

**CITY OF HOBART, INDIANA
STORM WATER MANAGEMENT BOARD OF DIRECTORS**

RESOLUTION NO. 2018-01

**DECLARATORY RESOLUTION OF THE STORM WATER
MANAGEMENT BOARD OF DIRECTORS OF THE CITY
OF HOBART, INDIANA, APPROVING THE PROJECTS OF
THE CITY'S DEPARTMENT OF STORM WATER
MANAGEMENT, AND ALL MATTERS RELATED
THERETO**

WHEREAS, pursuant to IC 8-1.5-5, as amended (the "Act"), the Storm Water Management Board of Directors (the "Board"), governing body of the Storm Water Management District of the City of Hobart, Indiana (the "District"), has caused an investigation to be made of certain areas within the District and finds that it is necessary to acquire, construct, rebuild, repair, extend and improve the storm water system and equipment, to include, without limitation, any or all of the following projects:

- (i) Cressmoor/Villa Shores/Hillman Heights Trunk Storm Sewers – The construction of trunk storm sewers from approximately 37th Ave. and Wisconsin St. to approximately W. 39th Ave. and Ridgelawn Dr. to alleviate flooding and provide an outlet for future storm sewer projects in the area;
- (ii) 3rd St. Bridge Replacement – The reconstruction of the 3rd St. Bridge over Lake George/Deep River to reduce flood elevations and facilitate lake access which will provide a new bridge that will be wider and higher than the existing bridge;
- (iii) Elimination of Lift Station No. 2 – The construction of a gravity sewer from Harbor Club Dr., along Lake Park Avenue, and through the proposed Cressmoor Estates Subdivision to connect the influent pipe of Lift Station No. 2 to the HSD gravity system and decommission Lift Station No. 2;
- (iv) Main Lift Station Improvements – Improvements to the HSD's Main Lift Station that may include replacement pumps, replacement VFD controls, repairing or replacing the wet well sluice gate, adding ingress/egress systems to the wet well and pump room, and adding a generator;
- (v) Crestwood/Mundell Inflow and Infiltration Elimination – Rehabilitation of the existing sanitary sewer system upstream of the Sanitary Sewer Overflow (SSO) located at the north end of South Lake Park Ave. on Lake George;
- (vi) South Side Sanitary Sewer Phase II – Construction of the infrastructure required to provide sanitary sewer service along the future Arizona St. south of 61st Ave. and the adjacent petroleum pipelines;
- (vii) Grand Blvd. Storm Sewer – Construction of a storm sewer from the intersection of Grand Blvd and 83rd Ave. north to US30 to alleviate flooding at that intersection;
- (viii) Replacement or Elimination of Lift Station No. 4 – Replacement of the existing lift station and force main or the elimination of it through a gravity sewer or by combing it with another lift station;

- (ix) Replacement or Elimination of Lift Station No. 5 – Replacement of the existing lift station and force main or the elimination of it through a gravity sewer or by combining it with another lift station; 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 maps, plans, specifications, drawings and estimates for the Project; and

WHEREAS, the Board now determines that providing for the construction of the Project and the financing thereof through the issuance of storm water management district revenue bonds in an aggregate principal amount not to exceed Fifteen Million Seven Hundred Fifty Thousand Dollars (\$15,750,000) (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, Storm Water Management Board of Directors 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 the safeguarding of the property within the District, and will be of public utility and benefit, to proceed with the construction of the Project. The Board hereby adopts the maps, plans, specifications, drawings, details descriptions and estimates prepared for the Project.

2. The estimated cost of the Project, including incidental expenses in connection with the Project and the financing therefor, is an amount not to exceed Fifteen Million Seven Hundred Fifty Thousand Dollars (\$15,750,000).

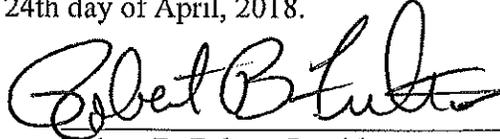
3. The Board hereby authorizes publication of a Notice of the Adoption of this Resolution and the fact that plans, specifications and estimates have been prepared and may be inspected. The notice shall state that the Board will conduct a public hearing at which the Board will receive or hear remonstrances 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 Storm Water Management Board of Directors on this 24th day of April, 2018.



Robert B. Fulton, President

ATTEST:


Phillip E. Gralik, P.E. Secretary