supporting County Wide Application for Google Internet Project	10-04	3/23/2010
Commissioners	Establishing Animal Control Advisory Group	10-05	4/6/2010
Economic Development Commission	Authorizing Proposed Taxable Economic Development Revenue Bonds 70 West Commerce Park with Report	10-06	5/12/2010
Council	Approving Brownsburg Library Capital Projects Plan	10-07	5/13/2010
Redevelopment Commission	Pledging Tax Increment Revenues to Payment of Economic Development Revenue Bonds & Reimbursement Obligations	10-08	6/2/2010
Commissioners	Approving Issuance of Bonds & Approving Reimbursement Obligations with HCRC	10-09	6/15/2010
Commissioners	Transfer Title of Lot #121 Ridgehill in Prestwick	10-10	6/22/2010
Commissioners	Evaluating Establishment of Public Utility to Fund Communications Center	10-11	8/3/2010
Commissioners & Council	Help America Vote Act Section 101 Monies	10-12	8/10/10 & 8/12/10
Commissioners	Voting System Reimbursement	10-12A	8/10/2010
	Interlocal Agreement Between Hendricks County and Liberty Township Fire Department		9/7/2010
Commissioners	Allocating Volume for Recovery Zone Economic Development Bonds ARRA	10-13	11/9/2010

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 10- 01

A RESOLUTION DESIGNATING ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY AND IMPROVEMENTS FOR TAX ABATEMENT

WHEREAS, the Hendricks County Council of Hendricks County, Indiana adopted a Tax Abatement Procedures Ordinance on October 7, 1997; and

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, Johnson & Johnson Sales and Logistics Company, LLC, has filed with the Hendricks County Auditor an "Application for Designation of Economic Revitalization" on November 18, 2009; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

1. Declaration of Economic Revitalization Area. It is hereby declared by the Hendricks County Council that the real estate designated as the "Kite Business Park Economic Development Area" (aka: 70 West Commerce) as adopted by the Hendricks County Redevelopment Commission on June 4, 2008 shall hereafter be deemed an "Economic Revitalization Area" as that phrase is used and intended under the provision of Indiana Code Sections 6-1.1-12.1-1 et seq.

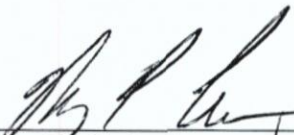
2. Real Property and Improvements. The County Council of Hendricks County, Indiana hereby further declares that any and all improvements placed upon the real estate within the "Economic Revitalization Area", after the date of the adoption of this Resolution by the County Council, shall be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et seq.

3. Compliance with Applicable Resolution and Statutes. It is hereby declared by the County Council of Hendricks County, Indiana that the Application of Johnson & Johnson Sales and Logistics Company, LLC heretofore filed complies in all respects with the Tax Abatement Procedure Ordinance No. 97-37 adopted October 7, 1997 and all governing Indiana statutes, and that said Application, in all respects, is hereby granted and approved.

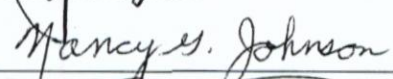
4. No Limitation or Restrictions. It is hereby declared by the County Council of Hendricks County, Indiana that based on Hendricks County's Tax Abatement Procedures Ordinance No. 97-37 adopted on October 7, 1997, an allowance for a ten (10) year Abatement Duration as requested by the applicant meets the requirements of the Tax Abatement Procedures Ordinance.

5. Effective Date. This Resolution shall be effective immediately upon its passage, subject to the notice and hearing provisions of I.C. 6-1.1-2.1-2.5. The hearing contemplated by said statute shall be held at the time and place of the regular meeting of the County Council of Hendricks County, Indiana on **February 11, 2010**, to wit: Hendricks County Government Center, 355 S. Washington Street, Danville, Indiana, 2:00 p.m. At such meeting the County Council shall take final action determining whether the qualifications for an economic revitalization area (as to the real property) have been met, and shall confirm, modify and confirm, or rescind the Resolution. Such determination and final action by the Council shall be binding upon all affected parties, subject to the appeal procedures contemplated by I.C. 6-1.1-12.1-1 et seq.

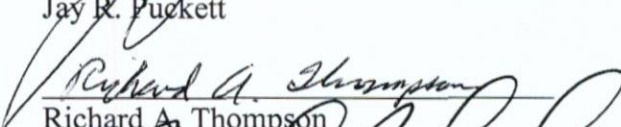
Adopted by the County Council of Hendricks County, Indiana this 14th day of January, 2010.

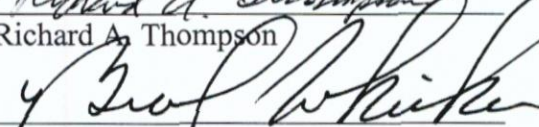

Myron C. Anderson

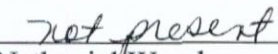

Larry R. Hesson


Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson


Brad Whicker


Nathaniel Woods

Attest:


Cinda Kattau, Auditor

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 10- 2

**RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT
THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA
HAVE BEEN MET AND GRANTING REAL AND PERSONAL TAX
ABATEMENTS FOR JOHNSON & JOHNSON SALES AND LOGISTICS
COMPANY, LLC**

WHEREAS, the Hendricks County Council of Hendricks County, Indiana adopted a Tax Abatement Procedures Ordinance on October 7, 1997; and

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, Johnson & Johnson Sales and Logistics Company, LLC has filed with the Hendricks County Auditor "Application for Designation of Economic Revitalization" for real and personal property on November 18, 2009; and

WHEREAS, said Application has been reviewed by the Tax Abatement Committee and the Hendricks County Council, the application has been considered at a duly held public meeting of said County Council and has received from the applicant the requisite filing fee; and

WHEREAS, at a duly constituted meeting of the Hendricks County Council held on January 14, 2010 said County Council declared certain real estate within Hendricks County, Indiana, to be an "Economic Revitalization Area" pursuant to the specifications of Resolution No. 97-37 adopted and approved that date; and

WHEREAS, pursuant to I.C. 6-1.1-12.1-1 et seq. the County Council of Hendricks County, Indiana has properly published "Notice of Public Hearing Regarding Designation of Area as Economic Revitalization Area" and

WHEREAS, no remonstrances, written or oral, have been filed with regard to Resolution No.10-01 stating opposition, of any type or character, to said Resolution, or the designation of the real estate described therein as an "Economic Revitalization Area";

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

1. New Logistical Distribution and Information Technology Equipment. The County Council of Hendricks County, Indiana hereby declares that any and all new equipment described in Johnson & Johnson Sales and Logistics Company, LLC's application and installed after the date of the adoption of this Resolution by the County Council upon any of the real estate described in Exhibit A attached hereto, shall, along with the said new equipment, be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et seq.

2. Real Property Improvements. The County Council of Hendricks County, Indiana hereby declares that any and all improvements placed upon the real estate as described in Exhibit A attached hereto, after the date of the adoption of this Resolution by the County Council shall, along with the said real estate, be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et. seq.
3. Compliance with Applicable Resolution and Statutes. It is hereby declared by the County Council of Hendricks County, Indiana that the Application of Johnson & Johnson Sales and Logistics Company, LLC heretofore filed complies in all respects with the Tax Abatement Procedure Ordinance No. 97-37 adopted October 7, 1997 and all governing Indiana statutes, and that said Application, in all respects, is hereby granted and approved.
4. No Limitations or Restrictions. It is hereby declared by the County Council of Hendricks County, Indiana that based on the County's Tax Abatement Procedures Ordinance No. 97-37 adopted on October 7, 1997, allowance for a ten (10) year abatement duration on real property improvements and ten (10) year abatement on certain equipment meets the requirements of the Tax Abatement Procedures Ordinance.
5. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State Law.

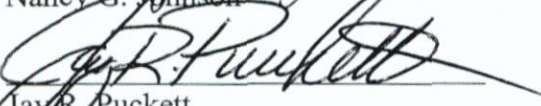
Adopted by the County Council of Hendricks County, Indiana this 11th day of February, 2010.

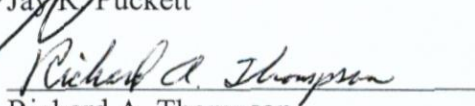
AYE


Myron C. Anderson


Larry R. Hesson


Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson

NAY

Myron C. Anderson

Larry R. Hesson

Nancy G. Johnson

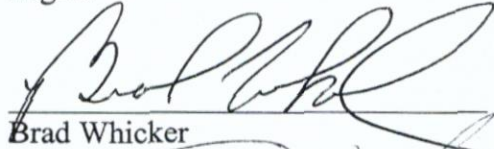
Jay R. Puckett

Richard A. Thompson


Resolution 10- 2

February 11, 2010

Page 3


Brad Whicker

Brad Whicker


Nathaniel Woods

Nathaniel Woods

Attest:


Cinda Kattau, Auditor

EXHIBIT A

Part of the West Half of the Northwest Quarter of Section 25 and part of the East Half of the Northeast Quarter of Section 26, all in Township 14 North, Range 1 West of the Second Principal Meridian in Hendricks County, Indiana, bounded and described as follows:

Beginning on the West line of the Northwest quarter 234.5 feet South of the Northwest corner of said Northwest quarter run thence South 88 degrees 03 minutes 13.5 seconds East parallel with the North line of said Northwest quarter a distance of 656.81 feet to the Northwest corner of a 5.91 acre tract reserved for Edward L. Waterman; run thence Southerly parallel with the East line of the West half of said Northwest quarter a distance of 390.0 feet; run thence Easterly parallel with the North line of said West half a distance of 660.00 feet to the East line of said West half into the center of State Highway 39; run thence South 01 degrees 58 minutes 19 seconds West in the center of State Highway 39 a distance of 1456.06 feet to the Northeast corner of a tract containing 7.00 acres; run thence North 88 degrees 23 minutes 30 seconds West a distance of 525.5 feet; run thence South 01 degrees 58 minutes 19 seconds East a distance of 577.50 feet to the South line of said West half; run thence North 87 degrees 47 minutes 31 seconds West on said South line a distance of 807.2 feet as given in deed to the Southwest corner of said West half; continue thence North 87 degrees 47 minutes 31 seconds West into the Northeast quarter of said Section 26 a distance of 471.61 feet to a 4 way corner post; run thence North 01 degrees 30 minutes 14 seconds East a distance of 2655.21 feet to the North line of the Northeast quarter of said Section 26; run thence South 88 degrees 03 minutes 13.5 seconds East on said North line in the center of County Road 900 South a distance of 509.76 feet to the Northeast corner of said Section 26; run thence South 02 degrees 19 minutes 37 seconds West on the section line between Sections 25 and 26 a distance of 234.50 feet to the place of beginning. Containing 90.811 acres more or less.

RESOLUTION 10-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Hendricks County, Indiana (the "County") intends to finance the design and construction the projects set forth on Exhibit A hereto (collectively, the "Projects"); and

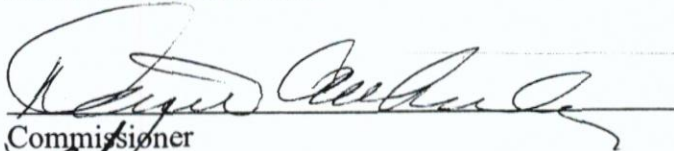
WHEREAS, the County reasonably expects to reimburse expenditures for all or any portion of the Projects with proceeds of economic development revenue bonds of the County in the maximum principal amount of \$ 2,300,000 (the "Bonds"), to be issued for the purpose of financing all or any portion of the Projects; and

WHEREAS, the Board of Commissioners of the County (the "Commissioners") desires to establish its intent that said costs of the Projects are to be reimbursed from the proceeds of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY that the Commissioners hereby declare their intent to reimburse expenditures for all or any portion of the Projects with proceeds of the Bonds.

Dated this 23rd day of February, 2010.

