

PLAINFIELD TOWN COUNCIL

RESOLUTION NO. 2006-05

**RESOLUTION DESIGNATING ECONOMIC REVITALIZATION AREA
AND QUALIFYING CERTAIN REAL PROPERTY
AND IMPROVEMENTS FOR TAX ABATEMENT**

WHEREAS, the Town Council of the Town of Plainfield, Indiana adopted a Tax Abatement Procedures Ordinance on March 24, 1997; and

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, Fundex Games, Ltd has filed with the Town Council of the Town of Plainfield, Indiana an "Application for Deduction from Assessed Valuation, Real Property and Improvements in an Economic Revitalization Area, pursuant to I.C. 6-1.1-12.1-1-1 et. seq." on January 30, 2006; and

WHEREAS, said Application has been reviewed by the staff of the Tax Abatement Committee and Town Council of the Town of Plainfield, Indiana, the application has been considered at a duly held public meeting of said Town Council and the Town has received from the applicant the requisite filing fee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PLAINFIELD, INDIANA, AS FOLLOW:

1. Declaration of Economic Revitalization Area. It is hereby declared by the Town Council of the Town of Plainfield, Indiana that the real estate described in Exhibit A attached hereto and made a part hereof, is, and shall hereafter be, deemed an "economic revitalization area" as that phrase is used and intended under the provisions of Indiana Code Sections 6-1.1-12.1-1 et. seq.
2. Real Property and Improvements. The Town Council of the Town of Plainfield, Indiana hereby further declares that any and all improvements placed upon the real estate described in Exhibit A attached hereto, after the date of the adoption of this Resolution by the Town Council shall, along with the said real estate, be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et. seq.
3. Maps and Location of Economic Revitalization Area. Attached hereto and made a part hereof as Exhibit B is a map showing the real estate herein declared to be an "economic revitalization area" as a result of the adoption of this resolution.
4. Compliance with Applicable Resolution and Statues. It is hereby declared by the Town Council of the Town of Plainfield, Indiana that the Application of Fundex Games, Ltd heretofore filed complies in all respects with the Tax Abatement Procedure

Ordinance No. 5-97 adopted March 24, 1997 and all governing Indiana statutes, and that said Application, in all respects, is hereby granted and approved.


5. No Limitations or Restrictions. It is hereby declared by the Town Council of Plainfield, Indiana that based on the Town of Plainfield's Tax Abatement Procedures Ordinance No. 5-97 adopted on March 24, 1997, allowance for a ten (10) year Abatement Duration as requested by Fundex Games, Ltd meets the requirements of the Tax Abatement Procedures Ordinance.

6. Effective Date. This Resolution shall be effective immediately upon its passage, subject to the notice and hearing provisions of I.C. 6-1.1-2.1-2.5. The hearing contemplated by said statute shall be held at the time and place of the regular meeting of the Town Council of the Town of Plainfield, Indiana on February 27, 2006, to wit: Plainfield Town Hall, 206 W. Main Street, Plainfield, Indiana, 7:30 p.m. At such meeting the Town 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 and confirm, or rescind the Resolution. Such determination and final action by the Council shall be binding upon all affected parties; subject to the appeal procedures contemplated by I.C. 6-1.1-12.1-1 et. seq.

7. Filing With Hendricks County Authorities. Upon the adoption of this Resolution, the Clerk-Treasurer of the Town of Plainfield, Indiana shall cause a certified copy of this Resolution, including the legal description of the aforescribed real estate and attached map, to be filed with the Hendricks County Assessor and/or such other Hendricks County Government officials as shall be necessary to make Fundex Games, Ltd eligible to file for property tax abatement as to the real property and improvements contemplated by the Application heretofore reviewed and approved.

Adopted by the Town Council of the Town of Plainfield, Indiana this 13th day of February, 2006.

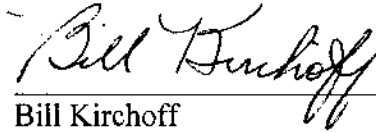
TOWN COUNCIL, TOWN OF PLAINFIELD
HENDRICKS COUNTY, INDIANA



Robin G. Brandgard



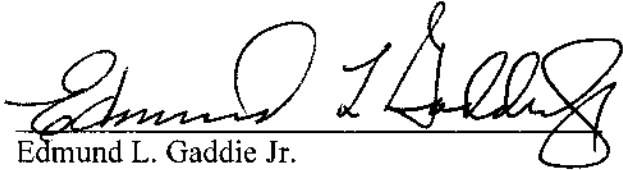
Kent McPhail



Bill Kirchoff



Daniel W. Fivecoat



Edmund L. Gaddie Jr.

