

CONFIRMATORY RESOLUTION  
OF THE BOARD OF SANITARY COMMISSIONERS  
OF THE HOBART SANITARY DISTRICT

RESOLUTION NO. 2012-04

WHEREAS, the Board of Sanitary Commissioners ("Board") of the Hobart Sanitary District ("District"), at a meeting of the Board held on September 20, 2012, adopted a declaratory resolution ("Declaratory Resolution") determining that it is necessary for the public health and welfare and will be of public utility and benefit to construct additions and improvements to the sewage works, as more particularly described in Exhibit A to the Declaratory Resolution ("Project"), together with necessary appurtenances, related improvements and equipment, and the incidental expenses in connection with the Project and the issuance of bonds therefor;

WHEREAS, the Board published notice of a public hearing to be held on November 5, 2012, which notice was published and posted at the City Hall and stated that a public hearing would be held by the Board on this date for the purpose of receiving and hearing remonstrances from persons interested in or affected by these proceedings, including persons owning real or personal property located within the District and persons owning land which may be injuriously affected by these proceedings, and at which hearing the Board would take final action to determine the public utility and benefit of the Project;

WHEREAS, the Board on November 5, 2012, held such hearing and heard from persons interested in or affected by these proceedings and considered the evidence presented at such hearing; and

WHEREAS, the cost of proceeding with the Project of the District, including the incidental costs associated therewith and with the issuance and sale of bonds to provide funds therefor is estimated not to exceed \$4,550,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS OF THE HOBART SANITARY DISTRICT, THAT:

1. The Board finds and determines that it will be of public utility and benefit to undertake the proposed Project, as described in the Declaratory Resolution and confirmed by this Confirmatory Resolution.

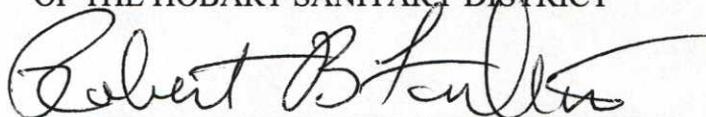
2. The estimated cost of the Project will not exceed \$4,550,000. The estimated cost includes all necessary expenses to be incurred in connection with the proceedings and the Project, including a sum sufficient to pay the costs of supervision and inspection during construction, the costs of necessary records, engineering expenses, specifications, contingencies, inspections, publication of notices, the issuance and sale of bonds to provide funds for the Project and expenses and fees incurred in connection therewith and other necessary expenses to be incurred in connection with the letting of contracts with regard to the Projects.

3. In all respects the Declaratory Resolution is hereby confirmed.

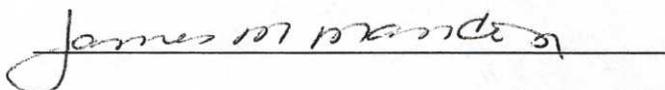
This resolution will be open to inspection by all persons interested in or affected by the Project.

Adopted this 5<sup>th</sup> day of November, 2012.

BOARD OF SANITARY COMMISSIONERS  
OF THE HOBART SANITARY DISTRICT



President



ATTEST:



Recording Secretary