

Connecting Citizens With Resources to Succeed

TOWNSHIP BOARD OF CENTER TOWNSHIP BOONE COUNTY, INDIANA RESOLUTION 2023-16

WHEREAS, the Township Board ("Board") of Center Township, Boone County, Indiana ("Township") has determined to issue bonds to provide for the cost of the acquisition of a fire truck and building, together with all necessary appurtenances, related improvements and equipment (collectively, "Project"), and the incidental expenses in connection therewith and on account of the issuance of the General Obligation Bonds of 2023 ("Bonds"); and

WHEREAS, a notice of a public hearing on the appropriation of the proceeds of the Bonds in an amount of One Million One Hundred Thousand Dollars (\$1,100,000) to be issued for the purpose of procuring funds to be applied on the cost of the Project, and the incidental expenses to be incurred in connection therewith and with the issuance and sale of the Bonds was properly published in the *Lebanon Reporter* and the proof of publication was presented to the Township Board and placed in the Township's records;

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

Section 1. An appropriation in an amount of One Million One Hundred Thousand Dollars (\$1,100,000) is hereby made to be applied on the costs of the Project and the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefor, and that the funds to meet said appropriation be provided out of the proceeds of the Bonds in an amount of One Million One Hundred Thousand Dollars (\$1,100,000) heretofore authorized; that said appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

Section 2. The Township Trustee is hereby authorized and directed to report and certify the additional appropriation to the Department of Local Government Finance.

Section 3. This resolution shall be in full force and effect from and after its passage.

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PASSED AND ADOPTED by the Township Board of the Center Township, Boone County, Indiana, this 15th day of March, 2023, by a vote of 2 ayes and 0 nays.

Penyy Bogan - Board Member

Matt Schaller - Board Member Matt Wilson – Board Member

ATTEST Casey Samson - Prustee