Attested by:



Wesley R. Bennett, Clerk-Treasurer of the Town
of Plainfield, Indiana

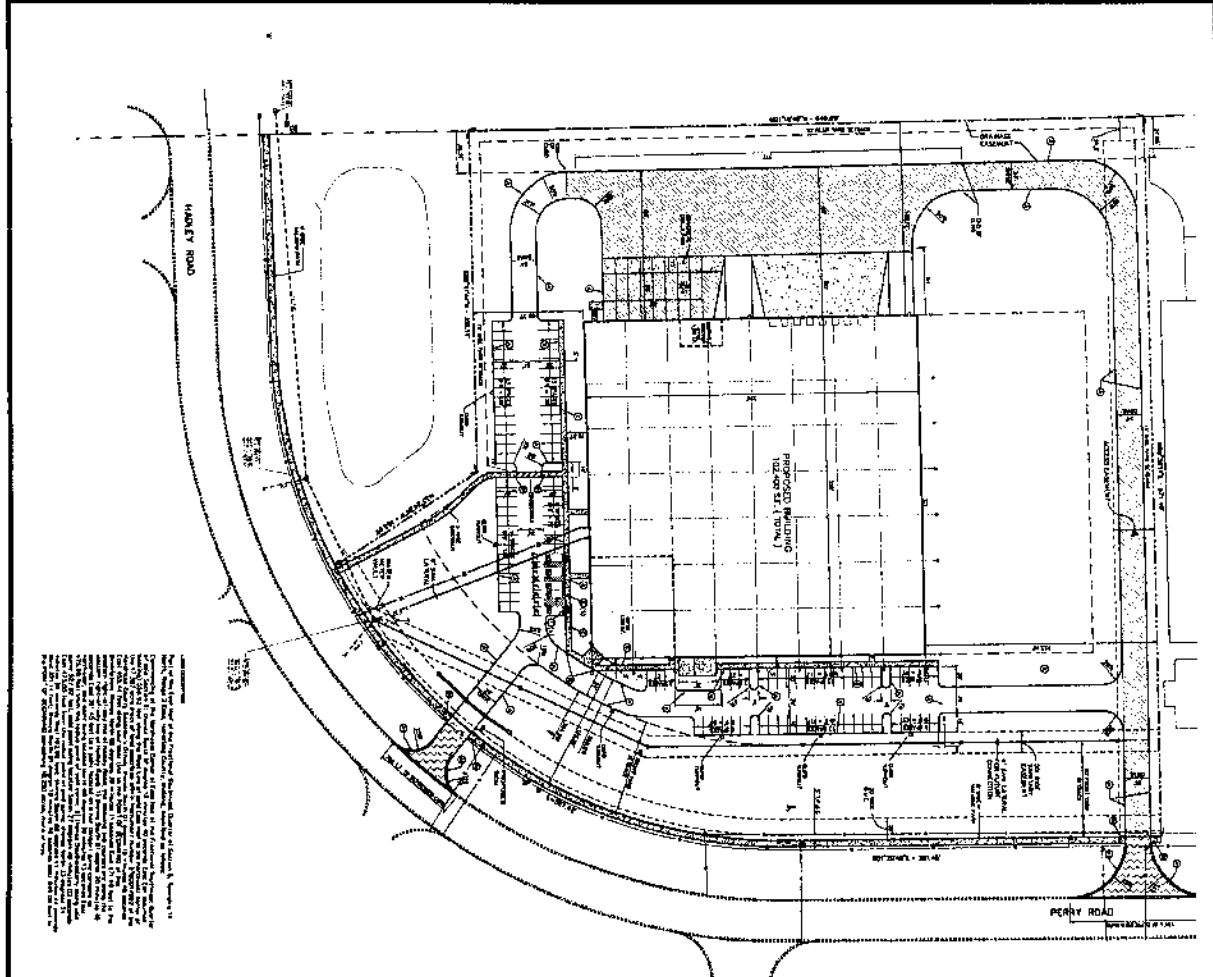
EXHIBIT A

Fund-Ex Site (10.250 Acres)
Plainfield Business Park
November 3, 2005

Part of the East Half of the Fractional Southwest Quarter of Section 6, Township 14 North, Range 2 East, Hendricks County, Indiana, described as follows:

