

Resolution No. 2010-15
Muncie Sanitary District
Delaware County, Indiana

Resolution Approving and Adopting Addition of the Grant Street & Penn Street Sanitary Sewer Extensions To the Preliminary Engineering Report For SRF Loan WW 0612182

WHEREAS, the Muncie Sanitary District, located in Delaware County, Indiana, has determined that its wastewater collection system should be expanded and extended so as to provide service to the properties located in and along Grant Street and Penn Street between 13th Street and 18th Street in the City of Muncie which plans have been prepared by the MSD Engineering Department; and

WHEREAS, the Muncie Sanitary District now desires to supplement and amend the original Preliminary Engineering Report by adding this project to the program funded by the SRF loan; and

WHEREAS, said sanitary sewer extension project has been presented to the public at a public hearing on November 16, 2010, which hearing was held prior to the regularly scheduled Board Meeting of the Muncie Sanitary Board of Commissioners and at which time the public had the opportunity to present their comments on the expansion project to said Board, and

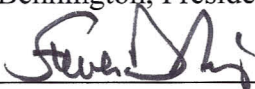
NOW, THEREFORE BE IT RESOLVED THAT:

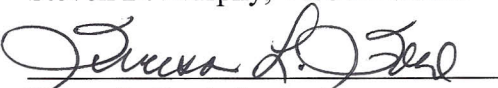
1. The Muncie Sanitary District's **Grant Street and Penn Street Sanitary Sewer Extensions Project** be approved and adopted by the Muncie Sanitary District Board of Sanitary Commissioners.
2. That said **Grant Street and Penn Street Sanitary Sewer Extensions Project** be submitted to the Indiana Department of Environmental Management for review and approval.

Passed and adopted by the Board of Sanitary Commissioners of the Muncie Sanitary District of Delaware County, Indiana, this 16th day of November 2010 at its regularly scheduled meeting.


Board of Sanitary Commissioners:


Tom Bennington, President


Steven D. Murphy, Vice President


Teresa L. Ford, Secretary

ATTEST:


Deborah Ervin,
District Financial Manager

CERTIFICATION

The undersigned, Deborah Ervin, District Financial Manager of the Muncie Sanitary District of Delaware County, Indiana, hereby certifies that the attached Resolution was duly adopted and passed by the Muncie Sanitary District Board of Commissioners at its regular meeting on November 16, 2010, and is now in full force and effect. Attached is a true and complete copy of the Resolution adopted.

Dated this 16th day of November 2010.

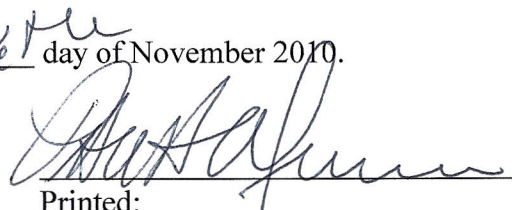


Deborah Ervin, District Financial Manager
Muncie Sanitary District
Delaware County, Indiana

STATE OF INDIANA)
) SS:
COUNTY OF DELAWARE)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Deborah Ervin, District Financial Manager of the Muncie Sanitary District of Delaware County, Indiana, who acknowledged the execution of the above and foregoing document as her voluntary act and deed.

WITNESSETH my hand and Notarial Seal the 16 day of November 2010.



Printed:
A resident of Delaware County, Indiana

My Commission Expires:

