

GRIFFITH SANITARY DISTRICT, INDIANA

RESOLUTION NO. 2017-11

**DECLARATORY RESOLUTION APPROVING PROJECTS
OF THE SANITARY DISTRICT OF THE TOWN OF GRIFFITH, INDIANA**

WHEREAS, pursuant to IC 36-9-25 (the "Act"), the Board of Sanitary Commissioners (the "Board") of the Sanitary District of the Town of Griffith, Indiana (the "District"), has determined to issue special taxing district bonds of the District, in one (1) or more series, in an aggregate principal amount not to exceed Nine Million Seven Hundred Fifty Thousand Dollars (\$9,750,000) (the "Bonds") to finance various sewage works improvements for use by the District, including all or any portion of: (1) the planning, design, construction, supervision, development, extension, improvement and/or equipping of certain sewage works and treatment plant facilities projects including, without limitation: (a) improvements to the interceptor sewer and (b) installation of a new supervisory control and data acquisition control system; (2) any other related improvements thereto; (3) the payment of the District's proportionate share of capital projects benefiting the District that were constructed by the City of Hammond, Indiana; (4) capitalized interest on the Bonds, if necessary; and (5) expenses incurred in connection with or on account of the issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Board has caused to be prepared general plans for the Project and has caused to be determined the estimated costs of the Project;

WHEREAS, the Board has upon previous investigation found that there are streams and watercourses within the District that are being polluted by the discharge therein of sewage, drainage or other harmful matter and that it was necessary for the public health and welfare and of public utility and benefit to construct and maintain sewage works to prevent the pollution of such streams and watercourses, and now determines that providing for the acquisition or construction of the Project will further these purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS OF THE GRIFFITH SANITARY DISTRICT, AS FOLLOWS:

Section 1. The Board hereby finds that it is necessary for the public health and welfare and will be of public utility and benefit to proceed with the acquisition or construction of the Project.

Section 2. The Board hereby adopts the general plans for the Project and the estimated cost of the Project, including costs of issuing the Bonds to finance the Project, in the amount not to exceed Nine Million Seven Hundred Fifty Thousand Dollars (\$9,750,000), all of which shall be open to public inspection by all persons interested in or affected by the acquisition or construction of the Project.

Section 3. The Board hereby authorizes publication of a Notice of the Adoption of this Resolution and the fact that general plans and estimates have been prepared and may be inspected. The notice shall state that the Board will conduct a public hearing at which the Board will receive or hear remonstrances from persons interested in or affected by the proceedings, and

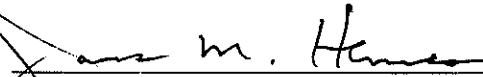
after which the Board will take final action determining the public utility and benefit of the Project and confirming, modifying and confirming, or rescinding this Resolution.

Section 4. Any officer or member of the Board, or any official, employee or representative of the Town of Griffith, Indiana, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 5. This Resolution shall be in full force and effect from and after its adoption.

Passed and adopted by the Board on the 9th day of February, 2017.


BOARD OF SANITARY COMMISSIONERS
OF THE GRIFFITH SANITARY DISTRICT



Jim Hennes, President



Garcia Dudlicek, Vice President



Earl Allison, Secretary