

No. 2016-15  
BOARD OF COMMISSIONERS  
OF HUNTINGTON COUNTY, INDIANA

RESOLUTION OF NEED FOR PROJECT

WHEREAS, the Board of Commissioners ("Board") has heretofore investigated the need for Huntington County, Indiana ("County") to fund the construction of county courthouse improvements, including but not limited to ADA compliance measures, HVAC upgrades, masonry repair and roof replacement, together with all necessary appurtenances, related improvements and equipment (collectively "Projects"); and

WHEREAS, the Board has determined that it is in the best interest of the County and its residents to fund all or a portion of the Projects; and

WHEREAS, the estimated total cost of funding the Project and issuance expenses is now estimated not to exceed \$6,000,000, plus investment earnings on the bond proceeds;

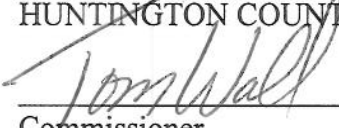
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY, INDIANA, THAT:

Section 1. The Board hereby determines, after investigation, that a need exists to fund all or a portion of the Projects and that funds needed therefor exceed the funds available to the County for such purposes, and that the County Council proceed to take such steps as may be necessary to secure the funding of the Projects for the County as provided under Title 36, Article 2, Chapter 6, Section 18 of the Indiana Code.

Section 2. The funding of the Projects is in the public interest of the citizens of the County and is a proper public purpose.

Dated this 14<sup>th</sup> day of November, 2016.

BOARD OF COMMISSIONERS OF  
HUNTINGTON COUNTY, INDIANA

  
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Commissioner

  
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Commissioner

  
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Commissioner

ATTEST:

  
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Auditor