

BPW&S RESOLUTION 2025-13

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF HUNTINGTON, INDIANA RELATING TO THE ASSIGNMENT OF A PROJECT (FIRE STATION) TO THE CITY REDEVELOPMENT COMMISSION

The Board of Public Works and Safety (“Board”) of the City of Huntington, Indiana (“City”), in meeting duly assembled, after considering information deemed by it to be sufficient, finds:

WHEREAS, the City determined to construct a new northside fire station, together with all necessary appurtenances, related improvements, and equipment (the “Project”); and

WHEREAS, the City determined that to finance the Project, lease rental bonds should be issued and on August 1, 2025, the City’s Redevelopment Commission and Redevelopment Authority preliminarily approved a form of lease that would provide for funding to construct that fire station to serve the City; and

WHEREAS, on August 12, 2025, the Common Council of the City of Huntington (“Council”) approved Resolution 4-R-25 approving the bonds, lease, and trust indenture and on August 26, 2025, Council adopted Ordinance 13-C-25 which pledged any legally available revenues to pay the lease rentals; and

WHEREAS, on October 6, 2025, this Board received and approved the guaranteed maximum price agreement amendment and bids for construction costs for the new fire station on Flaxmill Road for \$10,998,311 (“Guaranteed Maximum Contract”); and

WHEREAS, it is appropriate for the City by this Board to assign the plans/specs and Guaranteed Maximum Contract for the Project to the City’s Redevelopment Commission.

NOW, THEREFORE, BE IT RESOLVED, by this Board, as follows:

The plans/specs and the Guaranteed Maximum Contract for the Project are hereby assigned to the City’s Redevelopment Commission and said Redevelopment Commission is hereby authorized and directed to cause the lease and completion of the Project by the Huntington Redevelopment Authority and its ultimate transfer to the City upon the payment in full of the lease rental bonds issued to pay the costs of construction thereon.

BE IT FINALLY RESOLVED this resolution is effective immediately upon its approval.

[Signature Block Next Page]

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Approved this ____ day of _____ 2025.
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By Richard Strick, as Mayor and Member

By Megan Bonbrake, as Member

By Danielle Albertson, as Member

By Anthony Lisinicchia, as Member

By Luke Runyan, as Member

ATTEST:

Christi A. McElhaney, as Clerk-Treasurer