THE BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY


Commissioner


Commissioner


Commissioner

ATTEST:


Hendricks County Auditor

EXHIBIT A

Projects

The design and construction of, and acquisition of land and right-of-way for: roads, sanitary sewer lines, water mains, fire service, electrical service, and other infrastructure to be located in or directly serving and benefitting the 70 West Commerce Park Economic Development Area created by the Hendricks County Redevelopment Commission, together with related costs for construction management, traffic studies, geotechnical investigations, surveys, permitting and zoning fees, environmental work, legal and professional services and other miscellaneous related costs.

RESOLUTION 10 - 04

Supporting a County Wide Application

WHEREAS, Google is accepting applications for their Internet project;

WHEREAS, a County Wide Partnership for the Google project would benefit the entire Hendricks County;

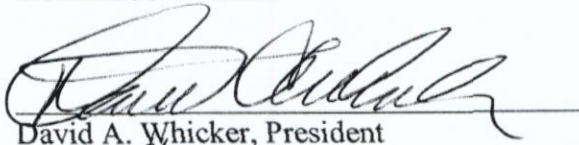
WHEREAS, a County Wide working group to coordinate fiber initiatives could leverage the resources of many different entities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA

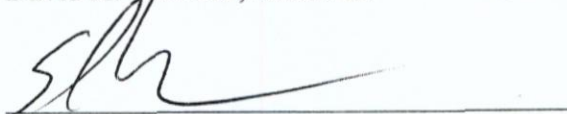
That the Hendricks County Commissioners support a County Wide application for the Google Internet project and the Hendricks County Board of Commissioner support the establishment of a County Wide working group to coordinate fiber initiatives.

This resolution is hereby passed and adopted this 23rd day of March; 2010.

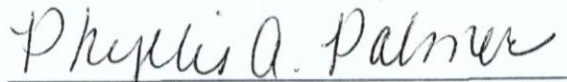
HENDRICKS COUNTY BOARD OF
COMMISSIONERS



David A. Whicker, President



Eric L. Wathen, Vice President



Phyllis A. Palmer, Member

ATTEST:



Cinda Kattau
Hendricks County Auditor

RESOLUTION No.: 10-05

**ESTABLISHING THE HENDRICKS COUNTY ANIMAL CONTROL
ADVISORY GROUP**

WHEREAS, the Board of Commissioners of Hendricks County Indiana is empowered to form advisory groups as it from time to time deems necessary; and

WHEREAS, Hendricks County, Indiana has an Animal Control Department and a Chief Animal Control Officer; and

WHEREAS, the Chief Animal Control Officer's duties and responsibilities include the management of operations of the Animal Control Department as well as the day to day operation of the Hendricks County Animal Shelter; and

WHEREAS, the Board of Commissioners of Hendricks County is aware of the need for an animal control advisory group in Hendricks County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hendricks County, as follows:

1. The Board of Commissioners of Hendricks County, Indiana does hereby form the Hendricks County Animal Control Advisory Group.
2. The mission of the Hendricks County Animal Control Advisory Group is to act in an advisory capacity to the Hendricks County Commissioners for the continuing improvements in Animal Control and the Animal Shelter by making recommendations to the Commissioners regarding facility needs, equipment needs, operational /procedural issues and policies of the Animal Control and Animal Shelter.

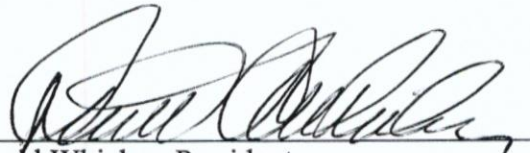
3. The Hendricks County Animal Control Advisory Group members shall serve for one (1) year and may be reappointed and shall serve at the will and pleasure of the Board of Commissioners.
4. The Advisory Board shall consist of, but not be limited to:
 - a. one (1) County Commissioner selected by the County Commissioners;
 - b. one (1) County Council Member selected by the County Council;
 - c. one (1) Veterinarian appointed by the Board of Commissioners;
 - d. one (1) member of the Hendricks County Humane Society to be recommended by the Humane Society;
 - e. one (1) member of the Friends of the Shelter to be recommended by the Friends of the Shelter;
 - f. one (1) representative from the Hendricks County Sheriff's Department to be selected by the Sheriff;
 - g. one (1) citizen appointed by the Hendricks County Commissioners;
 - h. one (1) Chief Animal Control Officer who shall serve as an ex-official member with no voting authority.
5. Organizations asked to have a representative on this Advisory Group must be a 501(C)(3) organization as defined by the Internal Revenue Service and approved by the County Commissioners.
6. The group is advisory only and does not have the authority to implement any recommendations it develops.

7. The Hendricks County Board of Commissioners will review and approve any recommended policy changes by the Animal Control Advisory Group prior to their implementation.
8. The Animal Control Advisory Group will elect a chairperson, vice chairperson and secretary to conduct meetings and set up the agenda with the assistance of the staff of the Hendricks County Animal Control Department.
9. Any Advisory Group member may introduce a topic for the agenda.
10. Minutes of each meeting shall be kept.
11. Organizations asked to have a representative on the Advisory Group may make a recommendation of such representative to the Commissioners. The Commissioners will either approve or deny the recommendation.
12. The Hendricks County Animal Control Advisory Group shall meet at least biannually. Additional meetings may be called by the Hendricks County Animal Control Advisory Group as deemed necessary. The date, time and location of the meetings are to be determined by the Hendricks County Animal Control Advisory Group.
13. According to IC 5-14-1.5-2 (a) (5), the Hendricks County Animal Control Advisory Group is subject to the open door law.

14. The Commissioners may repeal the establishment of the Advisory Group at their discretion.

PASSED AND ENACTED THIS 6 day of April, 2010

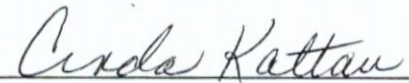
HENDRICKS COUNTY BOARD OF COMMISSIONERS


David Whicker, President


Eric Wathen, Vice President


Phyllis A. Palmer, Member

ATTEST:


Cinda Kattau, Auditor

RESOLUTION NO. 10-06

A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
AND PROCEEDINGS WITH RESPECT TO CERTAIN PROPOSED
TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS

WHEREAS, Hendricks County, Indiana (the "County"), is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, and loan the proceeds of the revenue bond issue to another entity to finance or refinance the acquisition, construction, renovation, installation and equipping of said facilities;

WHEREAS, KS Hendricks Partners LLC, or an affiliate thereof (the "Borrower") desires to finance the design and construction of the projects listed in Exhibit A hereto which are located in or directly serve and benefit the 70 West Commerce Park Economic Development Area (the "Projects");

WHEREAS, the Borrower will complete the Projects for use in connection with development in or directly serving and benefiting the 70 West Commerce Park Allocation Area (the "Facilities");

WHEREAS, the Borrower has advised the Hendricks County Economic Development Commission (the "Commission") and the County that it proposes that the County issue its Taxable Economic Development Revenue Bonds, Series 2010 (70 West Commerce Park Project), in an amount not to exceed Two Million Three Hundred Thousand Dollars (\$2,300,000) (the "Bonds") under the Act and loan the proceeds of such Bonds to the Borrower for the purpose of financing the Projects;

WHEREAS, the Commission has studied the Projects and the proposed financing of the Projects and their effect on the health and general welfare of the County and its citizens;

WHEREAS, the completion of the Projects results in the diversification of industry, the creation of new jobs and the creation and retention of business opportunities in the County;

WHEREAS, pursuant to I.C. § 36-7-12-24, the Commission published notice of a public hearing (the "Public Hearing") on the proposed issuance of the Bonds to finance the Projects; and

WHEREAS, on the date hereof the Commission held the public hearing on the Projects;

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY ECONOMIC DEVELOPMENT COMMISSION AS FOLLOWS:

SECTION 1. The Commission hereby finds, determines, ratifies and confirms that the diversification of industry, the retention of business opportunities and the retention of opportunities for gainful employment within the jurisdiction of the County is desirable, serves a public purpose, and is of benefit to the health and general welfare of the County; and that it is in the public interest that the County take such action as it lawfully may to encourage the

diversification of industry, the retention of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the County.

SECTION 2. The Commission hereby determines that the Facilities and the Projects will not have a material adverse competitive effect on any similar facilities already constructed or operating in or near the County.

SECTION 3. The Commission hereby approves the report with respect to the Projects presented at this meeting. The Secretary of this Commission shall submit such report to the executive director or chairman of the plan commission of the County and to the superintendent of the school corporation where the Facilities will be located.

SECTION 4. The Commission finds, determines, ratifies and confirms that the issuance and sale of the Bonds in an amount not to exceed Two Million Three Hundred Thousand Dollars (\$2,300,000), and the loan of the proceeds of the Bonds to the Borrower for the financing of the Projects will be of benefit to the health and general welfare of the County, will serve the public purposes referred to above in accordance with the Act, and fully comply with the Act.

SECTION 5. The financing of the Projects through the issuance of the Bonds, in an amount not to exceed Two Million Three Hundred Thousand Dollars (\$2,300,000), is hereby approved.

SECTION 6. The Commission hereby approves the terms of the following documents in the forms presented at this meeting: (i) a Loan Agreement (including a form of Note) between the County and the Borrower; (ii) a Trust Indenture, between the County and a trustee to be selected by the Auditor of the County (the "Trustee"); (iii) the Bonds; and (iv) an Ordinance of the Hendricks County Council.

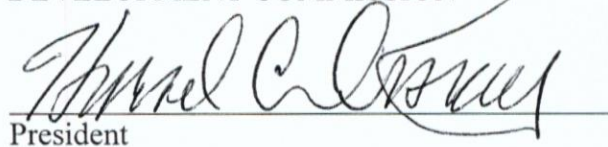
SECTION 7. Any officer of the Commission is hereby authorized and directed, in the name and on behalf of the Commission, to execute any and all other agreements, documents and instruments, perform any and all acts, approve any and all matters, and do any and all other things deemed by him to be necessary or desirable in order to carry out and comply with the intent, conditions and purposes of this resolution (including the preambles hereto and the documents mentioned herein), the Projects and the issuance and sale of the Bonds, and any such execution, performance, approval or doing of other things heretofore effected be, and hereby is, ratified and approved.

SECTION 8. The Secretary of this Commission shall transmit this resolution, together with the forms of the documents approved by this resolution, to the Hendricks County Council.

SECTION 9. This resolution shall be in full force and effect upon adoption.

Adopted this 12th day of May, 2010.

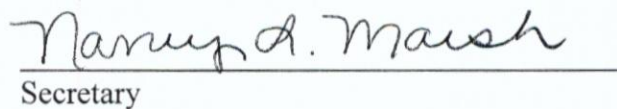
HENDRICKS COUNTY ECONOMIC
DEVELOPMENT COMMISSION



President



Vice President



Secretary

EXHIBIT A

Eligible Projects to be Funded

The design and construction of, and acquisition of land and right-of-way for: roads, sanitary sewer lines, water mains, fire service, electrical service, and other infrastructure to be located in or directly serving and benefiting the 70 West Commerce Park Economic Development Area (the "Area") created by the Hendricks County Redevelopment Commission, together with related costs for construction management, traffic studies, geotechnical investigations, surveys, permitting and zoning fees, environmental work, legal and professional services and other miscellaneous related costs.

**REPORT OF THE HENDRICKS COUNTY ECONOMIC DEVELOPMENT COMMISSION
CONCERNING THE PROPOSED FINANCING OF ECONOMIC DEVELOPMENT
FACILITIES FOR KS HENDRICKS PARTNERS LLC, OR AN AFFILIATE THEREOF**

The Hendricks County Economic Development Commission (the "Commission") proposes to recommend to the Hendricks County Council (the "County"), that it loan the proceeds of certain taxable economic development revenue bonds (the "Bonds") to KS Hendricks Partners LLC, or an affiliate thereof (the "Applicant") for the financing of certain economic development facilities in the County.

