

CITY OF HOBART, INDIANA

**SANITARY DISTRICT BOARD OF COMMISSIONERS
AND STORM WATER MANAGEMENT BOARD OF DIRECTORS**

Joint Resolution No. 2012-01

**A Resolution Authorizing the Executive of the City to Make Application to
and to provide Documents to the Indiana State Revolving Fund for the
Financing of Wastewater Projects and for other Purposes**

WHEREAS, the Board of Commissioners of the City of Hobart ("City") Sanitary District ("District"), which is comprised of persons who are also the members of the of the City of Hobart Department of Storm Water Management ("Department") Board of Directors (collectively, "Board"), have previously authorized the commencement of application activities for securing a loan from the Indiana State Revolving Fund ("SRF") for certain wastewater projects previously approved by the Board; and

WHEREAS, the Board (the "Participant") has plans for a Wastewater infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project;

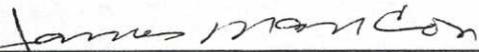
THEREFORE, BE IT RESOLVED by the joint City of Hobart Sanitary District Board of Commissioners and City of Hobart Storm Water Management Board of Directors that:

1. Brian K. Snedecor, City Executive and Executive of the District and Department, be, and hereby is authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and
2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and
3. Two certified copies of this Resolution be prepared and submitted as part of the Participant's Preliminary Engineering Report.

ALL OF WHICH is adopted as the Joint Resolution of the City of Hobart Sanitary District Board of Commissioners and City of Hobart Storm Water Management Board of Directors on this 19th day of January, 2012.



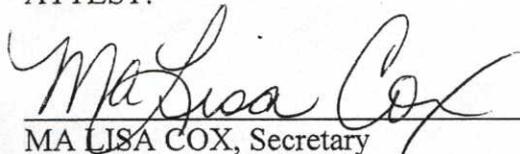
ROBERT J. FULTON, President



JAMES MANDON, Member

JASON SPARKS, Member

ATTEST:



MA LISA COX, Secretary