

GRIFFITH SANITARY DISTRICT, INDIANA

RESOLUTION NO. 2017-17

A RESOLUTION OF THE BOARD OF SANITARY COMMISSIONERS OF THE SANITARY DISTRICT OF THE TOWN OF GRIFFITH, INDIANA, APPROVING THE CONSTRUCTION AND ACQUISITION OF CERTAIN PROJECTS OF THE SANITARY DISTRICT, CONFIRMING ITS DECLARATORY RESOLUTION AND ALL MATTERS RELATED THERETO

WHEREAS, pursuant to IC 36-9-25, as amended (the "Act"), the Board of Sanitary Commissioners (the "Board"), governing body of the Sanitary District of the Town of Griffith, Indiana (the "District"), adopted Resolution No. 2017-11, on February 9, 2017 (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 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 the cost 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 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, BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS OF THE GRIFFITH SANITARY DISTRICT, AS FOLLOWS:

Section 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.

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Section 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.

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.

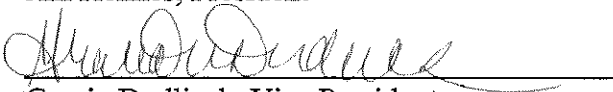
Section 4. The officers and representatives of the District and any member of the Board are hereby authorized, empowered and directed, on behalf of the District, to take any other action as such individual deems necessary or desirable to effectuate the foregoing Resolutions, and any actions heretofore 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.

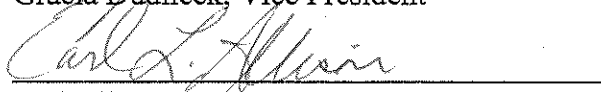
Passed and adopted by the Board on the 2nd day of March, 2017.

BOARD OF SANITARY COMMISSIONERS
OF THE GRIFFITH SANITARY DISTRICT

Jim Hennes, President



Gracia Dudlicek, Vice President



Earl Allison, Secretary