

RESOLUTION NO. 4.2022

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WABASH,
INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE
AMENDMENT OF A CERTAIN ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of Wabash Redevelopment Commission (the “Redevelopment Commission”), as the governing body for the City of Wabash Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the “Act”), adopted a Declaratory Resolution on February 1, 2022 (the “Declaratory Resolution”), to amend the Arc Light Business Park Economic Development Area by designating the following taxpayers: (a) Bionutrients AG LLC; (b) Bionutrients RE LLC; (c) Bionutrients LLC; (d) Midwest Poultry Services, L.P.; (e) Hello Nature Specialty Fertilizer LLC; (f) Plus 5 Global Inc.; and (g) Plus 5 Indiana LLC; and any affiliates of such companies and their respective successors or assigns, and any equipment lessors of such entities, as “designated taxpayers” for purposes of Section 39.3 of the Act; and

WHEREAS, the City of Wabash Plan Commission, on February 2, 2022, approved and adopted a resolution (the “Plan Commission Order”) determining that the Declaratory Resolution conforms to the plan of development for the City of Wabash, Indiana (the “City”) and approving the Declaratory Resolution.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Wabash, Indiana, as follows:

1. Pursuant to Section 16(a) and (b) of the Act, the Common Council of the City (the “Council”) determines that the Declaratory Resolution, in all respects, conform to the plan of development for the City, and approves in all respects, the Declaratory Resolution and the Plan Commission Order.

2. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

DULY PASSED on this 28th day of February, 2022, by the Common Council of the City of Wabash, Indiana.

COMMON COUNCIL
CITY OF WABASH, INDIANA


Presiding Officer


ATTEST:


Clerk-Treasurer

Presented by me to the Mayor of the City of Wabash for his approval or veto pursuant to Indiana Code § 36-4-6-15 and 16, this 28 day of February 2022 at 6:00 o'clock a.m./p.m.


Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me is approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16 (a)(1), this 28 day of Feb, 2022 at 6:00 o'clock a.m./p.m.


Mayor of the City of Wabash, Indiana

Attest:


Clerk-Treasurer