In connection therewith, the Commission hereby reports as follows:

A. The proposed economic development facilities consist of the projects listed in Exhibit A hereto which will be located in or directly serve and benefit the 70 West Commerce Park Economic Development Area (the "Projects") which will support the Applicant's proposed development in the County (the "Facilities").


B. The Commission estimates that no public works or services, including public ways, schools, water, sewer, street lights and fire protection, will be made necessary or desirable by the Projects, because any such works or services already exist or will be provided by the Projects themselves or by Applicant, the Hendricks County Redevelopment Commission or other parties.

C. The Commission estimates that the total costs of financing the Projects with the Bonds will be approximately \$2,300,000.

D. The Commission estimates that the Projects will create approximately 465 new jobs with an estimated annual payroll of approximately \$11,700,000.

E. The Commission finds that the Facilities and the Projects will not have a material adverse competitive effect on similar facilities already constructed or operating in the County.

Adopted this 12th day of May, 2010.



Secretary, Hendricks County
Economic Development Commission

Attest:



President, Hendricks County
Economic Development Commission

EXHIBIT A

Eligible Projects to be Funded


The design and construction of, and acquisition of land and right-of-way for: roads, sanitary sewer lines, water mains, fire service, electrical service, and other infrastructure to be located in or directly serving and benefiting the 70 West Commerce Park Economic Development Area (the "Area") created by the Hendricks County Redevelopment Commission, together with related costs for construction management, traffic studies, geotechnical investigations, surveys, permitting and zoning fees, environmental work, legal and professional services and other miscellaneous related costs.

RESOLUTION NO. 10- 07

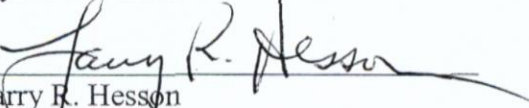
**RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY,
INDIANA, APPROVING THE BROWNSBURG PUBLIC LIBRARY CAPITAL
PROJECTS PLAN**

WHEREAS, the Brownsburg Public Library has adopted a Library Capital Projects Plan as provided for in IC 36-12-12, be it resolved that the Hendricks County Council, being the appropriate Fiscal Body for the Brownsburg Public Library as designated in IC 36-12-12-4, does hereby approve the Plan as received by this body on the 13th day of May, 2010.

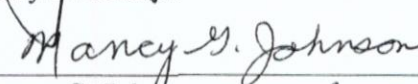
DULY ADOPTED on this 13th day of May, 2010 by the County Council of Hendricks County, Indiana.



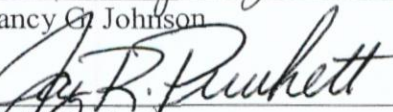
Myron C. Anderson



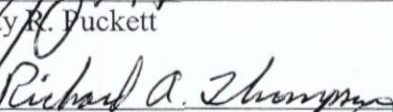
Larry R. Hesson



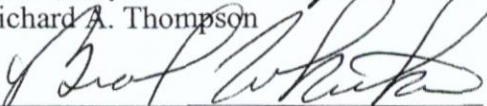
Nancy G. Johnson




Jay R. Puckett



Richard A. Thompson




Brad Whicker



Nathaniel Woods

Attest:



Cinda Kattau, Auditor

**BROWNSBURG PUBLIC LIBRARY
CAPITAL PROJECT FUND PLAN**

YEAR 2011 – 2013

**Brownsburg Public Library
450 S. Jefferson St.
Brownsburg, IN 46112**

Contact: Denise Robinson, Assistant Director

Phone: 317-852-3167 x101

Fax: 317-852-7734

Email: drobinson@brownsburg.lib.in.us

Certificate of Submission to Appropriate Fiscal Body

I, THE UNDERSIGNED OF THE BROWNSBURG PUBLIC LIBRARY, HENDRICKS COUNTY, INDIANA, DO HEREBY CERTIFY TO THE AUDITOR OF THE HENDRICKS COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, THAT THE ATTACHED IS A COMPLETE TRANSCRIPT OF THE PROCEEDINGS HELD WITH RESPECT TO THE LIBRARY CAPITAL PROJECTS FUND PLAN ADOPTED BY THE ABOVE NAMED LIBRARY AT A MEETING HELD ON APRIL 19, 2010.

NOTICE

PURSUANT TO IC 36-12-12-4 THE APPROPRIATE FISCAL BODY SHALL HOLD A PUBLIC HEARING ON THIS ISSUE WITHIN THIRTY (30) DAYS OF RECEIPT AND IF THE PLAN IS APPROVED, PASS SUCH RESOLUTION BEFORE AUGUST 1 OF THE CURRENT YEAR.

Submitted this 19th day of April 2010 to the above named fiscal body.

James Mangus, Secretary of Library Board



**BROWNSBURG PUBLIC LIBRARY
CAPITAL PROJECTS FUND SUMMARY
PLAN YEAR 2011 – 2013**

I. GENERAL DESCRIPTION OF LIBRARY DISTRICT

- A. The Brownsburg Public Library currently serves Brown and Lincoln Townships, which is on the western border of Marion County and includes the city of Brownsburg in Hendricks County, Indiana. The facility is located in a residential area in the center of Brownsburg, which is located about ten miles northwest of Indianapolis.
- B. The official name of the facility is The Brownsburg Public Library and is located at 450 South Jefferson Street, Brownsburg, Indiana 46112.
- C. The Governing Body
The seven appointed members of the BOARD OF TRUSTEES are composed of the following:

Lugene Yearwood, President
Appointed by: The Hendricks County Board of Commissioners
Term expires: December 31, 2013

David Ratcliff, Vice President
Appointed by the Hendricks County Council
Term expires: December 31, 2013

Tim Wozniak, Treasurer
Appointed by the Brownsburg Community School Corporation
Term expires: September 2010

James Mangus, Secretary
Appointed by the Brownsburg Community School Corporation
Term Expires: August 1, 2013

Linda Peterson-Roe,
Appointed by: The Hendricks County Board of Commissioners
Term expires: December 31, 2012

Robert Duncan
Appointed by: The Brownsburg Community School Corporation
Term expires: June 30, 2012

Dan Sulkoske
Appointed by: The Hendricks County Council
Term expires: November 30, 2010

D. EMPLOYEES

The Brownsburg Public Library currently employs 16 full time employees and 21 part time employees. (This includes 1 High School student and 6 adults who shelve materials.) The FTE is 20.

E. CURRENT ANNUAL BUDGET IN OPERATING, LIBRARY IMPROVEMENT RESERVE (LIRF), LEASE RENTAL AND CAPITAL PROJECTS FUND (presented as a part of Table F)

F. CURRENT ANNUAL PROPERTY TAX RATES AND LEVIES FOR ALL FUNDS

2010 Net Assessed Valuation \$1,751,089,300

2010	Budget	Levy	Rate
Operating	\$1,307,450	\$663,663	0.0379
Lease Rental	\$446,000	\$490,305	0.0280
LIRF	\$35,000	\$0	NA
Capital Projects	\$288,000	\$108,568	0.0062
Rainy Day	\$110,000	\$0	NA

The Library received their 1782 Notice on January 11, 2010.

A copy of the Brownsburg Public Library Operating Revenue and Expense Statement for January 1 – December 31, 2009 is below.

BROWNSBURG PUBLIC LIBRARY
REVENUE AND EXPENSE STATEMENT
As of December 31, 2009

CURRENT MONTH				YEAR-TO-DATE			ANNUAL
ACTUAL	BUDGET	VARIANCE		ACTUAL	BUDGET	VARIANCE	BUDGET
REVENUES							
Tax receipts							
Property tax	\$ 191,006	\$ 247,620	\$ (56,614)	\$ 482,495	\$ 495,240	\$ (12,745)	\$ 495,240
Property tax - 2008				\$ 126,592	\$ 137,272	\$ (10,679)	\$ -
Excise tax	\$ 25,923	\$ 24,317	\$ 1,606	\$ 48,883	\$ 48,633	\$ 250	\$ 48,633
CVET	\$ 701	\$ 1,014	\$ (313)	\$ 1,714	\$ 2,027	\$ (313)	\$ 2,027
Financial institution tax	\$ 939	\$ 941	\$ (2)	\$ 939	\$ 941	\$ (2)	\$ 941
Certified shares	\$ 42,898	\$ 42,898	\$ 0	\$ 578,020	\$ 514,772	\$ 63,248	\$ 514,772
Property tax relief credit	\$ 4,321	\$ 4,855	\$ (534)	\$ 58,263	\$ 58,263	\$ 0	\$ 58,263
State of Indiana	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Revenues from Operation							
Fines and fees	\$ 3,984	\$ 4,167	\$ (182)	\$ 52,622	\$ 50,000	\$ 2,622	\$ 50,000
Interest	\$ 871	\$ 833	\$ 38	\$ 6,970	\$ 10,000	\$ (3,030)	\$ 10,000
Gifts	\$ 19	\$ -	\$ 19	\$ 1,703	\$ 100	\$ 1,603	\$ 100
Grant Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fax, copy receipts	\$ 1,139	\$ 833	\$ 305	\$ 15,311	\$ 10,000	\$ 5,311	\$ 10,000
Other	\$ -	\$ -	\$ -	\$ 8,428	\$ -	\$ 8,428	\$ -
Temporary Loan Receipt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total revenues	\$ 271,801	\$ 327,477	\$ (55,676)	\$ 1,381,941	\$ 1,327,248	\$ 54,693	\$ 1,189,976
Certified Shares received in February - Needs to be deposited in Rainy Day				\$ 63,248			
Total Revenues Modified				\$ 1,318,693	\$ 1,327,248	\$ (8,555)	
EXPENSES							
Personal Services							
Salaries	\$ 49,503	\$ 53,490	\$ (3,987)	\$ 636,696	\$ 660,414	\$ (23,718)	\$ 660,414
Salary of Sunday Staff	\$ 1,893	\$ 1,779	\$ 114	\$ 20,119	\$ 21,350	\$ (1,231)	\$ 21,350
Employee benefits	\$ 8,631	\$ 13,925	\$ (5,294)	\$ 163,896	\$ 167,100	\$ (3,204)	\$ 167,100
Supplies							
Office supplies	\$ -	\$ -	\$ -	\$ 1,729	\$ 1,765	\$ (36)	\$ 1,765
Operating supplies	\$ -	\$ -	\$ -	\$ 385	\$ 450	\$ (65)	\$ 450
Repair & maintenance supplies	\$ 532	\$ 532	\$ -	\$ 7,233	\$ 7,235	\$ (2)	\$ 7,235
Other supplies	\$ 2,390	\$ 2,390	\$ -	\$ 25,019	\$ 25,050	\$ (31)	\$ 25,050

16 full time

II FACILITY OPERATED AND MAINTAINED BY THE LIBRARY DISTRICT

A. Name and Location

The Brownsburg Public Library is located at 450 South Jefferson Street, Brownsburg, Indiana and has no branches or other rented facilities.

B. Year Constructed

The initial 25,000 square foot facility was completed in 1981, and the addition/remodel was substantially completed November 9, 1999 and is a 50,900 square feet facility.

C. Estimated Current Value

The estimated current value of the building as of February 23, 2010 was \$9,588,000.

D. Evaluation

Constant maintenance has been necessary for the HVAC in the building. Preventative maintenance schedules are exercised by contracted engineers and technicians.

E. Land owned

The Library owns five acres of which about one and one half acres are currently "green space" located at the west end of the property.

III LIBRARY SERVICE AREA

- A. The legal service area includes the town of Brownsburg, Brown and Lincoln Townships in Hendricks County, approximately 105.4 square miles. There are five unserved townships in Hendricks County, of which three are immediately west of our service area. The Brownsburg Library Board Trustees are more than willing to entertain the possibility of mergers with them to provide library services in the near future.

