

ORIGINAL

RESOLUTION NO. 2014-009

**DECLARATORY RESOLUTION DESIGNATING THE UNINCORPORATED AREA
OF DELAWARE COUNTY, INDIANA,
AS A HIGH TECHNOLOGY DISTRICT AREA**

WHEREAS, Indiana Code 6-1.1-10.44, as amended (the "Data Center Statute") permits a county to grant tax abatement for data centers subject to compliance with certain requirements as set for in the Data Center Statute; and

WHEREAS, the County is permitted to grant tax abatement for data centers only in an area of the County that has been designated as a "high technology district area;" and

WHEREAS, the County has preliminarily determined, subject to further proceedings required by law, that it is in the best interests of the County and the citizens thereof to designate the entire unincorporated area of the county, as depicted in Exhibit A attached hereto, as a "high technology district area" pursuant to the Data Center Statute:

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

1. The Council hereby provisionally finds that all of the unincorporated area located within Delaware County, Indiana, is declared to be a "high technology district area" for purposes of the Data Center Statute.

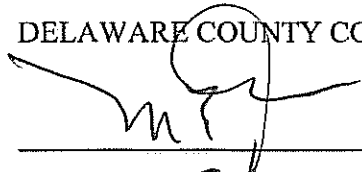
2. The County Auditor is hereby directed to file a copy of this resolution with the Delaware County Assessor.

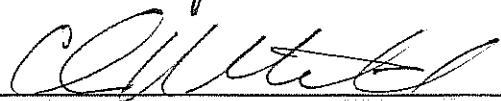
3. The County Auditor is hereby further directed to publish notice of the adoption and substance of this resolution and file a copy of the notice and this resolution with each taxing unit in the County, specifying a date when this Council will receive and hear all remonstrances and objections from interested persons. The County Auditor shall also file the notice and this resolution with the officers of the taxing units that are authorized to fix budgets, tax rates and tax levies under Indiana Code 6-1.1-17-5 at least ten (10) days before the date of the public hearing.

4.. This resolution shall be in full force and effect from and after its passage.

Adopted this 25 day of February, 2014.

DELAWARE COUNTY COUNCIL





Absent 2/25/14

~~For~~ ~~over~~

Mary d Chamber

DK [unclear]

Ken Henry

Judy Quest
County Auditor

EXHIBIT A
(MAP OF UNINCORPORATED AREA OF COUNTY)

