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Doc ID: 006759610003 Type: MIS
 Kind: MISCELLANEOUS
 Recorded: 08/12/2013 at 02:03:59 PM
 Fee Amt: \$17.00 Page 1 of 3
 Workflow# 0000072806-0003
 Johnson County-Recorded as Presented
 Jill L. Jackson County Recorder

CITY OF FRANKLIN, INDIANA

RESOLUTION NUMBER 2013-19

File **2013-019781**

**RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING AN ECONOMIC REVITALIZATION AREA
 AND CONFIRMING RESOLUTION 2013-18 OF JULY 15TH, 2013
 (EDC 2013-07: NSK PRECISION AMERICA, INC.)**

WHEREAS, the Common Council of the City of Franklin, Indiana has adopted a *Community Investment Incentives Summary and Application Procedure* on March 27, 2000; and

WHEREAS, pursuant to said *Community Investment Incentives Summary and Application Procedure*, NSK Precision America, Inc. has filed a "Tax Abatement Request," pursuant to IC 6-1.1-2.1-1 et seq.; and

WHEREAS, at a regular meeting of the Common Council of the City of Franklin, Indiana held on July 15th, 2013, said Common Council reviewed and approved said request and declared certain real estate within the City of Franklin, Indiana to be an "Economic Revitalization Area" pursuant to the specification of Resolution No. 2013-18 adopted and approved that date; and

WHEREAS, pursuant to IC 6-1.1-12.1-1 et seq. the Common Council of the City of Franklin, Indiana has properly published "Notice of Public Hearing by the Common Council of the City of Franklin, Indiana regarding the designation of the area as an Economic Revitalization Area;" and

WHEREAS, no remonstrance, written or oral, have been filed with regard to Resolution Number 2013-18 stating opposition of any type or character, to said Resolution, or the designation of the real estate described therein as an "Economic Revitalization Area;" and

Now, therefore be it resolved by the Common Council of the City of Franklin, Indiana as follows:

1. Final Action: After legally required public notice, and after a public hearing pursuant to such notice, the Common Council of the City of Franklin, Indiana hereby takes "final action," as that phrase is defined in IC 6-1.1-12.1-1 et seq. With regard to the tax abatement request by NSK Precision America, Inc. and the adoption of Resolution Number 2013-18 of July 15th, 2013.
2. Confirmation of Resolution No. 2013-18: It is hereby declared by the Common Council of the City of Franklin, Indiana that Resolution Number 2013-18, adopted on July 15th, 2013 is in all respects hereby affirmed, and it is hereby stated that the Economic Development Commission's determination that the real estate controlled by NSK Precision America, Inc. as described in Resolution Number 2013-18 is designated as an Economic Revitalization Area.
3. Effective Date: This Resolution shall be effective immediately upon its passage subject to any right of appeal as provided by State Law.
4. Filing with Johnson County Authorities: Upon adoption of the Resolution, the Clerk-Treasurer of the City of Franklin, Indiana shall cause a certified copy of this Resolution to be filed with the Johnson County Assessor and/or such other Johnson County government officials as shall be necessary to make NSK Precision America, Inc. eligible to file for real estate tax abatement as to

FILED

AUG 09 2013

Janice D. Hilliard
 AUDITOR, JOHNSON COUNTY

**Sales Disclosure NOT Required
 Johnson County Assessor**

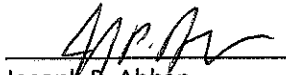
the personal property and improvements contemplated by the tax abatement request reviewed and approved by Resolution Number 2013-18 and ratified and affirmed by this Resolution.

DULY PASSED on this 5 day of August, 2013, by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote of 7 in Favor and 0 Opposed.

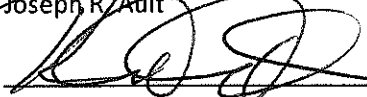
City of Franklin, Indiana, By its Common Council:

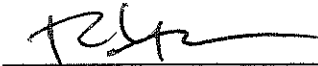
Voting Affirmative:

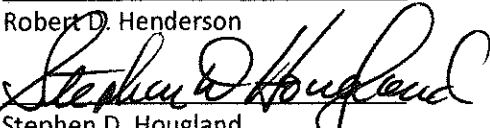

Stephen D. Barnett, Council President

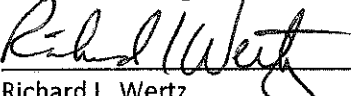

Joseph P. Abban


Joseph R. Ault


Kenneth W. Austin


Robert D. Henderson


Stephen D. Hougland


Richard L. Wertz

Voting Opposed:

Stephen D. Barnett, Council President

Joseph P. Abban

Joseph R. Ault

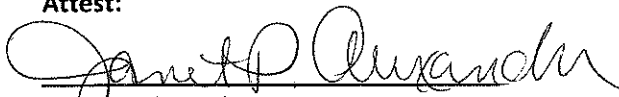
Kenneth W. Austin

Robert D. Henderson

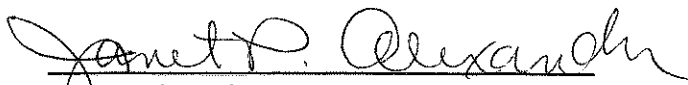
Stephen D. Hougland

Richard L. Wertz

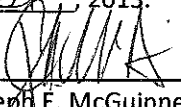
Attest:


Janet P. Alexander
Clerk-Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this 6 day of August, 2013.

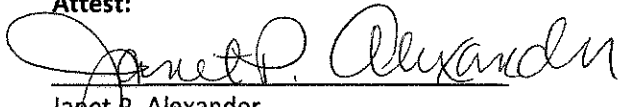

Janet P. Alexander
Clerk-Treasurer

This ordinance having been passed by the legislative body and presented to me this [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, pursuant to Indiana Code § 36-4-6-16(a)(2)], this 6 day of August, 2013.



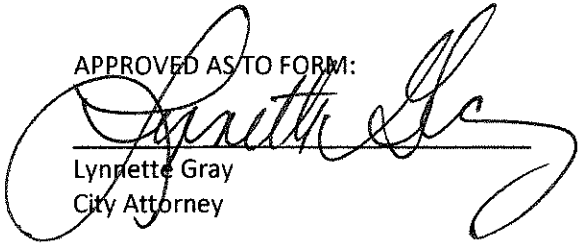
Joseph E. McGuinness
Mayor

Attest:



Janet P. Alexander
Clerk-Treasurer

APPROVED AS TO FORM:



Lynnette Gray
City Attorney