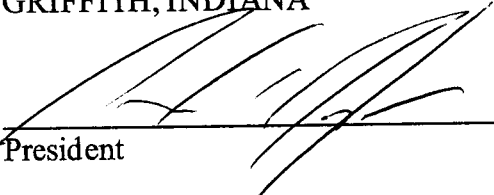



Adopted and approved by the Town Council of the Town of Griffith, Indiana, this 4th day of May, 2021.


TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA




President



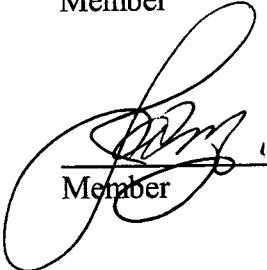
Vice President



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 2021B Sidewalk and Street Improvement Project and the financing of all or a portion thereof by the issuance of general obligation bonds by the Redevelopment District and/or the Redevelopment District entering into one or more leases or one or more amendments to an existing lease or leases with the Redevelopment Authority, 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. 2021-15

**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 SIDEWALK AND STREET 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 replacement, reconstruction, repair and/or installation of new or improved sidewalks and the repaving, repair or restoration of streets and roadways in any portion of the geographical boundaries of the Town of Griffith, Indiana (the "Town"), that is west of the north-south railroad tracks operated by Canadian National Railway and west of the portion of the Erie Lackawanna Trail that runs south of Industrial Drive, but excluding the area which is bounded on the southwest by the northwest railroad tracks operated by Canadian National Railway, on the west by the Town's limits, on the north by West 45th Avenue, and on the northeast by the portion of the Erie Lackawanna Trail that runs north of Industrial Drive, including, but not limited to, any utility relocation and/or site improvements related thereto, (b) any miscellaneous land improvement, facility improvement or equipment installation projects at any property or buildings operated by the Town, (c) any miscellaneous equipment acquisition projects undertaken by the Town, and (d) any and all projects related to any of the projects described in clauses (a) through and including (c) (clauses (a) through and including (d), collectively, the "2021B Sidewalk and Street Improvement Project"); and

WHEREAS, all or a portion of the 2021B Sidewalk and Street Improvement Project will be financed by the Redevelopment District of the Town (the "Redevelopment District"), by issuing general obligation bonds of the Redevelopment District and/or the Redevelopment District entering into one or more leases or one or more amendments to an existing lease or leases with the Town of Griffith Redevelopment Authority, as lessor (the "Redevelopment Authority"), 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 or the Redevelopment District 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 or the Redevelopment Commission of the Town of any resolution or ordinance making a preliminary determination to issue such general obligation bonds or 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: