

RESOLUTION NO. 2014-10

**RESOLUTION OF THE MARTIN COUNTY COUNCIL
REGARDING UNITED STATES GYPSUM COMPANY TAX ABATEMENT REQUEST**

WHEREAS, the Martin County Council has received notice of the impending request of United States Gypsum Company for abatement of real property taxes and personal property taxes for a new construction project and installation of new equipment in the previously designated economic revitalization area; and

WHEREAS, the Martin County Council acknowledges that the proposed Fifty-one Million Dollar (\$51,000,000.00) construction project and accompanying thirty (30) new employment positions would greatly benefit the economy of Martin County, and

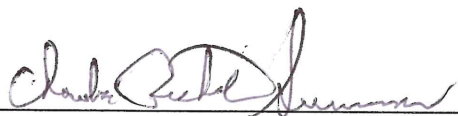
WHEREAS, due to the economic benefits to Martin County resulting from said proposed project, the Martin County Council desires to assure United States Gypsum Company that the Council will grant the requested abatement requests as they are filed in accordance with the proscribed legal process as required by Indiana Code 6-1.1-12.

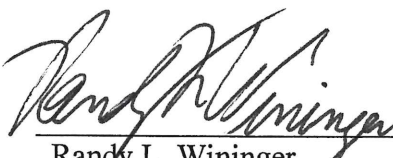
THEREFORE, BE IT RESOLVED by the Martin County Council as follows:

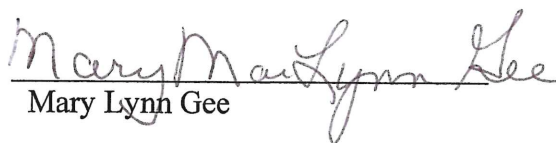
1. That the Martin County Council will consider and act upon the request of United States Gypsum Company for tax abatements for its proposed new construction and expansion project in a timely manner.
2. That the Martin County Council will approve the tax abatement request of United States Gypsum Company as long as said request meets the requirements established by Indiana Code 6-1.1-12.

2nd ADOPTED AND APPROVED at a meeting of the Martin County Council held on the day of June, 2014.

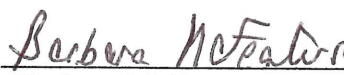
MARTIN COUNTY COUNCIL

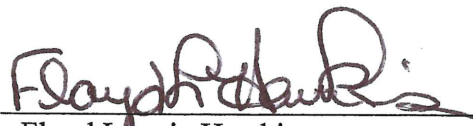

Charles Richard Summers, President


Randy L. Winger


Mary Lynn Gee


Warren D. Albright


Barbara McFeaters


Floyd Lonnie Hawkins


John Keith Gibson

Attest:


January L. Roush,
Auditor of Martin County, Indiana.