RESOLUTION 2022 –12

A RESOLUTION REGARDING ROGERS STREET PROPERTY

WHEREAS, the County owns 87.34 acres of property on Rogers STREET which is adjacent to the current Catalent Indiana, LLC Manufacturing facility; and,

WHEREAS the County purchased the property over 20 years ago with the thought of locating a new correction facility at the location; and,

WHEREAS, in 2020, Catalent Indiana, LLC approached the County to determine if the property would be available to Company for expansion of their current capacity; and,

WHEREAS, Catalent Indiana, LLC has purchased additional property for the expansion, but believe the County property is still important for future expansion; and,

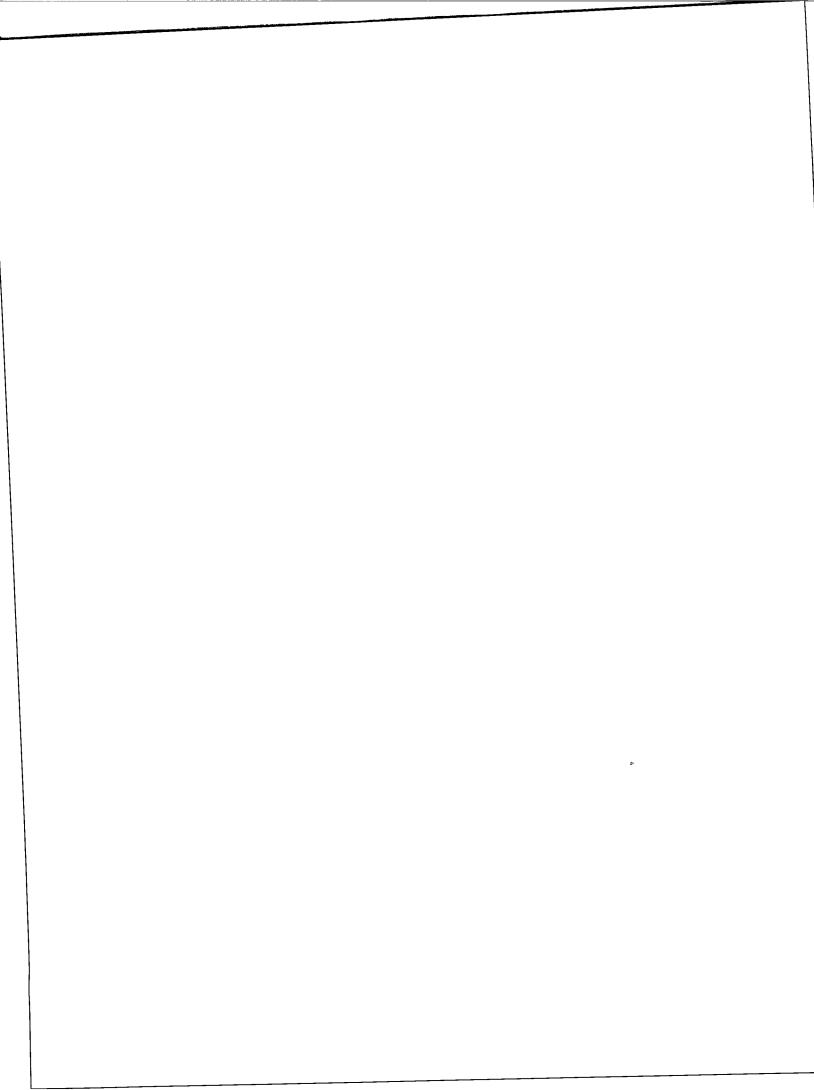
WHEREAS, Catalent Indiana, LLC plans to invest over 300 Million Dollars in local real and personal property over the next 8 years and expects to have an additional 1000 employees, with a total additional payroll of over 66 million dollars, by December 31, 2026; and,

WHEREAS, Catalent Indiana, LLC is still working on the plans for expansion, but believes the County property is critical for its plan; and,

WHEREAS, the Board of Commissioners support local well-paying jobs, and as such, as long as Catalent Indiana, LLC is making reasonable progress towards the additional employment and payroll figures, will commit to not developing or selling the property to any other party for 2 years, to the extent allowed by law.

NOW, THEREFORE, the Monroe County Commissioners resolve that for two years, unless required by law, it will not improve or dispose of the Roger Street property, without negotiating with the Catalent Indiana, LLC pursuant to IC 36-1-11-4.2, so long as Catalent Indiana, LLC is making reasonable progress towards it's over \$300 million dollar property investment in Monroe County.

Adopted this 23rd day of March, 2023.



MONROE COUNTY BOARD OF COMMISSIONERS

"YEAS"	"NAYS"
Earth.	
Julie Thomas, President	Julie Thomas, President
Francy Hother	
Penny Githens, Vice President	Penny Githens, Vice President
Not Present	
Lee Jones, Commissioner	Lee Jones, Commissioner
ATTEST:	
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Catherine Smith, Monroe County Auditor	