

RESOLUTION NO. 2024-18

**RESOLUTION OF THE HENDRICKS COUNTY COUNCIL APPROVING THE
AMENDMENTS TO THE REDEVELOPMENT DISTRICT TAX INCREMENT
REVENUE BONDS, SERIES 2008**

WHEREAS, pursuant to Resolution No. 2008-6, adopted by the Hendricks County Redevelopment Commission (“Commission”) on August 18, 2008 (“Original Bond Resolution”), the Commission issued its Redevelopment District Tax Increment Revenue Bonds, Series 2008, dated September 2, 2008, in the principal amount of \$3,910,000 (“2008 Bonds”) to fund certain infrastructure projects in connection with the Westpoint Business Park development; and

WHEREAS, on April 17, 2024, the Commission adopted Resolution No. 2024-15, amending the Original Bond Resolution, approving amendments to the 2008 Bonds (the “Reissued 2008 Bonds”); and

WHEREAS, the Hendricks County Council (the “Council”), as the fiscal body of Hendricks County, Indiana, now desires to approve the Reissued 2008 Bonds pursuant to IC 6-1.1-17-20.5;

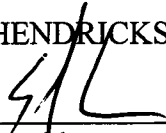
NOW, THEREFORE, THE HENDRICKS COUNTY COUNCIL RESOLVES THE FOLLOWING:

Section 1. The Council hereby approves the Reissued 2008 Bonds of the Redevelopment District in an aggregate principal amount not to exceed \$3,910,000.

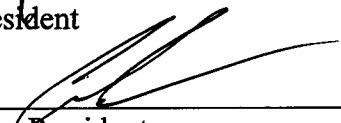
Section 2. This Resolution shall be in full force and effect from and after its adoption by the Council.

Adopted this 21st day of May, 2024.

HENDRICKS COUNTY COUNCIL



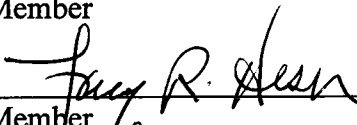
President



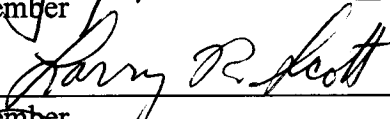
Vice President



Member



Member



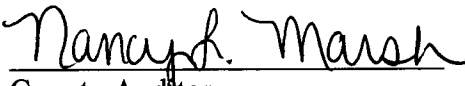
Member



Member

Member

ATTEST:



County Auditor