

CITY OF HOBART, INDIANA

**JOINT SANITARY DISTRICT BOARD OF COMMISSIONERS
AND STORM WATER MANAGEMENT BOARD OF DIRECTORS**

Resolution No. 2012- 03

A Resolution Approving and Authorizing Submission of Preliminary Engineering Report in Support of State Revolving Fund Loan Application by the City of Hobart

WHEREAS, the Board of Commissioners of the City of Hobart ("City") Sanitary District, which is comprised of persons who are also the members of the of the City of Hobart Department of Storm Water Management Board of Directors (collectively, "Board"), have previously authorized application for a loan from the Indiana State Wastewater Revolving Fund ("SRF") through an issue of bonds by the Board to finance several wastewater and storm water control projects to be undertaken in the City; and

WHEREAS, the Board has previously engaged the engineering firm of Butler, Fairman & Seufert, Inc. ("BF&S") as its consulting engineers for these projects, and BF&S has prepared and submitted to the Board a Preliminary Engineering Report ("PER") for same as required by the SRF program, said report being dated March, 2012; and

WHEREAS, pursuant to public notice given in the manner required by law, such PER was presented for public hearing at the regular meeting of the Board conducted in the City of Hobart Common Council Chamber, 414 Main Street, Second Floor, Hobart, Indiana 46342 on June 13, 2012 at 6:00 p.m. prevailing local time; and

WHEREAS, no objections were made or received from any person attending said public hearing or otherwise to the projects described in the PER; and

WHEREAS, the Board desires to approve the PER and authorize its submission to the SRF program and to spread its action in doing so upon the public record.

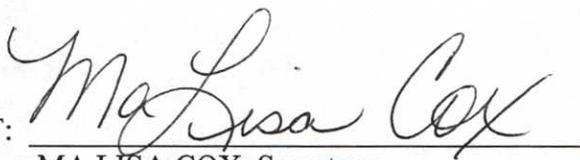
THEREFORE, BE IT RESOLVED by the joint City of Hobart Sanitary District Board of Commissioners and City of Hobart Storm Water Management Board of Directors that:

1. Said PER dated March, 2012 is approved and adopted by the Storm Water Management Board of Directors and Sanitary District Board of Commissioners of the City of Hobart; and
2. The Board directs that said PER be submitted to the State Revolving Fund Loan Program for review and approval.

ALL OF WHICH is adopted as the Resolution of the City of Hobart Sanitary District Board of Commissioners and Storm Water Management Board of Directors on this 11th day of July, 2012.



ROBERT J. FULTON, President

ATTEST: 
MA LISA COX, Secretary