The six public libraries in Hendricks County have signed reciprocal borrowing agreements allowing the residents to use any public library in the county. In addition, Lebanon Public Library has joined with Brownsburg in a reciprocal borrowing agreement.

- B. In 1970, the population of Brown and Lincoln Townships was 12,602. According to the 1990 census, Brownsburg's population was 18,625. The census for 2000 reflects a population of **27,109**. Note the chart indicating the new housing starts and the assessed value payable in the following year:

DATE	HOUSING STARTS	TOTAL BROWN AND LINCOLN TOWNSHIP ASSESSED VALUE Payable in the following year
1990	93	\$121,133,860
1995	269	\$188,010,060
2000	298	\$264,307,040
2001	263	\$840,488,520 *
2002	192	\$1,430,413,895 **
2003	269	\$1,543,243,333
2004	248	\$1,604,669,532
2005	202	\$1,708,043,730
2006	156	\$1,898,276,487
2007	155	\$2,108,815,237
2008	117	\$1,667,475,419
2009	96	\$1,751,089,300

Assessed Value payable in the following year.

* Change in computation of AV

** Reassessment Year

C. STATISTICS FOR SERVICES IN 2009

HOLDINGS AND CIRCULATIONS FOR THE BROWNSBURG PUBLIC LIBRARY ARE AS FOLLOWS:

	HOLDINGS	CIRCULATIONS
Books	100,786	354,452
Movies	4,441	36,303
Audio Materials	6,615	33,562
Machine Readable	636	4,222
Subscriptions	281	16,273

THE NUMBER OF LIBRARY CARDS AND CIRCULATIONS PER CATEGORY ARE AS FOLLOWS:

TYPE	NUMBER OF CARDS	CIRCULATIONS
Resident	23,130	385,287
Non Resident	622	19,946
PLAC	156	3,996
Reciprocal Borrowing Agreements	2,133	32,681

HOURS OF SERVICE

Monday-Thursday 9:00 A.M.- 8:00 P.M.
 Friday and Saturday 9:00 A.M.- 5:00 P.M.
 Sunday 1:00 P.M.- 5:00 P.M.

NUMBER OF PROGRAMS HELD & ATTENDANCE

JUNIOR PROGRAMS			ADULT PROGRAMS		
DATE	#	ATTENDANCE	DATE	#	ATTENDANCE
1998	150	2,700	1998	57	1,244
1999	36	870	1999	90	2,025
2000	114	3,938	2000	191	4,962
2001	332	7,142	2001	726	7,593

JUNIOR PROGRAMS			ADULT PROGRAMS		
DATE	#	ATTENDANCE	DATE	#	ATTENDANCE
2002	339	7,086	2002	926	9,267
2003	391	9,136	2003	855	15,918
2004	210	8,921	2004	870	5,820
2005	356	12,654	2005	381	3,920
2006	536	18,771	2006	439	3,750
2007	663	20,163	2007	547	6,859
2008	455	15,796	2008	173	1,462
2009	614	14,657	2009	98	1,459

NUMBER OF DEPARTMENT COMPUTERS AVAILABLE TO THE PUBLIC AND RATES OF USAGE AS FOLLOWS:

YEAR	JUNIOR		REFERENCE		COMPUTER LAB	
	#	Usage Count	#	Usage Count	#	Usage Count
2000	3	No Stats	6	3,123	16	9,538
2001	3	323	6	2,449	16	16,150
2002	7	7,411*	6	2,061	16	15,148
2003	7	11,011*	6	2,422	16	14,996
2004	6	7,183	6	2,752	16	21,240
2005	6	997	6	4,390	15	21,603
2006	10	1,236*	8	5,251	15	25,567
2007	10	11,433	8	22,281	15	30,629
2008	10	9,993	8	22,128	16	31,916
2009	10	16,519	Merged w/ Computer Lab		24	53,751

* Estimation

In 2006 the Library installed PC Management software that captured actual usage.

In 2009, the Library purchased as replacements 4 Early Literacy Stations for the Junior Department that have installed games. These 4 computers received more usage on a monthly basis than the 6 Internet computers.

IV ANTICIPATED CAPITAL PROJECTS FUND RESOURCES

See also LCPF PLAN SUMMARY

- A. The LCPF will be funded by a \$0.04 (\$0.0133) Property Tax with amounts estimated based upon the *current* net assessed value and current excise tax estimate. The LCPF Plan summary displays those estimated amounts.
- B. The proposed amount of revenue to be retained for a later year would be the balance remaining from expenditures for each year.
- C. A 5% increase was used in estimating the assessed valuation for projected assessed valuation payable in 2011, 2012, and 2013.

2010	\$1,751,089,300
2011	\$1,838,643,765
2012	\$1,930,575,953
2013	\$2,027,104,750

- D. Projected tax rates and levies for LCPF based on the above Assessed Valuations

BUDGET YEAR	RATE	LEVY
2011	0.0133	\$244,540
2012	0.0133	\$256,767
2013	0.0133	\$269,605

V. PROPOSED USE OF THE LCPF

1. PLANNED FACILITY NEEDS

The Strategic Planning Committee of the Brownsburg Public Library Board of Trustees is updating the Strategic Plan for 2010-2014. The new Strategic Plan addresses the community's changing needs and uses of the Library.

- Interior Painting - \$10,000 – 2011
- New Public Service Desk - \$10,000 – 2012
- Carpeting in Main Library – \$100,000 – 2012
- Shelf Movers for Main Library Carpet - \$50,000 – 2012
- Carpeting in Junior Department - \$50,000 – 2013
- Shelf Movers for Junior Department Carpet - \$30,000 – 2013

2. ACQUISITION OF REAL PROPERTY

None

3. SITE DEVELOPMENT

- Outside Drive Up Drop Box – \$25,000 – 2011
- Replace Exterior Doors - \$15,000 – 2011

4. EMERGENCY ALLOCATION

Any unforeseen building issues that may arise as a result of the leaking roof and HVAC units constantly needing repair could require replacement funding.

5. PURCHASE, LEASE, REPAIR AND MAINTENANCE OF EQUIPMENT

- a. Listed below with the cost and anticipated purchase date is miscellaneous equipment that will be needed by the staff:

EQUIPMENT	COST	DATE
Interior Door Maintenance/replacement	\$5,000	2011
Disc Self-Check Unit	\$28,000	2011
Door Security – Additional Readers	\$15,000	2011
Door Security – Additional Readers	\$15,000	2012
Door Security – Additional Readers	\$10,000	2013
Security Camera Replacements	\$5,000	2011
Security Camera Replacements	\$7,000	2012

- b. Hardware and software for use by the public is included in number six (below).
- c. Maintenance for mechanical equipment, such as HVAC, plumbing, irrigation, fire protection equipment, phones, electrical equipment, copiers

and audio visual equipment is always a concern. Maintenance and repair for such items is estimated as follows:

\$63,000 for 2011

\$65,000 for 2012

\$67,000 for 2013

d. Furniture for a branch would be needed for the future expansion plan if implemented

e. Facility Management cost for equipment.

6. COMPUTER HARDWARE AND SOFTWARE

a. PURCHASE OR LEASE – The Library will continue to stay abreast of the new software available for Word Processing, spreadsheets, databases, anti-virus, network operating systems, security software, filter upgrades, etc. Funds required to upgrade or maintain existing software and/or add new software will be approximately **\$ 50,000** each year. Servers, computers, printers/copiers and peripherals will be upgraded or replaced to continue to provide the service our public expects. Listed below is the year with the approximate cost for hardware:

EQUIPMENT	2011	2012	2013
Computers/Servers	\$31,000	\$35,000	\$35,000
Printers/Copiers	\$6,000	\$1,500	\$2,000
Switches	\$4,000	\$4,000	\$4,000
Miscellaneous	\$5,000	\$5,000	\$5,000
TOTAL	\$46,000	\$45,500	\$46,000

b. MAINTENANCE AND REPAIR

The library uses a combination of in-house support and consultant support. The Capital Projects Plan will support the consultant fees. We will require **\$20,000** for each year for a network specialist to upgrade software, fix any configuration problems, add, replace and/or repair hardware and software issues beyond the in-house staff knowledge.

With the LCPF, the library will purchase maintenance for computer hardware. This will require funds of approximately **\$8,000** for each year for various PC's, printers, servers, and peripherals.

7. ALLOCATIONS FOR FUTURE

The Library has planned to apply the excess funds not expended each year to prepare for upgrades to the network (hardware and software), future land purchase or facility lease and the furnishing of that location and for unanticipated emergencies.

NOTICE OF HEARING
NOTICE TO TAXPAYERS OF BROWNSBURG PUBLIC LIBRARY

Notice is hereby given to the taxpayers of Brownsburg Public Library, Hendricks County, that the Library Board will meet at Brownsburg Public Library, on April 19, 2010 at 6:30 p.m. for the purpose of considering a proposal to establish a Library Capital Projects Fund and a proposed plan under IC 36-12-12. The following is a general outline of the proposed plan.

LIBRARY CAPITAL PROJECTS FUND PLAN SUMMARY
 Brownsburg Public Library

CURRENT EXPENDITURES:

	2011	2012	2013
(1) Planned construction, repair, replacement, or remodeling	\$ 10,000	\$ 160,000	\$ 80,000
(2) Acquisition of real property	\$ -	\$ -	\$ -
(3) Site development	\$ 40,000	\$ -	\$ -
(4) Emergency Allocation	\$ -	\$ -	\$ -
(5) Purchase, lease, repair, and maintenance of equipment	\$ 116,000	\$ 87,000	\$ 77,000
(6) Purchase, lease, repair, and maintenance of computer hardware and computer software	\$ 124,000	\$ 123,500	\$ 124,000
SUBTOTAL CURRENT EXPENDITURES	\$ 290,000	\$ 370,500	\$ 281,000
(7) Allocation for future projects (cumulative totals)	\$ 116,540	\$ 14,806	\$ 15,411
TOTAL EXPENDITURES AND ALLOCATIONS	\$ 406,540	\$ 385,306	\$ 296,411

SOURCES AND ESTIMATES OF REVENUE:

(1) January 1, Cash Balance (for each year of plan)	\$ 150,000	\$ 116,540	\$ 14,806
(2) Less encumbered appropriations	\$ -	\$ -	\$ -
(3) Cash balance available for current plan [(1) minus (2)]	\$ 150,000	\$ 116,540	\$ 14,806
(4) Plus Property Tax Revenue	\$ 244,540	\$ 256,767	\$ 269,605
(5) Plus Auto Excise, CVET and Financial Institutions Tax receipts	\$ 10,000	\$ 10,000	\$ 10,000
(6) Plus Other revenue	\$ 2,000	\$ 2,000	\$ 2,000
TOTAL FUNDS AVAILABLE FOR PLAN	\$ 406,540	\$ 385,306	\$ 296,411

Based upon an anticipated assessed valuation of	\$1,838,643,765	\$1,930,575,953	\$2,027,104,750
The Projected Tax Rate for the Library Capital Projects Fund will be:	\$ 0.0133	\$ 0.0133	\$ 0.0133

Taxpayers are invited to attend the meeting for a more detailed explanation of the plan and to exercise their right to be heard on the proposal.

Lugene Yearwood, Board President
 David Ratcliff, Board Vice President
 Tim Wozniak, Board Treasurer
 James Mangus, Board Secretary
 Robert Duncan
 Linda Peterson-Roe
 Daniel Sulkoske

RESOLUTION TO ADOPT LIBRARY CAPITAL PROJECTS FUND PLAN

This resolution is adopted by the Library Board of the Brownsburg Public Library of Hendricks County, Indiana.

Whereas, a Library Capital Projects Fund has been established; and

Whereas, the Library Board is required under IC 36-12-12-3 to adopt a plan with respect to the Library Capital Projects Fund; and

Whereas, the Library Board held a public hearing on the plan on April 19, 2010 at the Brownsburg Public Library, 450 South Jefferson Street, Brownsburg, Indiana.

