

RESOLUTION NO. 2016- Z.9

A RESOLUTION OF THE PARK AND RECREATION BOARD OF THE TOWN OF GRIFFITH, INDIANA, PARK DISTRICT CONFIRMING A PREVIOUSLY ADOPTED RESOLUTION APPROVING PROJECTS OF THE PARK DISTRICT, AND ALL MATTERS RELATED THERETO

WHEREAS, pursuant to Indiana Code 36-10-3, as amended (the "Act"), the Park and Recreation Board (the "Board") of the Department of Parks and Recreation, governing body of the Park District of the Town of Griffith, Indiana (the "District"), adopted Resolution No. 2016-13, on June 13, 2016 (the "Declaratory Resolution"), declaring the Board's intent to issue special taxing district bonds of the District, in one (1) or more series, in an aggregate principal amount not to exceed Six Hundred Five Thousand Dollars (\$605,000) (the "Bonds") to finance certain projects in the District, including all or any portion of: (1) the planning, design, construction, supervision, development, improvement and/or equipping of certain parks and park facilities including, without limitation: (a) replacing playground mulch with rubberized surface; (b) repaving asphalt areas in parking lots and seating areas around baseball fields; (c) replacing aging/damaged bleachers; (d) building a concession stand; (e) purchasing benches and trash containers for parks and bike trails; (f) installing restrooms; (g) installing water fountains along bike trails; and (h) replacing trucks, mowers, picnic tables and other equipment as needed; (2) any other related improvements thereto; (3) capitalized interest on the Bonds, if necessary; and (4) expenses incurred in connection with or on account of the issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Board has heretofore caused to be published a Notice of the Adoption of the Declaratory Resolution and the proposed Bonds, along with the fact that general plans and estimates have been prepared and may be inspected, and including notice of a public hearing relating to the Declaratory Resolution, the Project and the Bonds; and

WHEREAS, pursuant to such notice of public hearing, on the date hereof, the Board held a public hearing, at which time the Board heard all parties requesting to be heard and considered all written remonstrances, if any, that had been filed; and

WHEREAS, after considering the evidence, the Board now determines that providing for the acquisition and construction of the Project and the financing thereof through the issuance of the Bonds will be of public utility and benefit and will further the public purposes set forth in the Act;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, as follows:

1. The Board hereby determines that the Project will be of public utility and benefit, and therefore, the Declaratory Resolution heretofore adopted by the Board is hereby confirmed in all respects.

2. 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 Project.

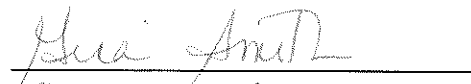
3. Any officer or member of the Board, or any official, employee or representative of the Town of Griffith, Indiana, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, and any actions heretofore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

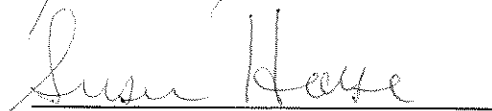
4. This Resolution shall take effect, and be in full force and effect, from and after its adoption.

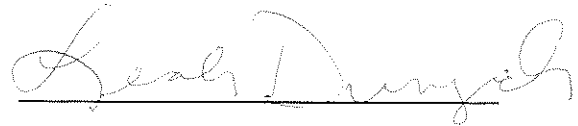
PASSED AND ADOPTED by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, on this 18th day of July, 2016.

**BOARD MEMBERS OF THE PARK AND
RECREATION BOARD OF THE TOWN OF
GRIFFITH, INDIANA, PARK DISTRICT**

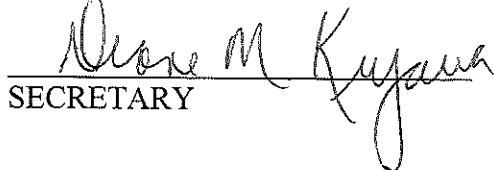








Attested:


SECRETARY