

**CITY OF HOBART STORM WATER MANAGEMENT DEPARTMENT
BOARD OF DIRECTORS**

RESOLUTION NO. 2018-2

**A RESOLUTION OF THE STORM WATER MANAGEMENT DEPARTMENT
BOARD OF DIRECTORS OF THE CITY OF HOBART, INDIANA, CONFIRMING A
PREVIOUSLY ADOPTED RESOLUTION APPROVING PROJECTS OF THE STORM
WATER MANAGEMENT DISTRICT AND ALL MATTERS RELATED THERETO**

WHEREAS, pursuant to Indiana Code 8-1.5-5, as amended (the “Act”), the Board of Directors (the “Board”), governing body of the Storm Water Management District of the City of Hobart, Indiana (the “District”), adopted Resolution No. 2018-01, on April 24, 2018 (the “Declaratory Resolution”), declaring the Board’s intent to issue storm water management district revenue bonds of the District, in one (1) or more series, in an aggregate principal amount not to exceed Fifteen Million Seven Hundred Fifty Thousand Dollars (\$15,750,000) (the “Bonds”) to finance certain projects in the District, including, without limitation, any or all of the following projects:

- (i) Cressmoor/Villa Shores/Hillman Heights Trunk Storm Sewers – The construction of trunk storm sewers from approximately 37th Ave. and Wisconsin St. to approximately W. 39th Ave. and Ridgelawn Dr. to alleviate flooding and provide an outlet for future storm sewer projects in the area;
- (ii) 3rd St. Bridge Replacement – The reconstruction of the 3rd St. Bridge over Lake George/Deep River to reduce flood elevations and facilitate lake access which will provide a new bridge that will be wider and higher than the existing bridge;
- (iii) Elimination of Lift Station No. 2 – The construction of a gravity sewer from Harbor Club Dr., along Lake Park Avenue, and through the proposed Cressmoor Estates Subdivision to connect the influent pipe of Lift Station No. 2 to the HSD gravity system and decommission Lift Station No. 2;
- (iv) Main Lift Station Improvements – Improvements to the HSD’s Main Lift Station that may include replacement pumps, replacement VFD controls, repairing or replacing the wet well sluice gate, adding ingress/egress systems to the wet well and pump room, and adding a generator;
- (v) Crestwood/Mundell Inflow and Infiltration Elimination – Rehabilitation of the existing sanitary sewer system upstream of the Sanitary Sewer Overflow (SSO) located at the north end of South Lake Park Ave. on Lake George;
- (vi) South Side Sanitary Sewer Phase II – Construction of the infrastructure required to provide sanitary sewer service along the future Arizona St. south of 61st Ave. and the adjacent petroleum pipelines;
- (vii) Grand Blvd. Storm Sewer – Construction of a storm sewer from the intersection of Grand Blvd and 83rd Ave. north to US-30 to alleviate flooding at that intersection;
- (viii) Replacement or Elimination of Lift Station No. 4 – Replacement of the existing lift station and force main or the elimination of it through a gravity sewer or by combing it with another lift station;

- (ix) Replacement or Elimination of Lift Station No. 5 – Replacement of the existing lift station and force main or the elimination of it through a gravity sewer or by combining it with another lift station; and

any other necessary appurtenances, related improvements and equipment, to serve the District (collectively, the “Project”).

WHEREAS, the Board has heretofore caused to be published a Notice of the Adoption of the Declaratory Resolution and the proposed Bonds, along with the fact that general plans and estimates have been prepared and may be inspected, and including notice of a public hearing relating to the Declaratory Resolution, the Project and the Bonds; and

WHEREAS, pursuant to such notice of public hearing, on the date hereof, the Board held a public hearing, at which time the Board heard all parties requesting to be heard and considered all written remonstrances, if any, that had been filed; and

WHEREAS, after considering the evidence, the Board now determines that providing for the acquisition and construction of the Project and the financing thereof through the issuance of the Bonds will be of public utility and benefit and will further the public purposes set forth in the Act;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Hobart, Indiana, Storm Water Management Board of Directors as follows:

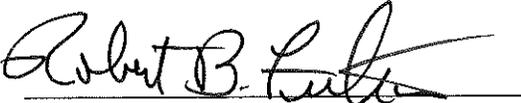
1. The Board hereby determines that the Project will be of public utility and benefit, and therefore, the Declaratory Resolution heretofore adopted by the Board is hereby confirmed in all respects.

2. The Board hereby finds that it is necessary for the public health and welfare and will be of public utility and benefit to proceed with the Project.

3. Any officer or member of the Board, or any official, employee or representative of the City of Hobart, Indiana, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

4. This Resolution shall be in full force and effect from and after its adoption.

ALL OF WHICH is adopted as the Resolution of the City of Hobart Storm Water Management Board of Directors on this 22nd day of May, 2018.


Robert B. Fulton, President

ATTEST:


Phillip E. Gralik, P.E. Secretary