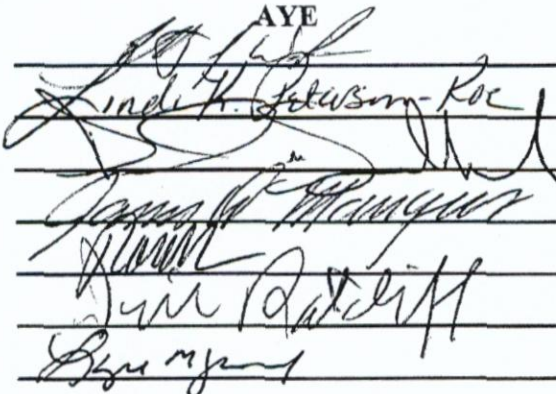
THEREFORE BE IT RESOLVED, by the Library Board that the plan entitled The Brownsburg Public Library Capital Project Fund Plan of 2011-2013 is hereby incorporated by reference into this resolution, and is adopted as the Library Board's plan with respect to the Library Capital Projects Fund.

BE IT FURTHER RESOLVED that the Library Board will submit a certified copy of this resolution (including the adopted plan) to the appropriate local fiscal body for review and the Department of Local Government Finance under IC 36-12-12-5.

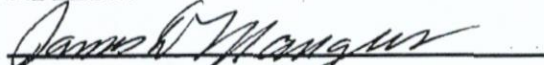
ADOPTED THIS 19th DAY OF APRIL 2010

AYE

NAY


Linda H. Peterson-Roe
James H. Mangum
Jim Radcliff
Brynn

ATTEST:


Secretary of Library Board

RESOLUTION NO. 10-08

A RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION
PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF
ECONOMIC DEVELOPMENT REVENUE BONDS OF HENDRICKS COUNTY AND TO
COUNTY REIMBURSEMENT OBLIGATIONS

WHEREAS, the Hendricks County Redevelopment Commission (the "Redevelopment Commission"), governing body of the Hendricks County Redevelopment District (the "District") pursuant to IC 36-7-14 (the "Act"), previously has created the 70 West Commerce Park Economic Development Area (the "Area"), has designated the entire Area as the 70 West Commerce Park Allocation Area (the "Allocation Area") for purposes of the allocation and distribution of property taxes under IC 36-7-14-39, has created the 70 West Commerce Park Allocation Area Allocation Fund (the "Allocation Fund") pursuant to IC 36-7-14-39, and has approved an economic development plan for the Area; and

WHEREAS, KS Hendricks Partners, LLC (the "Company") desires to finance the design and construction of the projects listed in Exhibit A hereto (the "Projects") that will create an estimated 465 new jobs in Hendricks County (the "County"), which Projects are located in or directly serve and benefit the Allocation Area; and

WHEREAS, the Hendricks County Economic Development Commission and the Hendricks County Council have approved the issuance of the County's Taxable Economic Development Revenue Bonds, Series 2010 (70 West Commerce Park Project), in an aggregate principal amount not to exceed \$2,300,000 (the "2010 Bonds"), the proceeds of which will be lent to the Company and applied to costs of the Projects; and

WHEREAS, the County has committed to fund certain water improvements and fire protection improvements that will support the development of the Allocation Area (the "Supporting Projects") in the amount of \$1,265,000, in exchange for the Commission's agreement to reimburse the County for such expenditures pursuant to IC 36-7-14-39(b)(2)(G) (the "County Reimbursement Obligations"), and there has been presented to this meeting a form of Reimbursement Agreement between the County and the Commission (the "Reimbursement Agreement") to evidence such obligations; and

WHEREAS, as an inducement to the Company to locate the Projects in the County, and to the County to fund the Supporting Projects, the Redevelopment Commission has agreed to pledge a portion of the tax increment revenues generated from the Allocation Area to the payment of the 2010 Bonds and the County Reimbursement Obligations on a parity basis.

NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Redevelopment Commission, as follows:

1. There are hereby created within the Allocation Fund the following accounts (a) a Debt Service Account, and (b) a General Account. The Debt Service Account shall consist of a 2010 Bond Subaccount and a County Reimbursement Subaccount. Ninety percent (90%) of the real property tax increment revenues generated from the Allocation Area and deposited in the Allocation Fund pursuant to IC 36-7-14-39 (the "TIF Revenues") shall be set aside and used only

as set forth in this Resolution. The remaining ten percent (10%) of the real property tax increment revenues generated from the Allocation Area (or the assessed value attributable thereto) may be used by the Commission for any purpose permitted by law, including the release of assessed value to the taxing units as provided under the Act.

2. The TIF Revenues shall be distributed in the manner set forth in this section and in Section 3 of this Resolution. On each January 15 and July 15, TIF revenues shall be deposited in the 2010 Bond Subaccount and the County Reimbursement Subaccount of the Debt Service Account, on a pro rata basis, in amounts which, together with any moneys contained in such subaccounts, are sufficient to pay the principal of and interest due on the 2010 Bonds and the County Reimbursement Obligations and any fiscal agency charges associated with the 2010 Bonds and the County Reimbursement Obligations and the collection of the TIF Revenues (collectively, the "Debt Service") cumulatively due on the following February 1 and August 1, until the amount on deposit in the Debt Service Account is sufficient to pay Debt Service payable during the next thirteen (13) months. (For purposes of this paragraph, "pro rata" shall be based upon the respective portions of the Debt Service allocable to the 2010 Bonds and the County Reimbursement Obligations in a given thirteen-month period.) No deposit need be made to the Debt Service Account to the extent that the available amount in the Debt Service Account is at least equal to the amount of Debt Service becoming due and payable on all outstanding 2010 Bonds and County Reimbursement Obligations during the next thirteen (13) months. All money in the Debt Service Account shall be used and withdrawn solely for the purpose of paying the Debt Service as it shall become due and payable to the extent it is required therefor, including accrued interest on any such obligations purchased or redeemed prior to maturity.

3. After making the deposits described in Section 2 above, any remaining TIF Revenues shall be deposited in the General Account of the Allocation Fund and shall be used in the following order of priority: (a) to pay unpaid prior Debt Service overdue on the 2010 Bonds and County Reimbursement Obligations, on a pro rata basis; (b) to redeem, purchase or defease the 2010 Bonds or County Reimbursement Obligations prior to maturity, on a pro rata basis; and (c) after all 2010 Bonds and County Reimbursement Obligations have been legally defeased, for any other purposes permitted by the Act, including the release of excess assessed value to the taxing units as provided under the Act.

4. Pursuant to IC 36-7-14-39(b)(2)(D), IC 36-7-14-39(b)(2)(G) and IC 5-1-14-4, the Redevelopment Commission hereby pledges the TIF Revenues on a parity basis (a) to the payment of the 2010 Bonds to offset the loan repayment obligations of the Company due under the Loan Agreement for a term of years equal to the term of the 2010 Bonds, and (b) to pay the principal of and interest on the County Reimbursement Obligations for a term of years equal to the term of the County Reimbursement Obligations.

5. Upon the defeasance of the 2010 Bonds and the County Reimbursement Obligations, the Debt Service Account and the General Account of the Allocation Fund shall be dissolved, and any moneys remaining in such accounts shall remain in the Allocation Fund and may be used by the Redevelopment Commission for any purpose permitted by law.


6. The Commission hereby approves the Reimbursement Agreement substantially in the form presented to this meeting. Any officer of the Commission is hereby authorized to

execute the Reimbursement Agreement on behalf of the Commission, with such changes therein (consistent with this Resolution) as such officer may approve, such approval to be evidenced by the execution thereof.

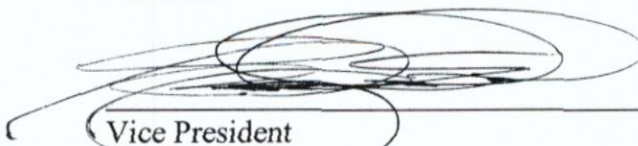
7. This resolution shall take effect immediately upon adoption by the Redevelopment Commission.

Adopted the 2nd day of June, 2010.

HENDRICKS COUNTY
REDEVELOPMENT COMMISSION



President



Vice President



Secretary



Member



Member

EXHIBIT A

Eligible Projects to be Funded

The design and construction of, and acquisition of land and right-of-way for: roads, sanitary sewer lines, water mains, fire service, electrical service, and other infrastructure to be located in or directly serving and benefiting the 70 West Commerce Park Economic Development Area (the "Area") created by the Hendricks County Redevelopment Commission, together with related costs for construction management, traffic studies, geotechnical investigations, surveys, permitting and zoning fees, environmental work, legal and professional services and other miscellaneous related costs.

RESOLUTION NO. 10-09

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY APPROVING
THE ISSUANCE OF BONDS AND APPROVING A REIMBURSEMENT AGREEMENT WITH THE
HENDRICKS COUNTY REDEVELOPMENT COMMISSION

WHEREAS, the Hendricks County Redevelopment Commission (the "Redevelopment Commission"), governing body of the Hendricks County Redevelopment District (the "District") pursuant to IC 36-7-14 (the "Act"), previously has created the 70 West Commerce Park Economic Development Area (the "Area"), has designated the entire Area as the 70 West Commerce Park Allocation Area (the "Allocation Area") for purposes of the allocation and distribution of property taxes under IC 36-7-14-39, has created the 70 West Commerce Park Allocation Area Allocation Fund pursuant to IC 36-7-14-39, and has approved an economic development plan for the Area; and

WHEREAS, on May 12, 2010, the Hendricks County Economic Development Commission (the "Commission") adopted a resolution approving the issuance of Taxable Economic Revenue Bonds of Hendricks County (the "County") (the "Bonds"), in an aggregate principal amount not to exceed \$2,300,000, to fund certain infrastructure projects located in or which directly serve and benefit the Allocation Area; and

WHEREAS, on May 13, 2010, the Hendricks County Council (the "Council") adopted an ordinance authorizing the issuance of the Bonds; and

WHEREAS, the County has committed to fund certain water improvements and fire protection improvements that will support the development of the Allocation Area in the amount of \$1,265,000, in exchange for the Commission's agreement to reimburse the County for such expenditures pursuant to IC 36-7-14-39(b)(2)(G), and there has been presented to this meeting a form of Reimbursement Agreement between the County and the Commission (the "Reimbursement Agreement") to evidence such obligations; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana (the "Commissioners"), as the legislative body of Hendricks County, Indiana, now desires to approve the issuance of the Bonds and to approve the Reimbursement Agreement with the Redevelopment Commission.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, RESOLVES THE FOLLOWING:

Section 1. The Commissioners hereby approve the issuance of the Bonds of the County in an aggregate principal amount not to exceed \$2,300,000. The Commissioners and the appropriate officers of the County are hereby authorized to take such further actions and execute such further documents as they deem necessary or appropriate to effectuate the issuance of the Bonds, including the execution of the Bonds and related closing certificates.

Section 2. The Commissioners hereby approve the Reimbursement Agreement in the form presented to this meeting. The Commissioners and the appropriate officers of the County are hereby authorized to execute the Reimbursement Agreement and to take such further actions and execute such further documents as they deem necessary or appropriate to effectuate the Reimbursement Agreement.

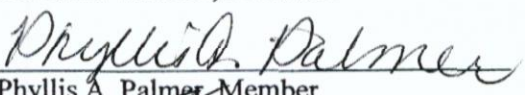
Section 3. This Resolution shall be in full force and effect from and after its adoption by the Commissioners.

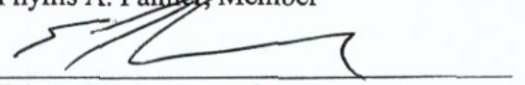
IN WITNESS WHEREOF, the parties have executed this Reimbursement Agreement as of the date first above written.

