

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

RESOLUTION NO. 2022-03

**A RESOLUTION OF THE BOARD OF SANITARY
COMMISSIONERS OF THE CITY OF HOBART, INDIANA
SANITARY DISTRICT APPROVING OF THE
ACQUISITION, CONSTRUCTION, EXTENSION AND
INSTALLATION OF CERTAIN PROJECTS OF THE
SANITARY DISTRICT, CONFIRMING ITS
DECLARATORY RESOLUTION, 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 adopted Resolution No. 2022-01, on June 28, 2022 (the “Declaratory Resolution”), declaring the Board’s intent to proceed with 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 to finance all or a portion of the costs of the Project 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); and

WHEREAS, the Board has heretofore caused to be published a Notice of Public Hearing on the Declaratory Resolution, which notice was published in *The Times* and the *Post-Tribune* on July 1, 2022, and stated that the Board would conduct a public hearing on this date for the purpose of receiving and hearing remonstrances from persons interested in or who will be affected by these proceedings or the Project, following which the Board would take final action determining the public utility and benefit of the proposed Project and confirm, modify and confirm, or rescind the Declaratory Resolution; and

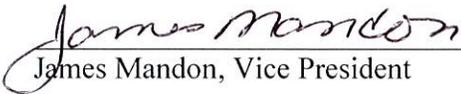
WHEREAS, the Board on July 12, 2022 has conducted such hearing and received and heard any remonstrances presented from persons interested in or affected by these proceedings and considered the evidence presented at such hearing; and

WHEREAS, after consideration of the evidence, the Board now determines that providing for the acquisition, construction, extension, and installation of the Project and the financing thereof through the issuance of 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 determines that the Project will be of public utility and benefit, and, therefore, the Declaratory Resolution No. 2022-01 heretofore adopted by the Board is hereby confirmed in all respects.
2. The Board hereby finds that it is necessary for the public health and welfare and it will be of public utility and benefit to proceed with the Project.
3. This Resolution constitutes final action, pursuant to Section 18(g) of the Act, of the Board determining the public utility and benefit of the Project and confirming the Declaratory Resolution. The Secretary of the Board is directed to cause to be recorded this final action taken by the Board pursuant to Section 18(g) of the Act.
4. Any officer or member of the Board, or any official, employee, or representative of the District or 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.
5. 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 12th day of July, 2022.


James Mandon, Vice President

ATTEST:


Lorie Leonard, Administrative Assistant