

RESOLUTION NO. 2019-05

**A RESOLUTION OF THE COUNCIL OF THE TOWN OF WOLCOTT,
WHITE COUNTY, INDIANA APPROVING A WAIVER OF NON-COMPLIANCE**

WHEREAS, the Council of the Town of Wolcott, White County, Indiana (the “Council”) desires to benefit the health and general welfare of the citizens of the Town of Wolcott, White County, Indiana (the “Town”) and create opportunities for gainful employment and business opportunities within the Town; and

WHEREAS, Witko Incorporated (the “Company”), has requested a Waiver of Non-Compliance for untimely filing of the Company’s Personal Property Tax Return with White County so White County may accept the Company’s filing as timely; and

WHEREAS, the Town, as designating body, conducted a public hearing on the waiver.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Wolcott, White County, Indiana, that:

1. The Council hereby finds that the execution and delivery Waiver of Non-Compliance are in the best interests of the Town and its citizens. The Council and the Clerk/Treasurer of the Town of Wolcott are authorized and directed to execute the Waiver of Non-Compliance in the name and on behalf of the Town, and the Clerk/Treasurer of the Town is hereby authorized and directed to attest the execution of such agreement, with such changes and modifications as such persons deem necessary or appropriate to effectuate this Resolution, said persons’ execution thereof to be conclusive evidence of the approval of such changes.

2. This resolution shall be in full force and effect from and after its adoption.

DULY ADOPTED on this 2nd day of July, 2019, by the Council of the Town of Wolcott, White County, Indiana.

COUNCIL OF THE TOWN OF WOLCOTT,
WHITE COUNTY, INDIANA

Michael J. Johnson, Council President

Stephen B. Schemerhorn, Council Vice Pres.

Fred A. Young, Council Member

Richard A. Lynn, Council Member

Patrick M. Powell, Council Member

ATTEST:

Linda S. Bajzatt, IAMC, CMC
Wolcott Clerk-Treasurer