HENDRICKS COUNTY, INDIANA

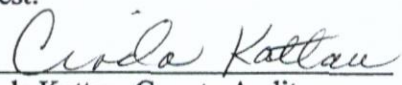
By: BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA


David A. Whicker, President


Phyllis A. Palmer, Member


Eric L. Wathen, Member

Attest:


Cinda Kattau, County Auditor

HENDRICKS COUNTY
REDEVELOPMENT COMMISSION

By: 
Harold Hiser, President

Attest:

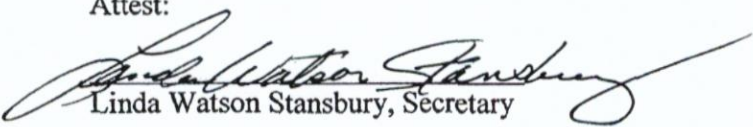

Linda Watson Stansbury, Secretary

EXHIBIT A

Schedule of Reimbursement Obligations from Commission to County

ATTACHED HERETO

70 West Commerce Park
Hendricks County, Indiana

County Reimbursement Obligation

Date	Principal	Interest Rate	Interest Amount	Semi-Annual Debt Service	Annual Debt Service
5/1/2010					
8/1/2010			(1)	\$ -	
2/1/2011			(1)	-	\$ -
8/1/2011			(1)	-	
2/1/2012			(1)	-	-
8/1/2012			(1)	-	
2/1/2013			(1)	-	-
8/1/2013			\$ 12,650	12,650	
2/1/2014			12,650	12,650	25,300
8/1/2014			12,650	12,650	
2/1/2015	\$ 5,000	2.00%	12,650	17,650	30,300
8/1/2015			12,600	12,600	
2/1/2016	25,000	2.00%	12,600	37,600	50,200
8/1/2016			12,350	12,350	
2/1/2017	55,000	2.00%	12,350	67,350	79,700
8/1/2017			11,800	11,800	
2/1/2018	60,000	2.00%	11,800	71,800	83,600
8/1/2018			11,200	11,200	
2/1/2019	80,000	2.00%	11,200	91,200	102,400
8/1/2019			10,400	10,400	
2/1/2020	100,000	2.00%	10,400	110,400	120,800
8/1/2020			9,400	9,400	
2/1/2021	130,000	2.00%	9,400	139,400	148,800
8/1/2021			8,100	8,100	
2/1/2022	150,000	2.00%	8,100	158,100	166,200
8/1/2022			6,600	6,600	
2/1/2023	160,000	2.00%	6,600	166,600	173,200
8/1/2023			5,000	5,000	
2/1/2024	160,000	2.00%	5,000	165,000	170,000
8/1/2024			3,400	3,400	
2/1/2025	170,000	2.00%	3,400	173,400	176,800
8/1/2025			1,700	1,700	
2/1/2026	170,000	2.00%	1,700	171,700	173,400
	<u>\$ 1,265,000</u>		<u>\$ 235,700</u>	<u>\$ 1,500,700</u>	<u>\$ 1,500,700</u>

(1) Assumes interest due the first three years will be forgiven by the County

RESOLUTION NO. 10-10

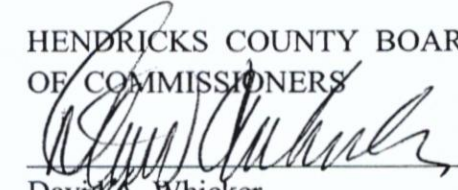
Comes now the Board of Commissioners of Hendricks County, Indiana, and having concluded that it is in the County's best interest to transfer title to Lot #121 in Ridgehill in Prestwick the following resolution with the following restrictions:

The deed shall be subject to the Township agreeing that the Lot will not be used for any other purpose than ingress/egress to Township properties.

That said ingress/egress shall be used only for pedestrian and non-motorized traffic.

ADOPTED this 22nd day of June, 2010

HENDRICKS COUNTY BOARD
OF COMMISSIONERS


David A. Whicker


Eric L. Wathen


Phyllis A. Palmer

ATTEST:


Cinda Kattau, Hendricks County Auditor

ACCEPTED AND ADOPTED this ____ day of June, 2010

PRINTED: _____
WASHINGTON Township Trustee

RESOLUTION NO. 10-11

Evaluating the Establishment of a Public Utility to Fund the Hendricks County Communications Center

Whereas, there was a recognized need for and a significant benefit derived from establishing a consolidation of the dispatching of police, fire and rescue services of the Towns, Townships and County governmental units of Hendricks County; and

Whereas, pursuant to I.C. 36-1-7 there was an Interlocal Agreement executed by the Towns, Townships and County governmental units of Hendricks County establishing the Hendricks County Communications Center to provide for the acquisition, equipping, operation and maintenance of a consolidated dispatching center and said Interlocal Agreement was recorded on November 17, 2006; and

Whereas, the funding formula contained in the Interlocal Agreement has been determined to have a number of deficiencies including an imbalanced funding formula and no practical method of collecting the funds from the participating local units of government; and

Whereas, local officials have unsuccessfully attempted to seek a funding method from the Indiana General Assembly that would provide an incentive for local units of government in the consolidation of dispatching centers; and

Whereas, the Hendricks County Board of Commissioners have determined it is vitally important to develop a funding method that provides for the Communication Center needs and solves the current funding deficiencies but does not increase overall taxes and remains revenue neutral; and

Whereas, the Hendricks County Board of Commissioners are interested in evaluating the establishment of a utility under the provisions of IC 36-1-3 Home Rule or under the Indiana Utility Regulatory Commission for the purpose of providing funding for the operations and maintenance of the Hendricks County Communications Center.

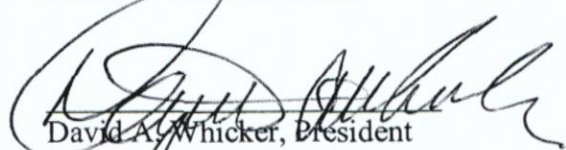
Now therefore, be it resolved by the Hendricks County Board of Commissioners as follows:


1. The Hendricks County Board of Commissioners (Commissioners) will seek the support of the Governing Board of the Hendricks County Communications Center (Governing Board) to jointly evaluate and determine if a utility can be established to fund the Hendricks County Communications Center.
2. If support is obtained the Commissioners and the Governing Board will seek a legal opinion regarding the establishment of a utility under the provisions of IC 36-1-3 or establishing a telecommunications utility under the review of the Indiana Utility Regulatory Commission.
3. With the assistance of the Hendricks County Auditor, the Commissioners and the Governing Board will make a determination on the annual amount needed from the utility charges and if the utility charges can be collected using the property tax billing system.

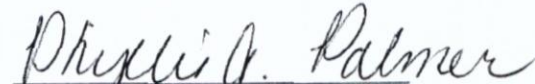
4. If it is determined that a utility can and should be established the Commissioners and the Governing Board will seek a resolution from each of the local units of government who approved the Interlocal Agreement and the resolution will (a.) state their support for establishing the utility and (b.) will state they will adjust their tax rate to be revenue neutral if a Hendricks County Communications Center Utility is established.
5. If these items are successfully completed the Commissioners will consider adopting an ordinance to establish the utility.

Adopted this 3 day of August, 2010.


Hendricks County
Board of Commissioners


David A. Whicker, President


Eric L. Wathen, Vice President


Phyllis A. Palmer, Member

Attest:


Cinda Kattau, Hendricks County Auditor

RESOLUTION NO. 10-12

BE IT RESOLVED AND CERTIFIED BY THE HENDRICKS COUNTY BOARD OF COMMISSIONERS AND THE HENDRICKS COUNTY COUNCIL:

SECTION 1. Subject to the availability of Section 101 monies to the county under the Help America Vote Act of 2002, the county will make all permanent and temporary improvements to each polling place not later than 31 days prior to the first election following reimbursement (under PL 108-2008) to comply with the polling place accessibility standards set forth in Indiana Code 3-11-8, and to the extent possible, make any additional improvements identified by the Polling Place Accessibility Survey Form that are not specifically required by state or federal law.

SECTION 2. The County will submit a report to the Indiana Election Division no later than December 31, 2010. The report under this SECTION must list the polling place accessibility problems identified by the Polling Place Accessibility Survey Form, poll workers, or voters; and indicate whether these problems have been resolved by temporary or permanent improvements, or whether the polling place has been relocated to an accessible facility. If the report indicates that the problems have not yet been resolved, the report must indicate how the County will resolve the problem prior to the next scheduled election. The County agrees to submit any additional reports required by the Indiana Election Division until the County reports that the polling place accessibility requirements identified in the May 2004 survey have been resolved. The report must be certified as accurate by majority vote of the county election board, following review and opportunity for written comments to be added to the report by the local advisory council described in SECTION 4 of this Resolution.

SECTION 3. Each polling place will contain at least one (1) voting system to permit a voter who is blind or visually impaired to vote privately and independently.

SECTION 4. The county legislative body will adopt an ordinance to establish a local advisory council comprised of representatives of the disabilities community and elderly voters to provide assistance to the county in choosing polling places. The council may include any number of members, but must include at least two (2) representatives of the disabilities communities or elderly voters. The county executive shall appoint the members, and shall encourage county residents with a variety of backgrounds, partisan affiliations, and perspectives to participate. If county residents are not available to serve on the council, the county executive may partner with the Governor's Planning Council on Disabilities to carry out the functions of the council. [If this local advisory council exists from a previous reimbursement period, the council must meet prior to the first General Election following reimbursement under this application.]

SECTION 5. The County fiscal body pledges that Section 101 monies received by the County will be used to pay any outstanding obligations incurred by the County for the voting system purchase subject to the reimbursement.

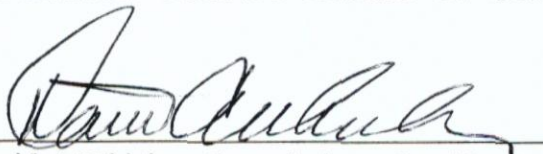
SECTION 6. The County fiscal body pledges that if the obligations incurred by the County to obtain this voting system have been paid in full or in part as of this date that the remaining Section 101 monies will be used to improve the administration of elections for federal office in the County.


SECTION 7. No later than thirty (30) days after adoption of this Resolution, the County will establish a separate non-reverting account in which all Section 101 monies will be deposited. [Section 101 monies cannot be mixed with Title III requirement monies nor with Section 102 monies.]


SECTION 8. The County agrees to refund to the State of Indiana in no later than 365 days an amount equal to the Section 101 monies received by the County if the Secretary of State of Indiana and the Co-Directors of the Indiana Election Division determine at any time that the County has not: (1) provided at least one (1) voting system in each polling place of the to permit a voter who is blind or visually impaired to vote privately and independently in accordance with Public Law 209-2003; or (2) honored one or more of the certifications made by the County in this Resolution regarding polling place accessibility or the permitted uses of these funds.

CERTIFIED, THIS 10th **DAY OF** August, 2010.

HENDRICKS COUNTY BOARD OF COMMISSIONERS

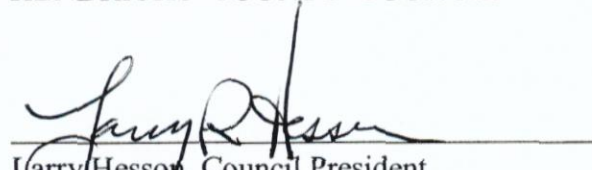

David A Whicker, Commissioner President

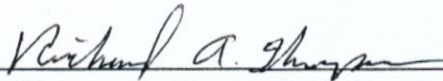

Eric L Wathen, Commissioner Vice President


Phyllis A Palmer, Commissioner

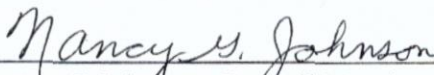
CERTIFIED, THIS 12th **DAY OF** August, 2010.

