## **RESOLUTION 2013-23**

## A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH AUTHORIZING THE CLERK TREASURER TO RECEIVE, DEPOSIT AND DISBURSE FUNDS RECEIVED FROM ENBRIDGE ENERGY, LIMITED PARTNERSHIP

WHEREAS, the Enbridge Energy, Limited Partnership (hereafter "Enbridge"), operates and maintains pipelines throughout the Town of Griffith (hereafter "Town"); and

WHEREAS, Enbridge is engaged in a pipeline construction project that will require an increase of truck traffic on certain town roads and

WHEREAS, said increase will total approximately seven (7) loads per hour, approximately 168 trips per day around the clock for approximately 30 days and

WHEREAS, said truck traffic is above the normal truck traffic patterns and Enbridge acknowledges that this is likely to cause damage to the roads and possibly infrastructure along the route and

WHEREAS, in consideration of the above, Enbridge will provide the Town of Griffith with a lump sum payment of \$775,000 (seven hundred seventy-five thousand dollars) for the use of, and potential damage to the town's roads and

WHEREAS, the Town of Griffith has maintained a General Improvement Fund (225) for several years and such fund has routinely been available for use of general improvements, including but not limited to road repairs, sidewalk and curb replacement, building rehabilitation, plantings, streetscapes, signs and other beautification projects.

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

- A. The Clerk Treasurer is authorized to receive payment from Enbridge and deposit the funds into Revenue Account 225600: General Improvement Miscellaneous
- B. Costs for the repair of damage to the truck route roads are to be paid from General Improvement, Fund (225) with all such repairs made prior to September 30, 2014
- C. Funds remaining after repairs to truck route roads will be available for other general improvement purposes

**BE IT FURTHER ORDAINED** that this Resolution shall be in full force and effect from and after its passage.

## **RESOLUTION 2013-23**

**PASSED AND ADOPTED** by the Town Council of the Town of Griffith, Lake County, Indiana this  $17^{th}$  day of September, 2013.

**TOWN COUNCIL** TOWN OF GRIFFITH

Patricia Schaadt

ABSENT Stan Dobosz

ATTEST:

Clerk Treasurer