RESOLUTION NO. R-CC-25-5

A RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. R-CC-25-3 REGARDING REAL PROPERTY TAX ABATEMENT FOR WEBB WHEEL PRODUCTS, INC.

The Perry County Council (the "Council") of Perry County, Indiana (the "County") met at a duly called and authorized meeting of the Council held on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all members of the Council, and the following resolutions were made, seconded and adopted by a majority of those present at the meeting, which constituted a legal quorum of the Council.

WHEREAS, the process and procedures governing the issuance of tax abatements is described in IC 6-1.1-12.1, *et seq.*; and

WHEREAS, Webb Wheel Products, Inc. (the "Applicant") has filed with the County Council a Statement of Benefits for Real Estate Improvements (Form SB-1), dated September 19, 2025 (the "Application") requesting a ten (10) year real property tax abatement (the "Real Property Tax Abatement") for property located at 9840 W. State Road 66, Tell City, Indiana 47586, pursuant to IC 6-1.1-12.1, *et seq.* which was approved by the County Council at its meeting on September 25, 2025 pursuant to Declaratory Resolution No. R-CC-25-3, a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to IC 6-1.1-12.1-2.5, *et seq.*, the Council has properly published the "Notice of Public Hearing by the Perry County Council of Perry County, Indiana Regarding the Preliminary Designation of Economic Revitalization Area and Real Property Tax Abatement" in the Perry County News on October 5, 2025 and filed the required information with the affected taxing units, as required by I.C. 6-1.1-12.1-2.5, *et seq.*; and

WHEREAS, no remonstrances, written or oral, were filed, heard, or considered with regard to Resolution No. R-CC-25-3 stating opposition, of any type or character, to said Resolution or the designation of the real property described therein as an "Economic Development Area."

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL AS FOLLOWS:

1. **Findings of Fact.** The County Council has reviewed the statement of benefits, attached hereto as Exhibit B, together with supporting information provided by the Applicant, and hereby determines that is in the best interest of the County to allow deductions under IC 6-1.1-12.1-3, *et seq.* within such Economic Revitalization Area based upon the following:

    a) The estimate of the value of the redevelopment is reasonable for projects of this nature; and

    b) The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed redevelopment; and

    c) The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed redevelopment; and

    d) The totality of benefits is sufficient to justify the deduction.

2. **Final Action.** After legally required public notice and after conducting a public hearing pursuant to such notice, the County Council hereby takes "final action," as that phrase is defined in IC 6-1.1-12.1-1, *et seq.*, on the date hereof, with regard to designation of the Economic Revitalization Area, approval of the Application, and the previous adoption of the Declaratory Resolution.

3. **Confirmation of Declaratory Resolution.** It is hereby declared by the County Council that Resolution No. R-CC-25-3, adopted on September 25, 2025, is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by the Applicant. In accordance with IC 6-1.1-12.1-2.5, *et seq.*, the County Council hereby determines that the Applicant shall be entitled to Personal Property Tax Abatement for a period of ten (10) years in accordance with the schedule attached hereto as Exhibit C.

4. **Effective Date.** This resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by Indiana law.

5. **Filing with Perry County Authorities.** Upon the adoption of this Resolution, the Perry County Auditor shall cause a certified copy of this Resolution to be filed with the Perry County Assessor and/or such other Perry County government officials as shall be necessary to make the Applicant eligible for real property tax abatement as to the real property improvements contemplated by the Application heretofore reviewed and approved by Resolution No. R-CC-25-3 and ratified and confirmed by this Resolution.

Adopted this 23rd day of October, 2025 by the Perry County Council of Perry County, Indiana, by a vote of 5 "Ayes" and 0 "Nays" of those members present.

Kelli Harding, District 1

David Etienne, At-Large

Stan Goffinet, District 2

Gale Garner, At-Large

Brad Harth, District 3

Cory Filley, At-Large

Paul Brockman, District 4

ATTEST:

Kristinia L. Hammack
Perry County Auditor