

**A RESOLUTION CONFIRMING SUBSTANTIAL
COMPLIANCE/NON-COMPLIANCE with a Statement of
Benefits (SB-1) for 2014 for North American Van Lines,
Inc. for property at 5001 US Highway 30 West under
Confirming Resolution R-08-09 with an "Economic
Revitalization Area" approved under I.C. 6-1.1-12.1**

WHEREAS, Common Council has previously designated and declared by Declaratory Resolution and Confirming Resolution with approved Statement of Benefits (SB-1) forms property for North American Van Lines as an "Economic Revitalization Area" under Sections 153.13-153.24 of the Municipal Code of the City of Fort Wayne, Indiana, and I.C. 6-1.1-12.1; and

WHEREAS, property owners whose Statement of Benefits (SB-1) form was approved after July 1, 1991 who file a deduction application under Sections 3 and 4.5 of I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne, Indiana, must file a Compliance with Statement of Benefits Form (CF-1) with the Allen County Auditor, the Allen County Assessor and the City of Fort Wayne showing information on the extent to which there has been compliance with the approved Statement of Benefits for the project; and

WHEREAS, North American Van Lines, Inc. has filed Compliance with Statement of Benefit Forms with the Allen County Assessor's Office and the City of Fort Wayne; and

WHEREAS, North American Van Lines, Inc.'s approved Statement of Benefits (SB-1) form stated that **437** full-time jobs would be retained and **240** full-time jobs would be created by December 2011; and

WHEREAS, North American Van Lines, Inc.'s approved Statement of Benefits (SB-1) form stated **\$18,866,000** in annual payroll for the 437 full-time retained jobs and **\$8,640,000** in annual payroll would be generated by the 240 full-time jobs to be created; and

WHEREAS, North American Van Line's 2014 Compliance with Statement of Benefits (CF-1) form filing stated that **437** jobs were retained and **47** jobs were created; and

WHEREAS, North American Van Line's 2014 Compliance with Statement of Benefits (CF-1) form filing stated **\$21,348,588** in annual payroll for the 437 jobs retained and **\$1,112,027** in annual payroll for the 47 jobs created; and

WHEREAS, Common Council designated the City of Fort Wayne Community Development Division as the entity for the administration, application, processing and monitoring of Economic Revitalization Areas under Section 153.13 of the Municipal Code of the City of Fort Wayne; and

WHEREAS, Common Council has defined substantial compliance under Section 153.21 of the Municipal Code of the City of Fort Wayne as:

1. Meeting 75% or more of the numbers of full-time and/or part-time jobs stated to be created or retained as delineated in the original Statement of Benefits Form (SB-1) approved by Common Council; and
2. Meeting 75% or more of the total payroll stated to be created or retained as delineated in the original Statement of Benefits Form (SB-1) approved by Common Council; and

WHEREAS, meeting 75% of the 437 full-time jobs retained means retaining **327** jobs; and

WHEREAS, meeting 75% of the 240 full-time jobs to be created means creating **180** full-time jobs; and

WHEREAS, meeting 75% of the \$18,866,000 in retained annual payroll means **\$14,149,500** in annual payroll; and

WHEREAS, meeting 75% of the \$8,640,000 in annual payroll to be created means **\$6,480,000**; and

WHEREAS, Common Council made a determination on June 24, 2014 that North American Van Lines, Inc. was not in substantial compliance as a result of its failure to generate at least 180 jobs and at least \$6,480,000 in annual payroll created, and that the failure to substantially comply was not caused by factors beyond the control of North American Van Lines, Inc.; and

WHEREAS, Council directed the Community Development Division to mail written notice to North American Van Lines, Inc. explaining the reasons for Council's determination and a date, time, place of a hearing to be conducted by Council for the purpose of further considering North American Van Lines, Inc.'s compliance with Statement of Benefits; and

WHEREAS, the aforementioned notice was properly prepared and served upon North American Van Lines, Inc. on July 7, 2014; and

WHEREAS, Council conducted a hearing on August 5, 2014 for the purpose of further considering North American Van Lines, Inc.'s compliance with statement of benefits; and

WHEREAS, North American Van Lines **appeared/failed to appear** at the hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. North American Van Lines, Inc. failed to appear and otherwise testify and therefore Council confirms its determination of June 24, 2014 that North American Van Lines, Inc. has failed to substantially comply pursuant to IC 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne for its failure to create 75% of the 240 jobs or

180 jobs and 75% of the \$8,640,000 annual payroll or \$6,480,000 in that North American Van Lines, Inc. only created 47 jobs and payroll in the amount of \$1,112,027.85. Council therefore finds that North American Van Lines, Inc. has failed to substantially comply and said failure was not caused by factors outside of North American Van Lines, Inc.'s control. As a result of said failure, North American Van Lines, Inc.'s deduction/abatement under R-08-09 is hereby terminated.

Or

SECTION 1. That North American Van Lines, Inc. appeared and testified at the hearing and from its testimony it was determined that notwithstanding North American Van Lines, Inc.'s failure to substantially comply by its failure to create 180 jobs and annual payroll of \$6,480,000 or more, that North American Van Lines, Inc. did make reasonable efforts to substantially comply with the statement of benefits and North American Van Lines, Inc.'s failure to substantially comply was caused by factors beyond the control of North American Van Lines, Inc.. Therefore the continuation of North American Van Lines, Inc.'s deduction/abatement under R-08-09 is hereby approved.

SECTION 2. That, this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Member of Council

APPROVED AS TO FORM A LEGALITY

Carol Helton, City Attorney