**RESOLUTION 19-237**

A RESOLUTION OF THE CITY OF WOODBURN, INDIANA

COMMON COUNCIL APPROVING

2019 PAY 2020 REAL AND PERSONAL PROPERTY COMPLIANCE WITH STATEMENT OF BENEFITS (CF-1) FORMS

**WHEREAS**, the City Council of Woodburn has approved Statement of Benefits (SB-1) forms for the following property owners that are located within “Economic Revitalization Areas" under I.C. 6-1.1-12.1, to wit:

 Attached hereto as "Exhibit A" and as a part herein; and

**WHERAS**, property owners whose Statement of Benefits (SB-1) form was approved after June 30, 1991 who file a deduction application under Sections 3 and 4.5 of I.C. 6-1.1-12-1 must file a Compliance with Statement of Benefits Form (CF-1) with the Allen County Auditor and the local designating body showing information on the extent to which there has been compliance with the approved Statement of Benefits for the project; and

**WHEREAS**, property owners in Exhibit A have filed Compliance with Statement of Benefit Forms with the Allen County Auditor’s Office and the Allen County Department of Planning Services in 2019; and

**WHEREAS**, the Department of Planning Services utilize criteria for the evaluation of compliance forms submitted; and,

 **WHEREAS**, under I.C. 6-1.1-12.1-5.9, within forty-five (45) days after receipt of the CF-1 Form, the Woodburn City Council may determine whether or not the property owner has substantially complied with the Statement of Benefits; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of Woodburn, based on the CF-1 forms filed by the applicants listed in Exhibit A, and the review of said forms by the Allen County Department of Planning Services, and without an independent investigation to determine the truth or accuracy of the statements found therein, hereby approves the Compliance with Statement of Benefits Forms, and finds that the property owners are in substantial compliance.

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute such Compliance with Statement of Benefits Forms as are necessary to comply with the state requirements.

**BE IT ALSO RESOLVED**, that if any part, parts, clause or portion of this Resolution shall be adjudged invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of this Resolution as a whole or any other part, clause or portion of this Resolution.

**ADOPTED** this 17th day of June, 2019, by the City Council of Woodburn, Indiana.

**<SIGNATURES ON NEXT PAGE>**

**COMMON COUNCIL OF THE CITY OF WOODBURN, INDIANA**

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Daniel Watts, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Mike Voirol, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Dean Gerig, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 John Renner, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Michael Martin, Councilman

ATTEST:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Timothy Cummins, Clerk-Treasurer

The foregoing resolution passed by the Council is signed and approved ( ) / not approved ( ) by me on the same date.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Joseph Kelsey, Mayor of the City of Woodburn

**EXHIBIT A**

**Company** **Resolution**

North American Cold Storage/BMP Real Estate Holdings, LLC 14-197

Phoenix Manor Apartment, L.P 15-205