RESOLUTION NO. R-10-25-3

A RESOLUTION DESIGNATING A PORTION OF PERRY COUNTY, INDIANA AS AN ECONOMIC REVITALIZATION AREA AND PRELIMINARILY APPROVING 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 Property (Form SB-1), dated September 19, 2026 (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.*, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Application has been reviewed by the County's economic development consultant, the County Council and its legal counsel.

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

1. **Recognition of Declaration of Economic Revitalization Area.** The County Council hereby declares that the real estate as described in Exhibit B and depicted in Exhibit C, attached to and made part of this resolution, is an "Economic Revitalization Area" as that phrase is used and intended under the provisions of IC 6-1.1-12.1, *et seq.*

2. **Real Property and Improvements.** The Council hereby declares that any and all improvements placed upon the real estate described in the Application, after the date of the adoption of this Resolution shall, along with said real estate, be eligible for real property tax abatement pursuant to IC 6-1.1-12.1, *et seq.*

3. **Compliance with Applicable Resolution and Statutes.** The Council hereby declares that the real property Application, heretofore filed by the Applicant complies in all respects with all governing Indiana statutes, and that said Application, in all respects, is preliminarily granted and approved.

4. **Limitations or Restrictions.** The Council hereby declares that based on the information contained in the Application, an allowance for an abatement shall not exceed ten (10) years for the real estate identified in the Application meets the requirements as stipulated under IC 6-1.1-12.1, *et seq.* To receive the benefit of a multi-year abatement, the Applicant must file an annual report with the County which shows the stated goals and the progress of the Applicant toward meeting the stated goals. Failure to file the report or meet the stated goals may result in the suspension of the tax abatement granted herein.

5. **Effective Date.** This Resolution shall be effective immediately upon its passage, subject to the notice and hearing provisions of IC 6-1.1-12.1-2.5, *et seq.* The public hearing contemplated by said statute shall be held at the time and place of the regular meeting of the Council, on Thursday, October 23, 2025, to-wit: Courthouse Meeting Room, 2219 Payne Stret, Tell City, Indiana 47586 at 5:00 PM. At such meeting, the Council shall take final action determining

whether the qualifications for an economic revitalization area (as to the real estate) have been met, and shall confirm, modify, or rescind this Resolution and take any further action it deems necessary to effectuate its determination regarding the same. Such determination and final action by the Council shall be binding upon all affected parties; subject to appeal procedures contemplated by IC 6-1.1-12.1, *et seq.*

6. **Filing with Perry County Authorities.** Upon adoption of this Resolution, the Perry County Auditor shall cause a certified copy of this Resolution, the Statement of Benefits included in Exhibit "A" (or a statement containing substantially the same information as that contained in the Statement of Benefits, to be filed with the Perry County Assessor's Office, and the officers of each taxing unit that has authority to levy property taxes in the geographic area which is hereby designated as an Economic Revitalization Area, and any such other Perry County Government officials as may be determined necessary to make the Applicant eligible to file for a property tax abatement as to the real estate contemplated by the Application. Said copies shall be delivered at least ten (10) days prior to the public hearing on this Resolution.

Adopted this 24 day of September, 2025 by the Perry County Council of Perry County, Indiana, by a vote of 6 "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