## A RESOLUTION OF THE TOWNSHIP BOARD OF CENTER TOWNSHIP, BOONE COUNTY, INDIANA REGARDING ITS DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

## RESOLUTION NO. 2023-13

WHEREAS, the Township Board of Center Township, Boone County, Indiana ("Issuer") intends to acquire a building, together with all necessary appurtenances, related improvements and equipment in connection therewith and purchase a fire truck (collectively, "Projects"); and

WHEREAS, the Issuer expects to issue debt for the Projects in an amount not to exceed \$1,000,000.00 and to use the proceeds to reimburse or pay costs of the Projects;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF CENTER TOWNSHIP, INDIANA, THAT:

Section 1. The Issuer hereby declares its official intent to acquire and construct the Projects and to reimburse itself for the costs of acquiring and constructing the Projects with proceeds of either temporary debt or long-term debt to be incurred by the Issuer, and to issue debt not to exceed \$1,000,000 for purposes of paying and reimbursing costs of the Projects.

Section 2. This resolution shall be in full force and effect upon its passage.

PASSED AND ADOPTED by the Township Board of the Center Township, Boone
County, Indiana, this 18 <sup>th</sup> day of January, 2023, by a vote of ayes and nays.
TOWNSHIP BOARD OF CENTER TOWNSHIP, BOONE COUNTY, INDIANA
Penny Bogan
Matt Schaller
Matt Wilson
ATTEST:
Casey Samson, Township Trustee
Casey Jamison, Township Trustee
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