HENDRICKS COUNTY COUNCIL


Larry Hesson, Council President



Richard Thompson, Council Vice President

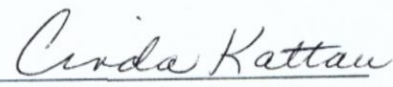

Myron Anderson, Council Member


Nancy G Johnson, Council Member


Jay Puckett, Council Member


Brad Whicker, Council Member


Nathaniel Woods, Council Member

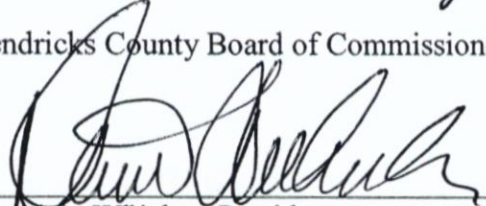
ATTEST: 
Cinda Kattau, Auditor

RESOLUTION NO. 10-12 A

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, that

Cindy Spence, Hendricks County Clerk, is authorized to apply on behalf of Hendricks County for voting system reimbursement funds under IC 3-11-6.5-3.

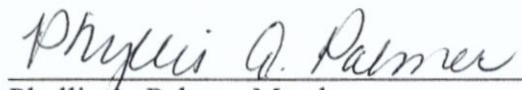
Adopted this 10th day of August, 2010, by the
Hendricks County Board of Commissioners.



David A. Whicker, President




Eric L. Wathen, Vice President



Phyllis A. Palmer, Member

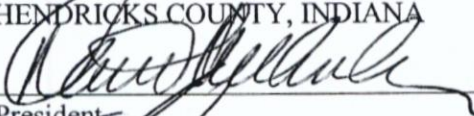
ATTEST:




Cinda Kattau, Auditor

Adopted this 15th day of June, 2010.


BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA



President



Commissioner



Commissioner

ATTEST:



County Auditor

REIMBURSEMENT AGREEMENT

THIS REIMBURSEMENT AGREEMENT dated as of June 16, 2010, between HENDRICKS COUNTY, INDIANA, an Indiana municipal corporation (the "County"), and the HENDRICKS COUNTY REDEVELOPMENT COMMISSION (the "Commission"), governing body of the Hendricks County Redevelopment District (the "Redevelopment District"), a special taxing district created under IC 36-7-14;

WITNESSES THAT:

WHEREAS, pursuant to Ordinance 2010-13 adopted by the Hendricks County Council on May 13, 2010, and Resolution No. 2010-__ adopted by the Commission on June 2, 2010 (the "TIF Pledge Resolution"), the County has on this date issued its Taxable Economic Development Revenue Bonds, Series 2010 (70 West Commerce Park Project) in the aggregate principal amount of \$2,285,000 (the "2010 Bonds"), to fund certain infrastructure projects in connection with the 70 West Commerce Park development (the "Project"), payable from the TIF Revenues (as defined in the TIF Pledge Resolution); and

WHEREAS, the County has committed to fund certain water improvements and fire protection improvements that will support the Project (the "Supporting Projects") in the amount of \$1,265,000, in exchange for the Commission's agreement to reimburse the County for such expenditures pursuant to IC 36-7-14-39(b)(2)(G) (the "County Reimbursement Obligations"); and

WHEREAS, the TIF Pledge Resolution pledges the TIF Revenues to the payment of by the Redevelopment District of County Reimbursement Obligations on a parity with the pledge thereof to the 2010 Bonds; and

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, the parties agree as follows:

1. The County hereby agrees to provide \$1,265,000 to fund the Supporting Projects.
2. The Commission hereby agrees to reimburse the County the full \$1,265,000, together with interest at an annual rate of 2.00%, in accordance with the schedule attached hereto as Exhibit A. The Commission hereby pledges the TIF Revenues to the payment of the County Reimbursement Obligations on a parity with the pledge thereof to the 2010 Bonds.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

INTERLOCAL AGREEMENT BY AND BETWEEN
HENDRICKS COUNTY, INDIANA AND
FIRE DEPARTMENT OF LIBERTY TOWNSHIP

WHEREAS, Hendricks County has established TIF Districts in Liberty Township; and

WHEREAS, the TIF Districts incorporates the Westpoint Business Park and 70 Commerce West Park; and

WHEREAS, the new construction of retail office and industrial space will require additional fire and emergency services to be provided; by the Fire Department of Liberty Township; and

WHEREAS, the County has set aside \$600,000 for the provision of said services; and

WHEREAS, the County will fund the account using EDIT funds which will be reimbursed from TIF revenues; and

WHEREAS, the Fire Department of Liberty Township agrees to use said funds solely for the purpose of acquiring equipment necessary to provide said services; and

WHEREAS, the Fire Department of Liberty Township shall be responsible for establishing specs for the bidding of said equipment; and

WHEREAS, the Fire Department of Liberty Township shall be responsible for and shall conduct the bidding for said equipment all in accordance with pertinent Indiana statutes and shall hold the County harmless from any claims made challenging the process; and

WHEREAS, Hendricks County shall deposit said funds into the appropriate account once the bidding process is complete and an award of a contract has been made to a successful bidder.

RESOLUTION NO. 10-13

BOARD OF COMMISSIONERS
COUNTY OF HENDRICKS, INDIANA

A Resolution of the Board of Commissioners of the County of Hendricks, Indiana, allocating volume for Recovery Zone Economic Development Bonds pursuant to the American Recovery Zone and Reinvestment Act of 2009.

WHEREAS, the Federal government has allocated \$5,942,000 of Recovery Zone Economic Development Bond volume cap ("Volume Cap") to Hendricks County, Indiana (the "County") under the provisions of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"); and

WHEREAS, the purpose of Recovery Zone Economic Development Bonds is to lower the cost of capital for governmental entities in order to encourage development and construction in recovery zones which are areas adversely affected by an increase in unemployment and other negative factors indicative of general distress; and

WHEREAS, the County may transfer Volume Cap to certain other issues in any reasonable manner which it may, in good faith, determine; and

WHEREAS, the authority to issue Recovery Zone Economic Development Bonds expires December 31, 2010; and

WHEREAS, the Board has received a request from the Avon Community School Corporation (the "Applicant") asking the County to allocate \$2,000,000 of its Volume Cap for Recovery Zone Economic Development Bonds to such Applicant to assist it in financing improvements to Eastside Intermediate School (the "Project"), and to designate a portion of the Town of Avon, Indiana, as described in Exhibit A attached hereto, as a "recovery zone" for the general purposes set forth in Sections 1400U-1 through 1400U-3 of the Internal Revenue Code of 1986, as amended ("Code").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS as follows:

Section 1. The Board hereby finds that the area described in the attached Exhibit A hereto is an area in need of assistance due to increases in unemployment and home foreclosure rates and other indicators of general financial distress, and designates such area as a "recovery zone" for purposes of Section 1400U of the Code.


Section 2. The Board hereby allocates \$2,000,000 from the County's allocation of volume cap for Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code as authorized by the Recovery Act, to Avon Community School Corporation ("School Corporation"), and the School Corporation may rely upon this resolution in the issuance of its Bonds.

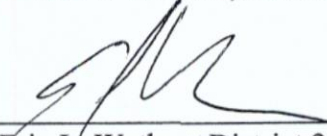
Section 3. The Board hereby authorizes any Commissioner and the Hendricks County Auditor to take such steps as are necessary to enable the Applicant to issue the Recovery Zone Economic Development Bonds prior to December 31, 2010.

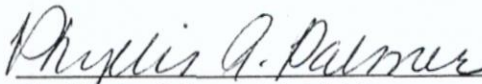
Section 4. All resolutions in conflict with or inconsistent with this resolution are hereby deemed amended and repealed to the extent of any such conflict or inconsistency.

Section 5. This Resolution shall be effective as of the date hereof.

Dated this 9th day of November, 2010.


David A. Whicker, District 1


Eric L. Wathen, District 2


Phyllis A. Palmer, District 3

Attest:

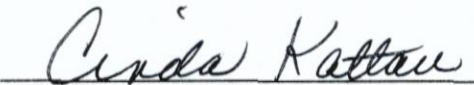
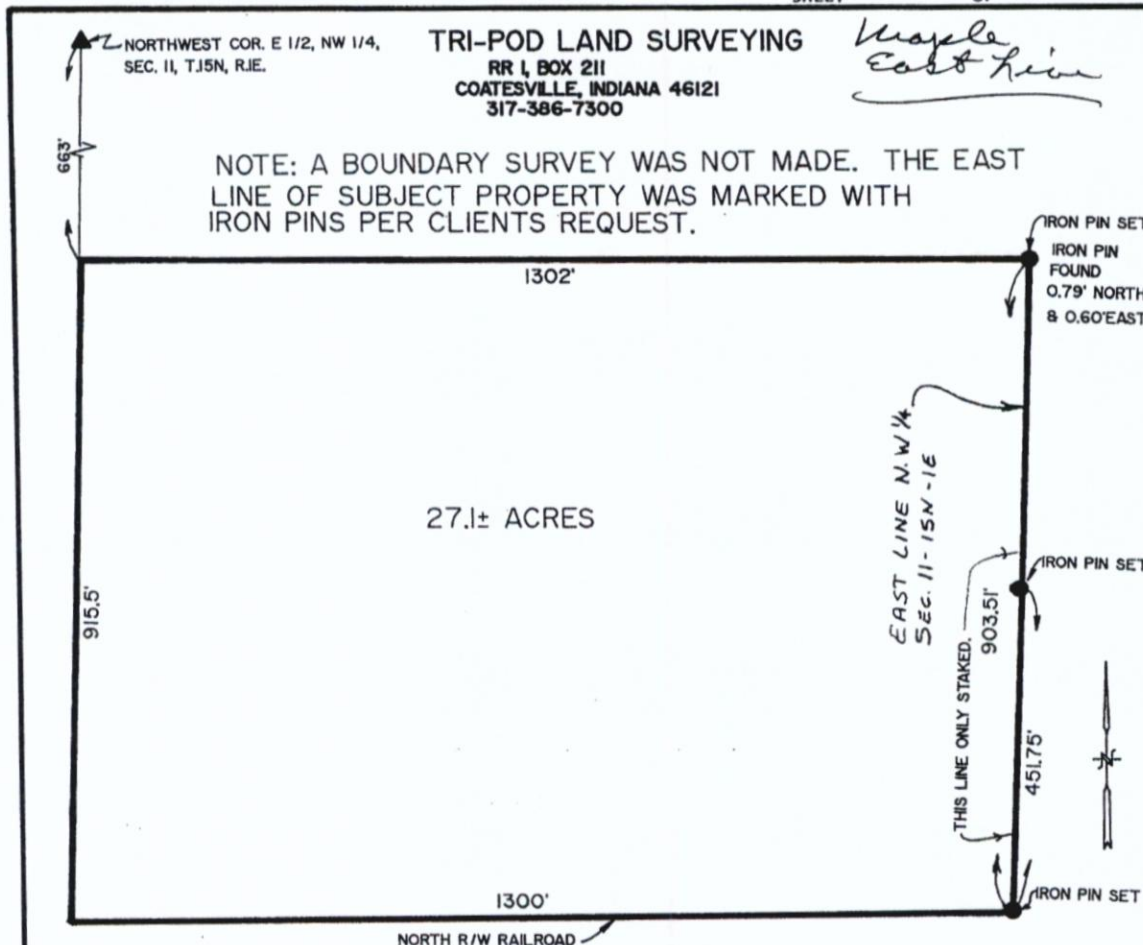

Cinda Kattau, County Auditor

EXHIBIT A

SHEET OF



LEGAL DESCRIPTION PROVIDED

Part of the East half of the Northwest quarter of Section 11, Township 15 North, Range 1 East, more particularly described as follows: Commencing at the northwest corner of the East half of the Northwest quarter of aforesaid section, and run thence south 663 feet to the point of beginning of this description: From said beginning point continue south 915.5 feet to a point, said point being the north right-of-way line of the New York Central Railroad; thence run in an easterly direction along said right-of-way line 1300 feet to a point, said point being the center section line of the aforesaid section; thence run in a northerly direction 903.51 feet to a point; thence run in a westerly direction 1302 feet to the place of beginning, estimated to contain 27.1 acres, more or less. Subject to all easements and rights-of-way of record.

