

NMFT PROPOSED STATION RESOLUTION

BLOOMINGTON TOWNSHIP BOARD

BLOOMINGTON TOWNSHIP, MONROE COUNTY, INDIANA

WHEREAS, the Northern Monroe Fire Protection Territory Executive Committee has determined that it would be in the best interest of the Territory to build a new fire station (“Project”) located in Washington Township; and

WHEREAS, real estate has been secured for the construction of said fire station; and

WHEREAS, the Bloomington Township Board now finds that a need exists for the financing of the Project and that the Township cannot provide the necessary funds to pay the costs of the Project required to meet such needs; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward completion of the Project and the entering into of a lease or an installment purchase contract with regard to the project by the Northern Monroe Fire Territory; and

WHEREAS, a preliminary request for proposals has been prepared and submitted to the Northern Monroe Fire Territory Executive Committee and met with the approval of the Executive Committee at its August 30, 2017 meeting; and

WHEREAS, the Bloomington Township Board has determined that the best and appropriate financing for the Project is through the procedure outlined in Indiana Code § 5-23-1 (“BOT”) statute;

WHEREAS, it now appears to the Board that the Project provides the necessary facilities for the citizens of Bloomington Township and Washington Township as participating units in the Northern Monroe Fire Territory, now therefore,

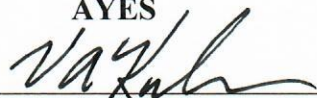
BE IT RESOLVED BY THE BLOOMINGTON TOWNSHIP BOARD, of Bloomington Township, Monroe County, Indiana, that,

1. A need exists for the financing of the cost of the Project and the Project cannot be financed solely from any funds available to Bloomington Township or to the Northern Monroe Fire Territory.
2. Bloomington Township hereby adopts the provisions of Indiana Code § 5-23-1 et seq. and shall proceed to take such steps as may be necessary to secure the financing of the project as provided by the BOT statute.

3. Providing for the financing of the Project and the entering into of a lease or an installment purchase contract with regard to the Project is in the public interest of the citizens of Bloomington Township and it is a proper public purpose for which this Board agrees to cooperate and to assist in fulfilling the requirements of all agencies of the Federal, State and Township Governments.
4. The Request for Proposals approved by the Northern Monroe Fire Territory Executive Committee is attached hereto and incorporated herein by reference.
5. A Request for Proposals for the Project shall be published in a newspaper of general circulation in Monroe County as required by statute.
6. The Resolution shall be in full force and effect from and after its passage.

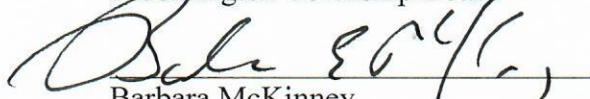
Bloomington Township Board

AYES



Vic Kelson, President
Bloomington Township Board

Kim Alexander
Bloomington Township Board



Barbara McKinney
Bloomington Township Board


NAYS

Vic Kelson, President
Bloomington Township Board

Kim Alexander
Bloomington Township Board

Barbara McKinney
Bloomington Township Board

Attest:



Lillian Henegar
Bloomington Township Trustee