

RESOLUTION 2014-31

A CONFIRMATORY RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEPARTMENT OF STORM WATER MANAGEMENT OF THE TOWN OF GRIFFITH, INDIANA, APPROVING THE CONSTRUCTION AND ACQUISITION OF CERTAIN STORM WATER IMPROVEMENTS, CONFIRMING ITS DECLARATORY RESOLUTION AND ALL MATTERS RELATED THERETO

WHEREAS, the Town of Griffith, Indiana (the "Town") has heretofore adopted the provisions of IC 8-1.5-5 establishing a Board of Directors of the Department of Storm Water Management (the "Board") and District (the "District"); and

WHEREAS, the Town owns and operates a storm water utility to serve and benefit the residents of the Town and District; and

WHEREAS, the Board adopted its Declaratory Resolution on May 20, 2014, (the "Declaratory Resolution") declaring the Board's intent to proceed with certain improvements to the storm water utility as described in the Declaratory Resolution (the "Project"); and

WHEREAS, the Board has published notice of a public hearing on the Declaratory Resolution, and matters addressed therein, in accordance with IC 8-1.5-5; and

WHEREAS, a public hearing was held on the Declaratory Resolution, and matters addressed therein, on June 4, 2014, at which time all parties requesting to be heard or to file written remonstrances were received and considered; and

WHEREAS, the Board desires to proceed with the construction, reconstruction and improvement of the Project for the reasons and benefits set forth therein.

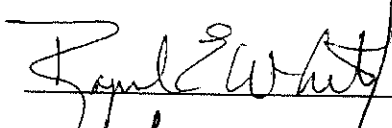

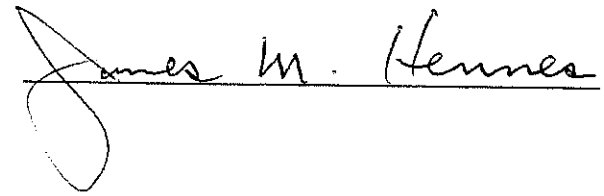
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Department of Storm Water Management of the Town of Griffith, Indiana, as follows:

1. The Declaratory Resolution adopted by the Board on May 20, 2014, is hereby confirmed, and the Project is hereby declared to be of public utility and benefit and is hereby approved.
2. To provide for the financing of the Project, the Board hereby makes a final determination to pledge storm water revenues to the Town and/or the Town's Redevelopment Commission for application to bonds or lease obligations to finance the Project.


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ALL OF WHICH IS RESOLVED BY BOARD OF DIRECTORS OF THE
DEPARTMENT OF STORM WATER MANAGEMENT OF THE TOWN OF GRIFFITH,
INDIANA, THIS 4TH DAY OF JUNE, 2014.

DEPARTMENT OF STORM WATER
MANAGEMENT, TOWN OF GRIFFITH,
INDIANA

Attest:


George N Jerome
Clerk-Treasurer