AVON COMMUNITY SCHOOL CORPORATION

I hereby certify this is a true copy.

Supt. [Signature]
Date: 8/22/89



Walter F. Reeder III

WALTER F. REEDER, III

REGISTERED LAND SURVEYOR NO. S0299

STATE OF INDIANA

DATE 8/21/89

SCALE 1"=200'

DRAWN BY WFR

CHECKED BY

JOB NO. 89-36

TRI-POD LAND SURVEYING
RR 1, BOX 211
COATESVILLE, INDIANA 46121
317-386-7300

AMS

new line
per RR

LEGAL DESCRIPTION PROVIDED

A part of the Northeast quarter of Section 10, Township 15 North, Range 1 East of the Second Principal Meridian in Hendricks County, Indiana, being more particularly described as follows, to-wit: Commencing at a brass plug found marking the northeast corner of the Northeast quarter of said Section 10; thence South 00 degrees 00 minutes 00 seconds East (assumed bearing) on and along the east line of said Section 10 a distance of 980.43 feet to the true point of beginning of this description; thence continue South 00 degrees 00 minutes 00 seconds East on and along the east line of said Section 10 a distance of 581.59 feet to the north right-of-way line of the Penn Central Railroad as now located and established; thence South 88 degrees 36 minutes 42 seconds West on and along the aforesaid north right-of-way line of the Penn Central Railroad a distance of 1687 feet; thence North 00 degrees 00 minutes 00 seconds West and parallel with the east line of said Section 10, a distance of 1087.40 feet; thence North 86 degrees 40 minutes 02 seconds East a distance of 880.04 feet; thence North 89 degrees 10 minutes 02 seconds East and parallel with the north line of said Section 10, a distance of 569.00 feet; thence South 00 degrees 00 minutes 00 seconds East and parallel with the east line of said Section 10, a distance of 527.83 feet; thence North 89 degrees 10 minutes 02 seconds East and parallel with the north line of said Section 10, a distance of 240.00 feet to the point of beginning, containing 40.00 acres, more or less and subject to all legal highways, rights-of-way and easements of record.

ALSO: A part of the Northeast quarter of Section 10, Township 15 North, Range 1 East of the Second Principal Meridian in Hendricks County, Indiana, being more particularly described as follows, to-wit: Commencing at a brass plug found marking the northeast corner of the Northeast quarter of said Section 10; thence South 89 degrees 10 minutes 02 seconds West (assumed bearing) on and along the north line of said section 10, a distance of 970.53 feet; thence South 00 degrees 00 minutes 00 seconds East and parallel with the east line of said Section 10, a distance of 48.30 feet to the true point of beginning of this description, said point being on the south right-of-way line of U. S. 36, as now located and established; thence continue South 00 degrees 00 minutes 00 seconds East and parallel with the east line of said Section 10, a distance of 411.26 feet; thence South 86 degrees 40 minutes 02 seconds West a distance of 50.08 feet; thence North 00 degrees 00 minutes 00 seconds West and parallel with the east line of said Section 10, a distance of 413.49 feet to aforesaid south right-of-way line of U.S. 36; thence North 89 degrees 12 minutes 51 seconds East on and along the south right-of-way line of U.S. 36 a distance of 50.00 feet to the point of beginning, containing 0.47 acres, more or less and subject to all legal highways, rights-of-way and easements of record.

AVON COMMUNITY SCHOOL CORPORATION

I hereby certify this is a true copy.

Supt. W. A. ReederDate: 8/22/89

Walter F. Reeder, III
Walter F. Reeder, III.

REGISTERED LAND SURVEYOR NO. S0299
STATE OF INDIANA

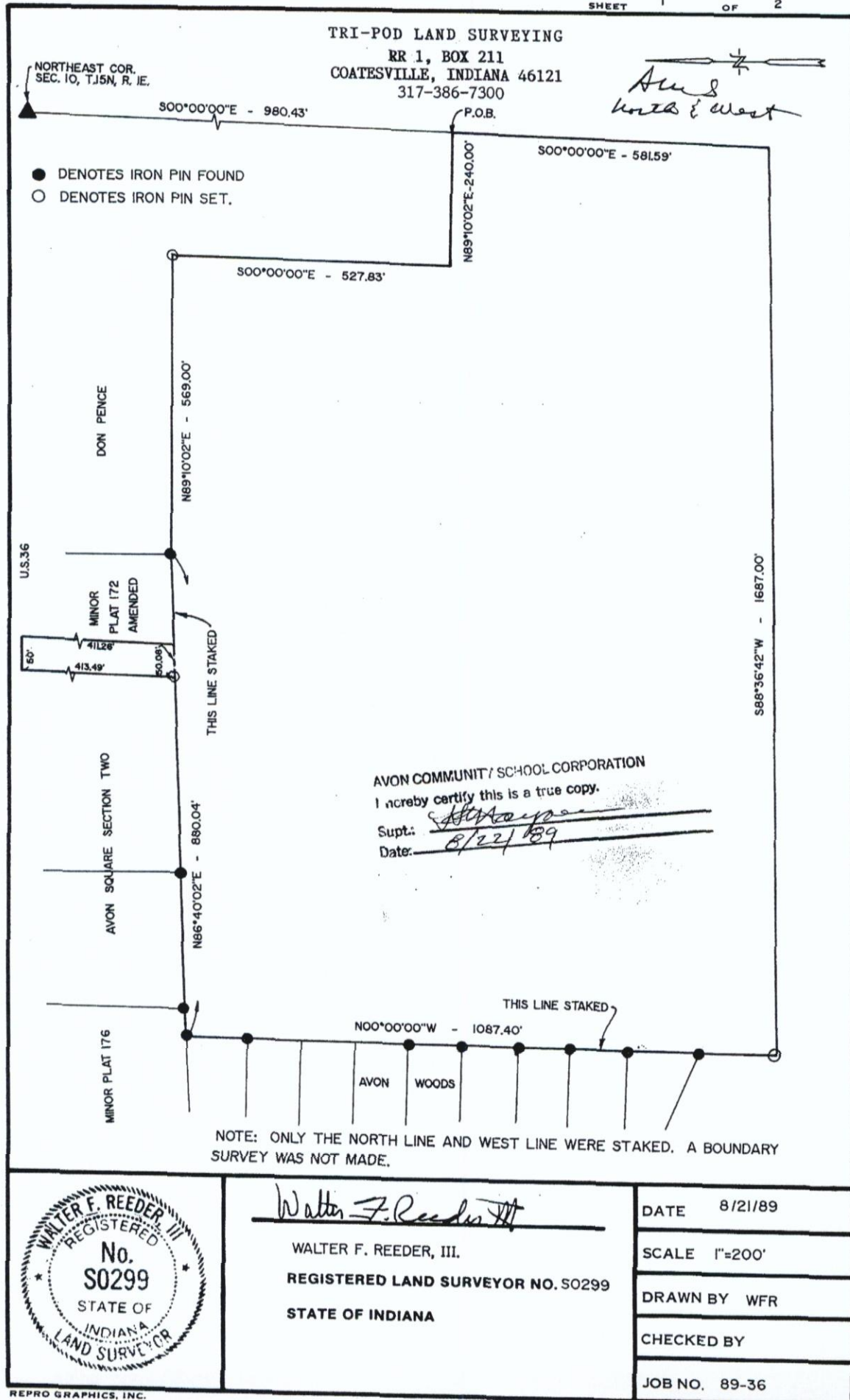
DATE 8/21/89

SCALE

DRAWN BY

CHECKED BY

JOB NO. 89-36

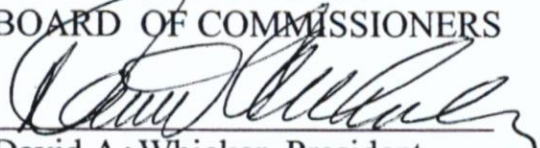


NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:


1. The County will fund an account using EDIT funds which will be reimbursed from TIF revenues in the amount of \$600,000.
2. The Fire Department of Liberty Township agrees to use said funds solely for the purpose of acquiring equipment necessary to provide said services.
3. The Fire Department of Liberty Township shall be responsible for and shall conduct the bidding for said equipment all in accordance with pertinent Indiana statutes and shall hold the County harmless from any claims made challenging the process.
4. Hendricks County shall deposit said funds into the appropriate account once the bidding process is complete and an award of a contract has been made to a successful bidder.

Entered into this 7th day of September, 2010.

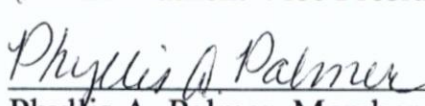
HENDRICKS COUNTY
BOARD OF COMMISSIONERS



David A. Whicker, President



Eric L. Wathen, Vice President




Phyllis A. Palmer, Member

FIRE DEPARTMENT OF
LIBERTY TOWNSHIP

Bobbie Dixon, Fire Chief

Timothy Kittle, Fire
Department of Liberty
Township, Executive Board
President

ATTEST:



Cinda Kattau, Auditor

DISASTER EMERGENCY PROCLAMATION

HENDRICKS COUNTY, INDIANA

September 21, 2010

WHEREAS, Hendricks County, Indiana is immediately threatened by a natural disaster-specifically county wide drought conditions, and;

WHEREAS, as of the 21st day of September, 2010 at 9:30 hours we find that Hendricks County to be at risk of widespread fire hazards because of the ongoing drought conditions and;

WHEREAS, a County wide burn ban affecting certain activities is an appropriate public safety response to the fire hazards presented by the current drought conditions;

NOW THEREFORE, we the Hendricks County Board of Commissioners, declare, pursuant to the provisions of IC 10-14-3-29, that a state of emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of Hendricks County.

We also declare that, effective immediately, the following activities are prohibited in Hendricks County:

- 1. Campfires and other recreational fires, unless enclosed in fire ring with dimensions of 23 inches in diameter X 10 inches high or larger;**
- 2. Open burning of any kind using conventional fuel such as wood, or other combustible matter, with the exception of grills fueled by charcoal briquettes or propane;**
- 3. The burning of debris, such as timber or vegetation, including such debris that results from building construction activities; and**

Burning will be allowed in burn barrels with ¼ mesh top from dawn to dusk only.

Charcoal from permitted grills shall not be removed from the grills until the charcoal has been thoroughly extinguished.

Reference is hereby made to all appropriate laws, statues, ordinances and resolutions and particularly to Section 10-14-3-29 of the Indiana Code.

All public offices and employees of Hendricks County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives whether state and local.

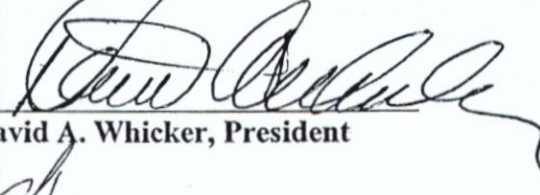
All residents are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster service forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.


All operating forces will direct their communications and requests for assistance and operations directly to the Communication Center.

This Disaster Emergency Proclamation shall be in effect until September 28, 2010 at 10 AM. At that time the Hendricks County Board of Commissioners shall revisit the emergency to decide if the need for extension of the emergency proclamation is necessary.

IN WITNESS, THEREOF, we have hereunto set our hand this 21st day of September, 2010.

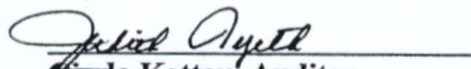
HENDRICKS COUNTY BOARD
OF COMMISSIONERS


David A. Whicker, President


Eric L. Wathen, Vice President


Phyllis A. Palmer, Member

ATTEST:


Cinda Kattau, Auditor
Judith Wyeth, Deputy Auditor