

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

RESOLUTION NO: 2019-05

**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 District or 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 15th day of October, 2019, by a vote of ____ in favor and ____ opposed.

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

Robyn Paulsen, President

ATTEST:

David Cerven, Secretary

EXHIBIT A

Scope of Work for 2019 Park Bond Issue

1. IMPROVEMENTS TO EXISTING PARK FACILITIES AND PLAYGROUNDS INCLUDING, BUT NOT LIMITED TO, ALL OR ANY PORTION OF THE FOLLOWING:

West Lakes Park	Estimated Cost
Resurface and restripe volleyball and basketball court	\$12,000
Resurface and restripe 2 tennis courts	\$15,000
Bluebird Park	
Sealcoat and crack fill walking paths	\$8,000
Circle Park	
Replace Playground	\$87,000
Beech Park	
Sealcoat, crack fill and restripe 2 parking lots	\$8,000
Briar Creek Park	
Replace playground border	\$12,000
White Oak Park	
Repaint shelter	\$8,500
Community Park	
Repaint Rotary Shelter	\$8,500
Replace roof on Rotary Shelter	\$12,000
Replace concession stand tables	\$9,500
Replace concession stand windows	\$15,000
Gel coat child water features	\$10,000
Replace pool diving board	\$7,500
Add gutters to Pool buildings (Master Plan)	\$9,000
Replace Social Center Chairs	\$16,000
Replace skate park ramp surfacing	\$20,000
Repair playground retaining wall	\$10,000
Cobblestones Park	
Replace old spring rockers with different amenity	\$10,000
Repaint shelter	\$5,000
Centennial Park Improvements	
Design universal playground	\$45,000
Upgrade north park electric for events (Master Plan)	\$20,000

Extend maintenance building asphalt storage area	\$12,000
Add programmable door access to outdoor bathrooms	\$20,000
Replenish screenings throughout park (Master Plan)	\$25,000

Other Park Improvements

Replace old section of shared Eads School playground (Partner with School Town of Munster- Master Plan)	\$65,000
Repair eroded cart path bridge entrances	\$24,000
Rebuild faulty maintenance garage floor drainage	\$20,000
Repair and improve asphalt paths in parks (Master Plan)	\$50,000

2. ACQUISITION AND/OR REPLACEMENT OF CERTAIN EQUIPMENT, INCLUDING, BUT NOT LIMITED TO, ALL OR ANY PORTION OF THE FOLLOWING:

Replace 2008 Centennial Park John Deere 1445	\$44,000
Replace golf cart fleet	\$208,000
Replace Centennial Park commercial dish washer	\$30,000
Replace broken slit seeder with walk behind model	\$13,000
Purchase stand-on aerator	\$12,000
Purchase low temp/sump alarm for pool	\$6,000
Purchase slit seeder attachment	\$10,000
Replace 2006 Gator	\$11,000
Replace 2010 Chevy 3/4-ton pickup truck	\$36,000
Replace pool vacuum	\$6,000

3. ACQUISITION AND/OR IMPROVEMENTS TO LAND, INCLUDING, BUT NOT LIMITED TO ALL OR ANY PORTION OF THE FOLLOWING:

Restore Heritage Park trails and pathways	\$20,000
Complete phase II of the Centennial Park stairway landscaping	\$20,000

4. OTHER

Park bond issuance costs	\$20,000
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Total	\$1,000,000
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