

BOARD OF SANITARY COMMISSIONERS
MUNCIE SANITARY DISTRICT

CONFIRMATORY RESOLUTION NO. 2019- 11

A Confirmatory Resolution of the Board of Sanitary Commissioners of the Muncie Sanitary District confirming the Declaratory Resolution No. 2019-09 adopted by the Board on July 31, 2019

WHEREAS, on July 31, 2019, the Board of Sanitary Commissioners (the "Board") of the Muncie Sanitary District (the "Sanitary District") of the City of Muncie, Indiana, being the governing body of the Sanitary District, adopted Declaratory Resolution No. 2019-09 (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 and construction of a new headquarters building and sanitation maintenance facility for the Sanitary District as more particularly described in the Declaratory Resolution (the "New Project"), together with necessary appurtenances, related improvements and equipment and the incidental expenses in connection with the New Project, including capitalized interest, and the issuance of bonds, and, if necessary, bond anticipation notes, to finance the costs thereof; and

WHEREAS, thereafter, notice of a public hearing on final confirmation of the Declaratory Resolution, scheduled for August 14, 2019, 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; and

WHEREAS, on August 14, 2019, a public hearing was held on the public utility and benefit of the New 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; and

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

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

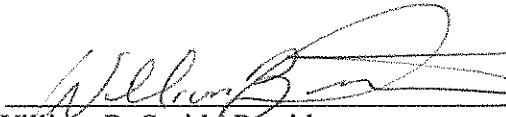
Section 1. The Board hereby confirms in all respects the Declaratory Resolution of the Board adopted on July 31, 2019.

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


Section 3. 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 14th day of August, 2019.

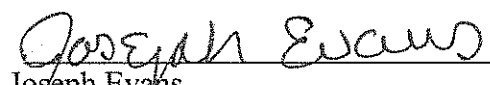
BOARD OF SANITARY COMMISSIONERS
SANITARY DISTRICT OF THE
CITY OF MUNCIE, INDIANA



William B. Smith, President



Michael Cline



Joseph Evans

ATTEST:



Megan Huff, Recording Secretary