Draft of 09/17/18

BOARD OF PARKS AND RECREATION OF THE TOWN OF MUNSTER, INDIANA

RESOLUTION NO: 2018-_____

A DECLARATORY RESOLUTION OF THE BOARD OF PARKS AND RECREATION OF THE TOWN OF MUNSTER, LAKE COUNTY, INDIANA, CONCERNING CERTAIN WORKS OF PLANNING, DESIGN, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND/OR IMPROVEMENTS TO VARIOUS PARKS AND FACILITIES, AND DETERMINING TO PROCEED WITH THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS THEREOF AND COSTS INCURRED IN CONNECTION WITH AND ON ACCOUNT OF THE ISSUANCE AND SALE OF SUCH BONDS

WHEREAS, pursuant to Indiana Code 36-10-3, as amended, the Board of Parks and Recreation (the "Board"), governing body of the Department of Parks and Recreation and the Town of Munster, Indiana, Park District (the "District"), has been duly created and established under the laws of the State of Indiana (the "State") and the ordinances of the Town of Munster, Indiana (the "Town"); and

WHEREAS, the Board has surveyed the park and recreation needs of the District, both present and future, and has now determined and believes that it ought to undertake certain works of improvement in or serving the District, including all or any portion of the planning, design, construction, development, equipping, repair and/or improvement to various parks and park facilities within the District, as more particularly described and identified in the scope of work attached as Exhibit A hereto and made a part hereof (collectively, the "Projects"); and

WHEREAS, the Board has determined to proceed with Projects and, if necessary, the issuance of park district bonds of the Town, in accordance with the laws of the State, for the purpose of providing funds to pay the costs of the Projects, together with the costs incurred in connection with and on account of the issuance and sale of such bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Parks and Recreation of the Department of Parks and Recreation of the Town of Munster, Lake County, Indiana, as follows:

1. The Board hereby determines that it is necessary for the public health and welfare, and to be of public utility and benefit, to undertake the Projects. The Board shall make plans and specifications for the Projects, which will be located in or for the benefit of the District, in accordance with preliminary plans, which plans and specifications are incorporated herein by reference, at the estimated costs set opposite each described work of improvement and the costs of issuing the bonds, as set forth on Exhibit A hereto.

2. The work shall include, but is not limited to, the Projects described and identified in the scope of work attached as Exhibit A hereto.

3. The costs of the Projects, and all other costs and expenses necessarily incurred in connection with these proceedings, including, but not limited to, the costs and expenses incurred for building improvements, the design, planning and engineering services for the improvements, publication of any notices, legal fees and expenses of bond counsel and local counsel, preparation, sale and delivery of bonds, registration and transfer agent fees, and other necessary expenses incurred prior to and in connection with the letting of contracts, and the supervision and inspection of construction, development, equipping and improvement of such park facilities, shall be paid for from the proceeds of the issuance and sale of the bonds of the District as a special taxing district.

4. The Board shall cause notice of the adoption and purpose of this declaratory resolution to be published and posted in the manner prescribed by Indiana law, which notice shall name a date on which the Board shall receive and hear remonstrances from persons interested in or affected by these proceedings and on which it will determine the public utility and benefit.

5. At or following the date set for public hearing on this declaratory resolution, the Board shall take final action determining the public utility and benefit of the proposed Projects, as is all set forth herein, by confirming, modifying, or rescinding this declaratory resolution.

6. Any officer or member of the Board, and any official, employee or representative of the Town, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate this resolution, and any actions heretofore made or taken be, and hereby are, ratified and approved.

7. This declaratory resolution shall take effect, and be in full force and effect, from and after its adoption.

RESOLVED and ADOPTED this 2nd day of October, 2018, by a vote of ___ in favor and ____ opposed.

BOARD OF PARKS AND RECREATION OF THE TOWN OF MUNSTER, LAKE COUNTY, INDIANA

_____
Mike Sowards, President

ATTEST:

_____
Dan Repay, Secretary

EXHIBIT A

Scope of Work

(attached)