

BOARD OF SANITARY COMMISSIONERS  
MUNCIE SANITARY DISTRICT

CONFIRMATORY RESOLUTION NO. 2021-05

A Confirmatory Resolution of the Board of Sanitary Commissioners of the Muncie Sanitary District confirming the Declaratory Resolution No. 2021-03 adopted by the Board on February 10, 2021

WHEREAS, on February 10, 2021, 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. 2021-03 (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 construction of certain additions and improvements to the sewage works of the Sanitary District as more particularly described in the Declaratory Resolution (the "Project"), together with necessary appurtenances, related improvements and equipment and the incidental expenses in connection with the Project, including the issuance of bonds to finance the costs thereof; and

WHEREAS, thereafter, notice of a public hearing on final confirmation of the Declaratory Resolution, scheduled for February 24, 2021, 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 February 24, 2021, 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; 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 February 10, 2021.

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

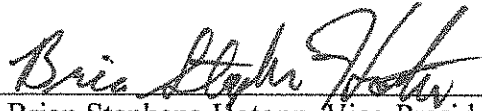
Adopted this 24<sup>th</sup> day of February 2021.

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



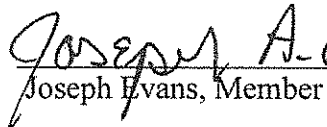
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Stephen Brand, President



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Brian Stephens-Hotopp, Vice-President



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Joseph Evans, Member



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Tonya Brothers-Bridge, Member

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David Smith, Member

ATTEST:



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Megan Huff, Recording Secretary