Commencing at the Northwest Corner of East Half of the Fractional Southwest Quarter of said Section 6; thence South 01 degree 18 minutes 40 seconds East (an assumed bearing) 558.93 feet along the West Line of said East Half to the northwest corner of the 17.387 acre tract of land described within Instrument Number 9700014992 of the Hendricks County Recorder's Office; thence South 01 degree 18 minutes 40 seconds East 455.44 feet along said West Line to the POINT OF BEGINNING of this description; thence North 88 degrees 39 minutes 11 seconds East 671.49 feet to the western right-of-way line of Hadley Road, the following two courses are along the western right-of-way line of Hadley Road; 1) thence South 01 degree 20 minutes 49 seconds East 361.45 feet to a point located on a non tangent curve concave to northwest, said point being located North 88 degrees 39 minutes 13 seconds East 475.00 feet from the radius point of said curve; 2) thence Southwesterly along said curve 527.92 feet, said point being located South 27 degrees 40 minutes 02 seconds East 475.00 feet from the radius point of said curve; thence North 33 degrees 24 minutes 26 seconds West 162.69 feet; thence South 88 degrees 41 minutes 44 seconds West 321.14 feet; thence North 01 degree 18 minutes 40 seconds West 649.09 feet to the POINT OF BEGINNING containing 10.250 acres, more or less.

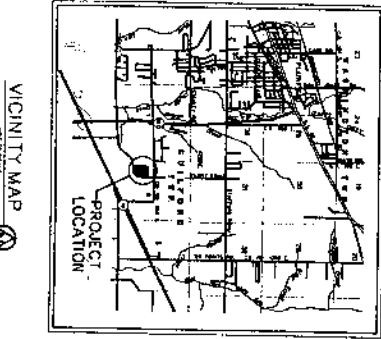
EXHIBIT B



NOTES:
 1. THIS SITE PLAN IS BASED ON THE RECORD SURVEY OF THE PLAINFIELD BUSINESS PARK, PLAINFIELD, NEW JERSEY, DATED 11/15/88, BY THE PLAINFIELD SURVEYING COMPANY, INC., PLAINFIELD, NEW JERSEY.
 2. THE SITE PLAN IS SUBJECT TO THE APPROVAL OF THE PLAINFIELD ZONING BOARD AND THE PLAINFIELD BOARD OF FREEHOLDERS.
 3. THE SITE PLAN IS SUBJECT TO THE APPROVAL OF THE PLAINFIELD BOARD OF FREEHOLDERS.
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SITE DATA TABLE	
PROJECT NAME	FUNDEX GAMES
CLIENT	FUNDEX GAMES, INC.
DATE	11/15/88
SCALE	AS SHOWN
DRAWN BY	J. J. ...
CHECKED BY	J. J. ...
DATE	11/15/88

LEGEND
 1. EXISTING PAVEMENT
 2. EXISTING ASPHALT
 3. EXISTING CONCRETE
 4. EXISTING GRAVEL
 5. EXISTING SAND
 6. EXISTING DIRT
 7. EXISTING VEGETATION
 8. EXISTING UTILITY EASEMENTS
 9. EXISTING UTILITY LINES
 10. EXISTING BUILDINGS
 11. EXISTING DRIVEWAYS
 12. EXISTING WALKWAYS
 13. EXISTING FENCES
 14. EXISTING SIGNAGE
 15. EXISTING LIGHTING
 16. EXISTING SECURITY SYSTEMS
 17. EXISTING LANDSCAPING
 18. EXISTING WATER SYSTEMS
 19. EXISTING SEWER SYSTEMS
 20. EXISTING STORM DRAINAGE SYSTEMS



- GENERAL NOTES:**
1. ALL UTILITIES SHOWN ARE BASED ON RECORD SURVEYS AND FIELD INVESTIGATION.
 2. THE CLIENT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.
 3. THE SITE PLAN IS SUBJECT TO THE APPROVAL OF THE PLAINFIELD ZONING BOARD AND THE PLAINFIELD BOARD OF FREEHOLDERS.
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<p>FUNDEX GAMES PLAINFIELD BUSINESS PARK PLAINFIELD IND. AREA SITE PLAN</p>	<p>Scale: 1" = 40'</p> <p>North Arrow</p>	<p>AMERICAN CONSULTING, INC. 1000</p>	<p>Dike ...</p>
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