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RESOLUTION NO. R-

A RESOLUTION considering a Waiver of Noncompliance for a Late-Filed Statement of Benefits Real Estate Improvements (Form CF-1/Real Property and CF-1/Personal Property) for 613 High Street, Fort Wayne, Indiana 46808 (CPI Card Group, Inc./Didier Limited Partnership & DNG LLC)

WHEREAS, Common Council has previously designated and declared by Declaratory Resolution and Confirming Resolution property at 613 High Street for CPI Card Group, Inc./Didier Limited Partnership & DNG LLC (Confirming Resolution R-28-14) 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, the original Statement of Benefits and economic revitalization area designation application submitted by CPI Card Group, Inc./Didier Limited Partnership & DNG LLC and approved under Confirming Resolution R-28-14 was for \$1,541,500 in real property improvements and \$1,843,000 in personal property improvements; and

WHEREAS, CPI Card Group, Inc./Didier Limited Partnership & DNG LLC's Statement of Benefits for Real and Personal Property Improvements Forms CF-1/Real Property and CF-1/Personal Property for 2019 were not filed in a timely manner with the Allen County Auditor and Allen County Assessor; and

WHEREAS, the City has given CPI Card Group, Inc./Didier Limited Partnership & DNC LLC notice to file their CF-1s and to file a waiver of non-compliance of a late-filed CF-1s; and

WHEREAS, CPI Card Group, Inc./Didier Limited Partnership & DNC LLC has filed their CF-1s along with a waiver of non-compliance for failure to file their CF-1s with the City; and

WHEREAS, the Common Council acknowledges that CPI Card Group, Inc./Didier Limited Partnership & DNC LLC has requested a waiver of non-compliance which the Common Council has the power and authority to approve, under I.C. 6-1.1-12.1-9.5

WHEREAS, CPI Card Group, Inc./Didier Limited Partnership & DNG LLC has fulfilled its pledge to complete real property improvements; and

WHEREAS, CPI Card Group, Inc./Didier Limited Partnership & DNG LLC has fulfilled its pledge to purchase and install new personal property manufacturing equipment; and

WHEREAS, Based on the CF-1s recently submitted, CPI Card Group, Inc./Didier Limited Partnership & DNC LLC has established that they have substantially complied with it approved statement of benefits; and

WHEREAS, I.C. 6-1.1-12.1-9.5 permits tax abatement noncompliance events such as the untimely filing of statement of benefits (CF-1) paperwork to be waived; and

WHEREAS, if Common Council approves the waiver of non-compliance for the late filed CF-1 compliance paperwork, then Common Council will also determine substantial compliance or non-compliance with statement of benefits; and

WHEREAS, and a public hearing of the Common Council has been held on the waiver.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA: [OPTION 1]

SECTION 1. That Calico Precision Molding, LLC's request for a waiver of clerical and technical errors and nonconformities with its annual CF-1 abatement compliance filing requirements is hereby denied and as such the abatement granted under Confirming Resolution R-28-14 for real property and personal property manufacturing equipment is terminated.

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.

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[OPTION 2]

SECTION 1. That all clerical and technical errors and nonconformities of CPI Card Group, Inc./Didier Limited Partnership & DNC LLC's annual CF-1 abatement filing requirements that are waivable under State and local law, including without limitation those errors and nonconformities described in I.C. 6-1.1-12.1-9.5, are hereby waived.

SECTION 2. [OPTION A] That Common Council finds that the CF-1 form filed by CPI Card Group, Inc./Didier Limited Partnership & DNC LLC with an approved Economic Revitalization Area for 2019 is 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 by virtue of retaining 75% of the 125 full-time jobs or 93 full-time jobs that were stated to be retained and creating 75% of the 14 full-time or 10 full-time that were stated that would be created and retaining 75% of the \$4,843,859 in annual payroll or \$3,632,894 generated by the retained jobs and creating 75% of the \$338,000 in annual payroll or \$253,500 that was stated that would be generated by the created jobs. Therefore, the continuation of CPI Card Group, Inc./Didier Limited Partnership & DNC LLC's abatement is hereby approved. The Allen County Auditor shall be supplied with a copy of this Resolution, upon passage, and is instructed to apply the abatement.

[OPTION B]. That Common Council finds that the CF-1 form filed by CPI Card **SECTION 2.** Group, Inc./Didier Limited Partnership & DNC LLC with an approved Economic Revitalization Area for 2019 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 for failure to retain 75% of the 45 full-time jobs or 33 full-time jobs that were stated to be retained and create 75% of the 14 full-time or 10 full-time that were stated that would be created and retaining 75% of the \$4.843,859 in annual payroll or \$3,632,894 generated by the retained jobs and creating 75% of the \$338,000 in annual payroll or \$253,500 that was stated that would be generated by the created jobs. CPI Card Group, Inc./Didier Limited Partnership & DNC LLC did make reasonable efforts to substantially comply with the statement of benefits and CPI Card Group, Inc./Didier Limited Partnership & DNC LLC's failure to substantially comply was caused by factors beyond the control of CPI Card Group, Inc./Didier Limited Partnership & DNC LLC. Therefore, the continuation of CPI Card Group, Inc./Didier Limited Partnership & DNC LLC's abatement is hereby approved. The Allen County Auditor shall be supplied with a copy of this Resolution, upon passage, and is instructed to apply the abatement.

IOPTION C1 That Common Council finds that the CF-1 form filed by CPI Card SECTION 2. Group, Inc./Didier Limited Partnership & DNC LLC with an approved Economic Revitalization Area for 2019 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 for failure to retain 75% of the 14 full-time or 10 fulltime that were stated that would be created and retaining 75% of the \$4,843,859 in annual payroll or \$3,632,894 generated by the retained jobs and creating 75% of the \$338,000 in annual payroll or \$253,500 that was stated that would be generated by the created jobs. CPI Card Group, Inc./Didier Limited Partnership & DNC LLC did not make reasonable efforts to substantially comply with the statement of benefits and CPI Card Group, Inc./Didier Limited Partnership & DNC LLC's failure to substantially comply was not caused by factors beyond the control of CPI Card Group, Inc./Didier Limited Partnership & DNC LLC. As a result of said failure, the abatement for CPI Card Group. Inc./Didier Limited Partnership & DNC LLC is hereby terminated by Common Council. The Allen County Auditor shall be supplied with a copy of this Resolution, upon passage, and is instructed to terminate the abatement real property and personal property manufacturing equipment.

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1	SECTION 3. That, this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.
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3	Member of Council
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5	APPROVED AS TO FORM AND LEGALITY
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7	Carol Helton, City Attorney
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