

**CONFIRMATORY 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 enter into agreements with eligible businesses to provide a property tax exemption for data centers subject to compliance with certain requirements as set forth in the Data Center Statute; and

WHEREAS, the County is permitted to enter into agreements with eligible businesses to provide a property tax exemption for data centers only in an area of the County that has been designated as a “high technology district area;” and

WHEREAS, by Resolution passed February 25, 2014 (the “**Declaratory Resolution**”), the County Council made a provisional finding that all of the unincorporated area located within Delaware County, Indiana, should be declared to be a “high technology district area” for purposes of the Data Center Statute; and

WHEREAS, in the Declaratory Resolution, the County Council 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 a “high technology district area” pursuant to the Data Center Statute; and

WHEREAS, pursuant to the Data Center Statute, the County Council caused to be published a Notice of Public Hearing with respect to the Declaratory Resolution and filed a copy of said Notice and the Declaratory Resolution with all the taxing units in the County, and filed a copy of the Declaratory Resolution with the County Assessor; and

WHEREAS, at the hearing (the “**Public Hearing**”) held by the County Council on March 25, 2014, the County Council heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the County Council now desires to take final action determining the public utility and benefit of designating the entire unincorporated area of the County as a “high technology district area” pursuant to the Data Center Statute, and confirming the Declaratory Resolution.

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

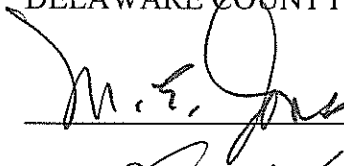
1. After considering the evidence presented at the Public Hearing, the County Council hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
2. The Declaratory Resolution is hereby confirmed.


3. 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.


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

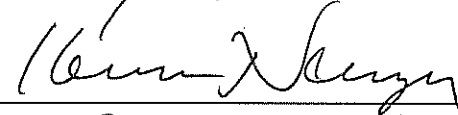
Adopted this 25th day of March, 2014.

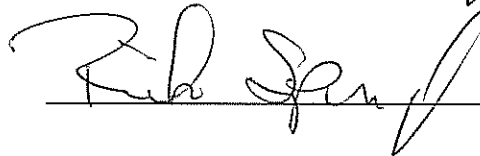
DELAWARE COUNTY COUNCIL

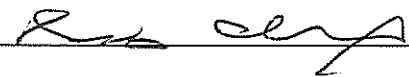


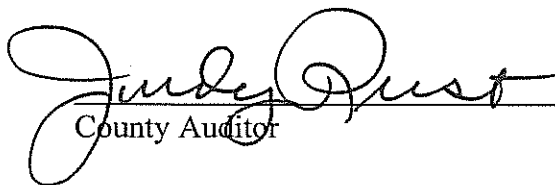











County Auditor