

BOARD OF SANITARY COMMISSIONERS  
MUNCIE SANITARY DISTRICT

CONFIRMATORY RESOLUTION NO. 2014-02

A Confirmatory Resolution of the Board of Sanitary Commissioners of the Muncie Sanitary District confirming Declaratory Resolution No. 2014-1 and other matters related thereto.

WHEREAS, on March 20, 2014, the Board of Sanitary Commissioners (the "Board") of the Muncie Sanitary District ("Sanitary District") of the City of Muncie, Indiana, being the governing body of the Sanitary District, adopted Declaratory Resolution No. 2014-1 (the "Declaratory Resolution"), determining that it is necessary for the public health and welfare and will be of public utility and benefit to undertake the acquisition, construction and installation of certain additions and improvements to the sewage works of the Sanitary District, which additions and improvements are more particularly described in Exhibit A of the Declaratory Resolution (the "Project"), together with necessary appurtenances, related improvements and equipment and the incidental expenses in connection with the Project and the issuance of bonds, and, if necessary, bond anticipation notes, to finance the costs thereof;

WHEREAS, thereafter, notice of a public hearing on final confirmation of the Declaratory Resolution, scheduled for April 16, 2014, was published in *The Star Press* in the manner provided by Indiana Code 36-9-25-18 and Indiana Code 5-3-1, and proof of such publication was received;

WHEREAS, on April 16, 2014, a public hearing was held on the public utility and benefit of the Project pursuant to the notice published thereof, at which public hearing the Board received and heard remonstrances from all persons interested in or affected by these proceedings;

WHEREAS, the Board, having considered the evidence presented at the public hearing, now finds that the Declaratory Resolution should be confirmed in all respects;

WHEREAS, the Board anticipates adopting a resolution authorizing the issuance of bonds and, if necessary, bond anticipation notes for the purpose of financing the Project and facilitating the sale of the bonds and, if necessary, bond anticipation notes (the "Bond Resolution");

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

Section 1. The Board hereby confirms in all respects the Declaratory Resolution of the Board adopted on March 20, 2014.

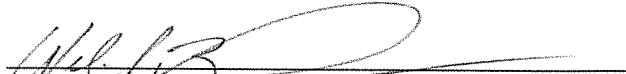
Section 2. The Board hereby finds and determines that it will be of public utility and benefit to undertake the Project.


Section 3. The Board hereby determines that it is necessary for the Board to authorize, pursuant to the Bond Resolution, the issuance and sale of bonds and bond anticipation notes, if necessary, for the purpose of financing the Project.

Section 4. This Confirmatory Resolution shall be in full force and effect from and after its passage and shall be filed with and be open to the public for inspection at the office of the Sanitary District.

Adopted this 16<sup>th</sup> day of April, 2014.


BOARD OF SANITARY COMMISSIONERS  
SANITARY DISTRICT OF THE  
CITY OF MUNCIE, INDIANA

  
\_\_\_\_\_  
William Smith, President

  
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Michael Cline, P.E., Vice-President

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Joseph Evans, Secretary

ATTEST:

  
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Recording Secretary