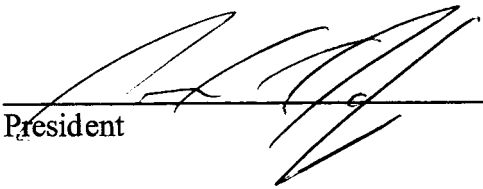



Adopted and approved by the Town Council of the Town of Griffith, Indiana, this 4th day of May, 2021.

TOWN COUNCIL OF THE TOWN OF
GRIFFITH, INDIANA



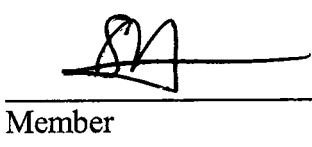
President



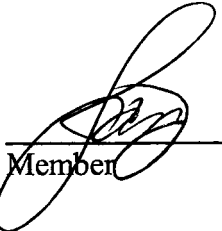
Vice President



Secretary



Member



Member

1. The Council hereby authorizes public hearings to be held in accordance with Indiana Code § 6-1.1-20-3.1, as amended, with respect to the 2021 Town Hall/Police Station/Fire Station Renovation/Expansion Project and the financing of all or a portion thereof by the Town entering into one or more leases or one or more amendments to an existing lease or leases with the Building Corporation or other funds as they may become available. Such hearings shall be held on Tuesday, June 1, 2021, and on Tuesday, June 15, 2021, at 7:00 p.m. at the Griffith Town Hall, 111 North Broad Street, Griffith, Indiana.

2. The Council hereby authorizes and directs the Clerk-Treasurer of the Town (the "Clerk-Treasurer") to cause the notices of such hearings to be published, posted and mailed to the Clerk of Lake County, Indiana, as required by law.

3. Any and all prior actions previously taken by any of the Clerk-Treasurer, any member of the Council or any employee of the Town in connection with the matters contemplated by these resolutions are hereby ratified, approved and authorized.

[Signatures follow on next page]

Resolution No. 2021-14

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GRIFFITH,
INDIANA, REGARDING THE SETTING OF PUBLIC HEARINGS
AND AUTHORIZING THE PUBLICATION OF NOTICES OF
PUBLIC HEARINGS IN CONJUNCTION WITH A PROPOSED TOWN
HALL/POLICE STATION/FIRE STATION RENOVATION/EXPANSION
PROJECT AND REGARDING CERTAIN RELATED MATTERS**

WHEREAS, the Town Council of the Town of Griffith, Indiana (the "Council"), has investigated the necessity of undertaking all or any portion of (a) the renovation, expansion and equipping of the existing Town Hall of the Town of Griffith, Indiana (the "Town"), located at 111 North Broad Street, Griffith, Indiana, which upon completion is anticipated to contain (i) contain approximately 24,000 square feet of usable space, of which approximately fifty percent (50%) will be used as a police station for the Town and approximately fifty percent (50%) will be used as the primary offices and meeting rooms for the Town, (ii) contain updated heating and air conditioning, electrical, plumbing, technology and security systems, and (iii) include site improvements related thereto, (b) certain equipment acquisition and/or installation projects by the Town, (c) any miscellaneous land improvement, facility improvement or equipment installation projects at any property or buildings operated by the Town, including fire station improvements, (d) any miscellaneous equipment acquisition projects undertaken by the Town, and (e) any and all projects related to any of the projects described in clauses (a) through and including (d) (clauses (a) through and including (e), collectively, the "2021 Town Hall/Police Station Renovation/Expansion Project"); and

WHEREAS, all or a portion of the 2021 Town Hall/Police Station/Fire Station Renovation/Expansion Project will be financed by the Town entering into one or more leases or one or more amendments to an existing lease or leases with a non-profit building corporation controlled by the Town Council (the "Building Corporation") or other funds as they may become available; and

WHEREAS, pursuant to Indiana Code § 6-1.1-20-3.1, as amended, if the Town proposes to impose property taxes to pay debt service on bonds, or lease rentals on any lease or leases, for a renovation, improvement, remodeling or alteration project, which is not excluded under Indiana Code § 6-1.1-20-1.1, as amended, the Council must conduct at least two public hearings on the preliminary determination to proceed with such project prior to the adoption by the Council of any resolution or ordinance making a preliminary determination to enter into such lease or amendment to an existing lease; and

WHEREAS, the Council desires to hold such public hearings on June 1, 2021, and June 15, 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Griffith, Indiana, as follows: