

RESOLUTION NO. 2014 - 35

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY

WHEREAS, it has been proposed that Hendricks County, Indiana (the "County") acquire and install certain equipment for the Hendricks County Communications Center, the consolidated dispatch center for all police, fire and EMS agencies in Hendricks County, as further described in Exhibit A attached hereto (collectively, the "Project"), which is estimated to cost an amount not to exceed \$2,000,000, including financing costs; and

WHEREAS, the County does not currently have available funds in such amount to pay the cost of completing the Project; and

WHEREAS, it has been proposed that the County issue its general obligation bonds in an aggregate principal amount not to exceed \$2,000,000 (the "Bonds") for the purpose of paying the cost of the Project and paying the costs of issuance of the Bonds;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, that:

Section 1. The Board of Commissioners of the County of Hendricks, Indiana (the "Board"), now finds that it would be in the best interests of the County to complete the Project and that the County currently does not have available funds to pay the cost of completing the Project. The Board further finds that it would be in the best interest of the County to issue the Bonds in an aggregate principal amount not to exceed \$2,000,000 pursuant to Indiana Code 36-2-6-18, as amended, and an ordinance to be adopted by the Hendricks County Council (the "Council") for the purpose of paying the cost of completing the Project and paying the costs of issuance of the Bonds. The Board hereby approves the issuance of the Bonds.

Section 2. The Board hereby recommends that the Council commence the proceedings for the issuance of the Bonds by conducting a public hearing on the additional appropriation of the proceeds of the Bonds. Any and all actions previously taken by any officer or employee of the County in connection with the publication of the notice of such hearing are hereby approved, ratified and affirmed.

Adopted this 23rd day of September, 2014.

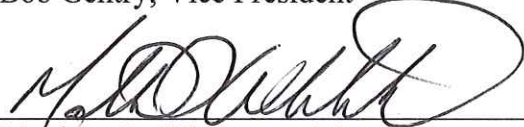
BOARD OF COMMISSIONERS OF THE
COUNTY OF HENDRICKS, INDIANA



Phyllis A. Palmer, President



Bob Gentry, Vice President



Matthew D. Whetstone, Member

Attest:



Cinda Kattau, County Auditor

EXHIBIT A

Description of the Project

Brownsburg Fire Headquarters Simulcast Site:

- Tower structural analysis
 - AC unit
 - Exterior steel door
 - Fence around tower
 - 800 MHz antenna and lines
 - Tower Top Amplifier and simulcast RF equipment
 - All System Integration: PM, Engineering, Staging (Level 5), Programming, Installation, Optimization, and System Acceptance Testing
 - Addition of one 800 MHz channel to all four sites:
-Danville,-Plainfield, -Brownsburg and -Belleville
- Consultant Fees
Additional Equipment