

**RESOLUTION NO. 2021-66**

**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 certain land, purchase certain equipment and vehicles and make improvements to various facilities operated by the County (collectively, the "Project"), which is estimated to cost an amount not to exceed \$5,575,000, 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, on October 5, 2021, the Hendricks County Council adopted Ordinance No. 2021-54, authorizing the issuance of general obligation bonds in an aggregate principal amount not to exceed \$5,575,000 (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:

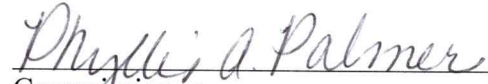
Section 1. The Board of Commissioners of the County (the "Board"), now finds that it would be in the best interests of the County to complete the Project and that the County currently does not have available funds to pay the cost of completing the Project. The Board hereby approves the issuance of the Bonds to finance the costs of the Project.

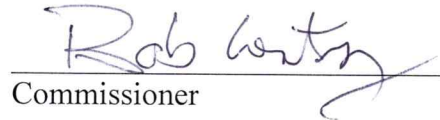
Section 2. Any and all actions previously taken by any officer or employee of the County in connection with this Resolution are hereby approved, ratified and affirmed.

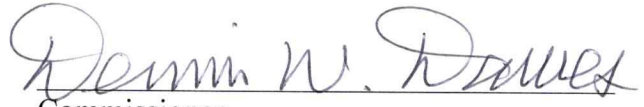
Section 3. This Resolution shall be in full force and effect from and after its adoption by the Board.

Adopted this 9<sup>th</sup> day of November, 2021.

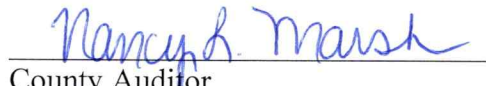
BOARD OF COMMISSIONERS OF THE  
COUNTY OF HENDRICKS, INDIANA

  
Commissioner

  
Commissioner

  
Commissioner

Attest:

  
County Auditor

DMS 20934088v1