

RESOLUTION NO. 2015- 35

RESOLUTION OF THE HENDRICKS COUNTY COUNCIL APPROVING THE ISSUANCE OF BONDS OF THE HENDRICKS COUNTY REDEVELOPMENT DISTRICT

WHEREAS, on October 7, 2015, the Hendricks County Redevelopment Commission determined to issue bonds of the Hendricks County Redevelopment District (the "District"), in one or more series (the "Bonds"), payable from certain tax increment revenues, in an aggregate principal amount not to exceed \$3,500,000, to fund the payment of all or any portion of (i) the costs of refunding the outstanding Hendricks County Redevelopment District Tax Increment Revenue Refunding Bonds, Series 2010B, which refunded prior obligations incurred to fund infrastructure improvements in or serving the Hendricks County Economic Development Area No. 4 and commonly known as Heartland Crossing; (ii) the funding of one or more debt service reserve funds for the Bonds; and (iii) the costs of selling and issuing the Bonds, including all the incidental expenses necessary to be incurred in connection with the issuance of the Bonds; and

WHEREAS, the Hendricks County Council (the "Council"), as the fiscal body of Hendricks County, Indiana, now desires to approve the issuance of the 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 issuance of the Bonds of the District, in one or more series, in an aggregate principal amount not to exceed \$3,500,000.

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

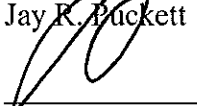
Adopted this 8<sup>th</sup> day of October, 2015.

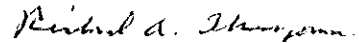
HENDRICKS COUNTY COUNCIL

  
Caleb M. Brown

  
Larry R. Hesson

  
Jay R. Buckett


  
Michael C. Rogers

  
Richard A. Thompson



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Eric Wathien



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Brad Whicker

ATTEST:



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Cinda Kattau, County Auditor