

BOARD OF SANITARY COMMISSIONERS

MUNCIE SANITARY DISTRICT

RESOLUTION NO. 2024-05

**RESOLUTION APPROVING AN INTERLOCAL COOPERATION
AGREEMENT WITH THE CITY OF MUNCIE, INDIANA**

WHEREAS, the Board of Sanitary Commissioners, as the governing body of the Muncie Sanitary District (the “District”), has determined that it is in the best interest of the District to enter into an interlocal cooperation agreement with the City of Muncie, Indiana (the “City”), pursuant to Ind. Code § 36-1-7-1 *et seq.*, to allow the District to utilize the services and expertise of the City’s City Civil Engineer and share with the City the cost of employing the City’s City Civil Engineer; and

WHEREAS, the Board of Sanitary Commissioners now desires to enter into the interlocal cooperation agreement with the City, a copy of which is attached hereto as Exhibit A, pursuant to the provisions of Ind. Code § 36-1-7-1 *et seq.*, according to the terms stated herein.


NOW, THEREFORE, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District, Delaware County, State of Indiana, that:

1. The Interlocal Cooperation Agreement attached hereto as Exhibit A is hereby approved by the Muncie Sanitary District Board of Sanitary Commissioners.
2. The President of the Board of Sanitary Commissioners is hereby authorized to execute the Interlocal Cooperation Agreement in substantially the same form as that attached hereto as Exhibit A on behalf of the District upon receipt of a substantially identical resolution adopted by the Common Council for the City, as the governing body of the City of Muncie, Indiana.
3. Except as expressly stated herein, all other resolutions or parts thereof not in conflict with the provisions herein shall not be affected by the adoption of this Resolution.

4. This Resolution shall be in full force and effect upon its adoption and publication as required by law.

The foregoing Resolution is hereby approved by the Board of Sanitary Commissioners of the Muncie Sanitary District on this, the 1 day of May, 2024.

**MUNCIE SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS**



Stephen Brand, President

Adam Leach, Vice-President



Tim Overton, Secretary

David Smith, Board Member



Aaron Clark, Board Member