RESOLUTION NO. R-

A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with a Statement of Benefits (SB-1) for 2015 for Trelleborg Sealing Solutions, Inc. for property at 5503 Distribution Drive under Confirming Resolution R-32-10 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 Trelleborg Sealing Solutions, Inc. 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, Trelleborg Sealing Solutions, Inc. has filed Compliance with Statement of Benefit Forms with the Allen County Assessor's Office and the City of Fort Wayne; and

WHEREAS, Trelleborg Sealing Solutions, Inc.'s approved Statement of Benefits (SB-1) form stated that 320 full-time jobs would be retained and 46 full-time jobs would be created by December 2013; and

WHEREAS, Trelleborg Sealing Solutions, Inc.'s approved Statement of Benefits (SB-1) form stated \$15,089,000 in annual payroll for the retained jobs and \$1,657,000 in annual payroll would be generated by the created jobs; and

WHEREAS, Trelleborg Sealing Solutions, Inc.'s 2015 Compliance with Statement of Benefits (CF-1) form filing stated that 320 jobs were retained and 20 jobs were created; and

WHEREAS, Trelleborg Sealing Solutions, Inc.'s 2015 Compliance with Statement of Benefits (CF-1) form filing stated \$15,089,900 in annual payroll for the 320 jobs retained and \$2,518,236 in annual payroll for the 20 jobs created; and

WHEREAS, Common Council designated the City of Fort Wayne Community Development Division as the entity for the administration, application, processing and

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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:

- 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
- 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 320 retained jobs means retaining 240 jobs; and WHEREAS, meeting 75% of the 46 jobs to be created means creating 35 jobs; and WHEREAS, meeting 75% of the \$15,089,900 in retained annual payroll means \$11,317,425 in annual payroll retained; and

WHEREAS, meeting 75% of the \$1,657,000 in annual payroll to be created means \$1,242,750 in annual payroll created; and

WHEREAS, Common Council shall determine not later than forty-five (45) days after receipt of the Compliance of Statement of Benefits Form (CF-1) that Trelleborg Sealing Solutions, Inc. has substantially complied with the original Statement of Benefits Form (SB-1) approved by Common Council; and

WHEREAS, Trelleborg Sealting Solutions, Inc. appeared/failed to appear before council to provide additional information on its compliance with statement of benefits.

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

SECTION 1. That, Common Council finds that the Compliance with Statement of Benefits Forms (CF-1) filed by Trelleborg Sealing Solutions, Inc. with an approved economic revitalization area for 2015 are not in substantial compliance pursuant to I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne for failure to create 75% of the 46 full-time jobs or 35 jobs that were stated that would be created.

SECTION 2a. Trelleborg Sealing Solutions, Inc. appeared before council and provided additional information on its compliance with statement of benefits and from this information it was determined that notwithstanding Trelleborg Sealing Solutions, Inc.'s failure to substantially comply by its failure to create 35 jobs or more, that Trelleborg Sealing Solutions, Inc. did make reasonable efforts to substantially comply with the statement of benefits and Trelleborg Sealing Solutions, Inc.'s failure to substantially comply was caused by factors beyond the control of Trelleborg Sealing Solutions, Inc. Therefore, the

continuation of Trelleborg Sealing Solutions, Inc.'s deduction/abatement under R-32-10 is hereby approved. OR SECTION 2b. Trelleborg Sealing Solutions, Inc. failed to appear and otherwise provide additional information on its compliance with statement of benefits and has caused Council to conclude and find that Trelleborg Sealing Solutions, Inc. is not in substantial compliance pursuant to I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne on their 2015 filling. Council therefore directs the Community Development Division to mail written notice to Trelleborg Sealing Solutions, 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 Trelleborg Sealing Solutions, Inc. 's 2015 compliance with statement of benefits. That, this Resolution shall be in full force and effect from and after SECTION 3. its passage and any and all necessary approval by the Mayor. Member of Council APPROVED AS TO FORM A LEGALITY Carol Helton, City Attorney

Admn.	Appr	

DIGEST SHEET

TITLE OF ORDINANCE: Resolution determining substantial compliance with a Statement of Benefits (SB-1) for 2015

DEPARTMENT REQUESTING ORDINANCE: Community Development Division

SYNOPSIS OF ORDINANCE: This resolution determines whether Compliance with Statement of Benefits (CF-1) Form filings made by Trelleborg Sealing Solutions, Inc. in May 2015 with an approved economic revitalization area are in substantial compliance pursuant to both Council policy and Indiana law.

EFFECT OF PASSAGE: Will allow property owners with existing economic revitalization area designation to continue to receive their economic revitalization area deduction (property tax abatement/phase-in) benefit if determined to be in substantial compliance or provide notice to company if determined to be in substantial non-compliance and a hearing will be scheduled

EFFECT OF NON-PASSAGE: Potential retention or loss of economic revitalization area deduction (property tax abatement/phase-in)

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): No expenditures of public funds required.

ASSIGNED TO COMMITTEE (PRESIDENT): Thomas Didier and Russ Jehl