

**GRIFFITH SANITARY DISTRICT, INDIANA**

**RESOLUTION NO. 2017-18**

**A RESOLUTION OF THE BOARD OF SANITARY COMMISSIONERS  
OF THE TOWN OF GRIFFITH, INDIANA, SANITARY DISTRICT  
APPROPRIATING THE PROCEEDS OF BONDS OF THE SANITARY  
DISTRICT, INCLUDING INVESTMENT EARNINGS THEREON, AND  
RELATED MATTERS**

**WHEREAS**, pursuant to a resolution adopted by the Board of Sanitary Commissioners (the "Board"), governing body of the Sanitary District of the Town of Griffith, Indiana (the "District"), on March 2, 2017 (the "Bond Resolution"), the Board has authorized the issuance of the Town of Griffith, Indiana, Sanitary District Bonds, Series 2017 (the "Bonds") to be issued in an amount not exceeding \$9,750,000 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 found that there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the costs of the Project and has authorized the issuance of the Bonds to procure such funds and that an extraordinary emergency exists for the making of the additional appropriation hereinafter set out; and

**WHEREAS**, notice of a hearing on said appropriation has been duly given by publication as required by law, and the hearing on said appropriation was held on March 2, 2017, at which all taxpayers and other interested persons had an opportunity to appear and express their views as to such appropriation;

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

**Section 1:** There is hereby appropriated a sum not to exceed Nine Million Seven Hundred Fifty Thousand Dollars (\$9,750,000) out of the proceeds of the Bonds, together with all investment earnings thereon, for the purpose of providing funds to pay the costs of the Project, including related costs and the costs of issuing the Bonds, as provided in the Bond Resolution. Such appropriation shall be in addition to all appropriations provided for in the existing budget and shall continue in effect until the completion of the described purposes.

**Section 2:** 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,

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on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, including the filing of a report of this appropriation with the Indiana Department of Local Government Finance, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 3: This Resolution shall take effect, and be in full force and effect, from and after its adoption.

Passed and adopted by the Board on the 2<sup>nd</sup> day of March, 2017.

BOARD OF SANITARY COMMISSIONERS  
OF THE GRIFFITH SANITARY DISTRICT

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Jim Hennes, President



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Gracia Dudlicek, Vice President



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Earl Allison, Secretary