

RESOLUTION 2014-42

**A RESOLUTION OF THE TOWN OF GRIFFITH REDEVELOPMENT
AUTHORITY AUTHORIZING THE GRIFFITH TOWN COUNSEL PRESIDENT
AND THE GRIFFITH CLERK-TREASURER TO AUTHORIZE THE
PAYMENTS OF ALL INVOICES RELATING TO THE GRIFFITH
REDEVELOPMENT AUTHORITY LEASE REVENUE BONDS SERIES 2014.**

WHEREAS, the Town of Griffith Redevelopment Authority ("Authority") has been created pursuant to Indiana Code § 36-7-14.5 as a separate body corporate and public and as an instrumentality of the Town of Griffith, Indiana ("Town") to finance local public improvements for lease to the Town of Griffith Redevelopment Commission; and

WHEREAS, the Authority, after careful consideration and in an effort to keep the Road Improvements moving forward in a timely manner, desires to have the Town Council President and the Town Clerk-Treasurer, in their respective duties as fiscal officers of the Town, approve and pay all invoices properly related to the Griffith Redevelopment Authority Lease Revenue Bond Series 2014 ("Bonds Series 2014").

NOW, THEREFORE, BE IT RESOLVED, by the Town of Griffith Redevelopment Authority as follows:

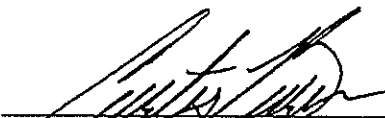
1. Hereinafter the adoption of this Resolution, the Town Council President and the Town Clerk-Treasurer shall approve and pay all invoices related to the Bond Series 2014.
2. This resolution shall be in full force and effect from and after its adoption by the Authority.

Adopted this 25th day of September, 2014

TOWN OF GRIFFITH REDEVELOPMENT AUTHORITY


Elizabeth Goral, President

ABSENT
Phillip Vechey, Vice President


Curtis Burrow, Secretary-Treasurer