

GRIFFITH SANITARY DISTRICT, INDIANA

RESOLUTION NO. 2023-30

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

WHEREAS, pursuant to IC 36-9-25 (the “Act”), the Board of Sanitary Commissioners (the “Board”) of the Sanitary District of the Town of Griffith, Indiana (the “District”) owns and operates a sanitary system to serve and benefit the residents of the District and the Town of Griffith, Indiana; and

WHEREAS, the Board adopted its Declaratory Resolution on September 20, 2023 (the “Declaratory Resolution”) declaring the Board’s intent to proceed with a sewage works improvement project for use by the District, consisting of the reimbursement of the cost of the acquisition of additional capacity from the Hammond Sanitary District and paying to the Hammond Sanitary District the District’s share of the cost of construction of improvements pursuant to a long-term control plan, and/or other capital projects and all costs related thereto, including expenses in connection with or on account of the issuance of bonds for the financing thereof (collectively, the “Project”), as described in the Declaratory Resolution; and

WHEREAS, the Board has published notice of a public hearing on the Declaratory Resolution, and matters addressed therein, in accordance with the Act; and

WHEREAS, a public hearing was held on the Declaratory Resolution, and matters addressed therein, on October 3, 2023, 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, the Board desires to proceed with the acquisition of the Project for the reasons and benefits set forth therein;

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

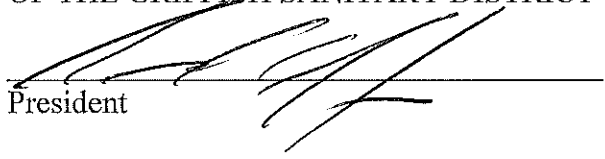
Section 1. The Declaratory Resolution adopted by the Board on September 20, 2023, is hereby confirmed, and the Project is hereby declared to be of public utility and benefit and is hereby approved.

Section 2. 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 3. This resolution shall be in full force and effect from and after its adoption.

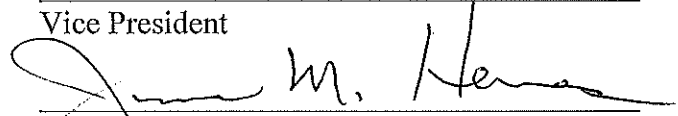
Passed and adopted by the Board on the 3rd of October, 2023.

BOARD OF SANITARY COMMISSIONERS
OF THE GRIFFITH SANITARY DISTRICT

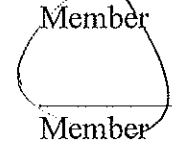


President

Vice President



Member



Member

Member