

DECLARATORY RESOLUTION
OF THE BOARD OF SANITARY COMMISSIONERS
OF THE HOBART SANITARY DISTRICT
RESOLUTION NO. 2012-03

WHEREAS, the Board of Sanitary Commissioners ("Board") of the Hobart Sanitary District ("District"), operating pursuant to the provisions of IC 36-9-25, has caused an investigation to be made of the operations of the District's sewage works and finds that there are areas identified in the reports filed with this Board being polluted by the discharge of sewage, drainage or other harmful matter and that it is necessary for the public health and welfare and will be of public utility and benefit to construct certain additions and improvements to the sewage works of the District as more fully described on Exhibit A attached hereto and incorporated herein by reference ("Project");

WHEREAS, certain reports containing general plans, specifications, descriptions and estimates for the Project have been prepared and are on file with the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS OF THE CITY OF HOBART, INDIANA THAT:

1. The Board of Sanitary Commissioners ("Board") preliminarily finds that it is necessary for the public health and welfare and will be of public utility and benefit to construct the Project, together with necessary appurtenances, related improvements and equipment, and the incidental expenses in connection with the Project and the issuance of bonds therefor. The Board will proceed with the Project in accordance with the reports and plans, heretofore prepared by the engineers employed by the District, which reports and plans are on file with the Board and are hereby approved and adopted.

2. The Board will undertake the Project, the cost of which, together with incidental expenses of the Project and the issuance of bonds to finance the Project, will not exceed

\$4,550,000. The costs include all necessary expenses to be incurred in connection with the proceedings and the Project, including the costs of necessary records, engineering expenses, contingencies, inspections, publication of notices, the issuance and sale of bonds to provide funds for the Project, and expenses and fees incurred in connection therewith and other necessary expenses to be incurred in connection with the letting of contracts with regard to the Project.

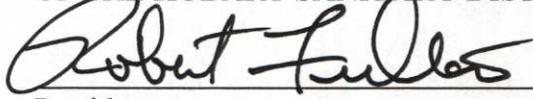
3. On the 18th day of October, 2012, at 6:00 p.m. in the City Council Chambers, City Hall, in the City of Hobart, Indiana, the Board will meet and will receive and hear remonstrances from persons interested in or affected by such proceedings and will take final action to determine the public utility and benefit of the proposed Project and will confirm, modify or rescind this Declaratory Resolution.

4. Notice of the adoption of this resolution and the purport thereof, and of the fact that such reports, plans, specifications and estimates have been prepared and can be inspected, and setting out the date on which said public hearing will be held, shall be published in accordance with IC 5-3-1 and posted at the City Hall at least 10 days before the date of the hearing.

This resolution will be open to inspection by all persons interested in or affected by the Project.

Adopted this 20th day of September, 2012.

BOARD OF SANITARY COMMISSIONERS
OF THE HOBART SANITARY DISTRICT

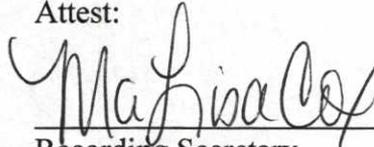


President





Attest:



Recording Secretary

EXHIBIT A

Description of the Project

Correction of inflow and infiltration problems associated with the City's sanitary sewer collection system including approximately 9,800 feet of sewer reconstruction ranging in diameter from 12-inch to 36-inch in order to reduce inflow and infiltration in an effort to eliminate wet weather sanitary sewer overflows