

**CITY OF HOBART, INDIANA
SANITARY DISTRICT BOARD OF SANITARY COMMISSIONERS**

RESOLUTION NO. 2022- 01

**DECLARATORY RESOLUTION OF THE SANITARY
DISTRICT BOARD OF SANITARY COMMISSIONERS OF
THE CITY OF HOBART, INDIANA, APPROVING
CERTAIN PROJECTS OF THE CITY'S SANITARY
DISTRICT AND ALL MATTERS RELATED THERETO**

WHEREAS, pursuant to IC 36-9-25, as amended (the "Act"), the Board of Sanitary Commissioners (the "Board"), governing body of the Sanitary District of the City of Hobart, Indiana (the "District"), has heretofore established, constructed, and financed its sewage works, and now owns and operates said sewage works pursuant to the Act; and

WHEREAS, the Board finds that the acquisition, construction, extension, and installation of certain improvements for said sewage works for use by the District, including, without limitation, all or any portion of the following: Main Lift Station Improvements, Redundant Force Main to Gary Sanitary District, SSO (Equalization) Storage Tank, Linda Street and Cleveland Avenue SSO Elimination, Harbor Club Sewer Improvements, St. Mary's Interceptor, Lift Station 15 & 18 Elimination, Lift Station 22 (61st Avenue) Upgrades, Lift Station 7, 17, and 20 Elimination/Wisconsin Street Interceptor, Old Ridge Road Cured in Place (CIPP) Liner, and any other necessary appurtenances, related improvements, and equipment to serve the District (collectively, the "Project") and the Board preliminarily finds that it is necessary for the public health and welfare and will be of public utility and benefit to construct the Project; and

WHEREAS, the Board has caused to be prepared general plans for the Project and has caused to be prepared estimated costs of the Project; and

WHEREAS, the Board has upon previous investigation found that there are streams and watercourses within the District that are being polluted by the discharge therein of sewage, drainage or other harmful matter and that it was necessary for the public health and welfare and of public utility and benefit to construct and maintain sewage works to prevent the pollution of such streams and watercourses, and now determines that providing for the acquisition or construction of the Project will further these purposes; and

WHEREAS, the Board now determines that providing for the construction of the Project and the financing thereof through the issuance of its sanitary district revenue bonds in one (1) or more series in an aggregate principal amount not to exceed Fifty Million Dollars (\$50,000,000) (the "Bonds") will be of public utility and benefit and will further the public purposes set forth in the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Hobart, Indiana, Sanitary District Board of Commissioners as follows:

1. The Board hereby finds, determines, and declares that it is reasonable and necessary for the protection of the public health and welfare of the inhabitants of the District, and will be of public utility and benefit, to proceed with the construction of the Project. The Board hereby adopts the general plans prepared for the Project.

2. The estimated cost of the Project, including incidental expenses in connection with the Project and the costs of issuing the Bonds to finance the Project, is an amount not to exceed Fifty Million Dollars (\$50,000,000).

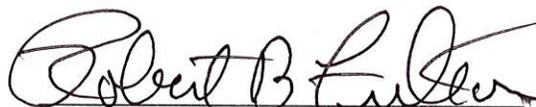
3. The Board hereby authorizes publication of a Notice of the Adoption of this Resolution and the fact that plans, specifications and estimates have been prepared and may be inspected. The notice shall state that the Board will conduct a public hearing at which the Board will receive or hear remonstrances from persons interested in or affected by the proceedings, and after which the Board will take final action determining the public utility and benefit of the Project and confirming, modifying and confirming, or rescinding this Resolution.

4. The Board hereby declares its intent, pursuant to Treas. Reg. §1.150-2 and IC 5-1-14-6(c), that costs incurred by or on behalf of the District in financing costs of the Project be reimbursed from the proceeds of the Bonds.

5. Any officer or member of the Board, or any official, employee or representative of the City of Hobart, Indiana, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

6. This Resolution shall be in full force and effect from and after its adoption.

ALL OF WHICH is adopted as the Resolution of the City of Hobart Sanitary District Board of Commissioners on this 28th day of June, 2022.


Robert B. Fulton, President

ATTEST:


Phillip E. Gralik, P.E. Secretary