

RESOLUTION NO. 2015 - 10

**A RESOLUTION OF THE HENDRICKS COUNTY COUNCIL DECLARING AN
OFFICIAL INTENT TO REIMBURSE EXPENDITURES**

WHEREAS, Hendricks County, Indiana (the "County") intends to undertake the acquisition, construction and equipping of a Simulcast Site in Belleville, Hendricks County, Indiana for the emergency 911 system (collectively, the "Projects"); and

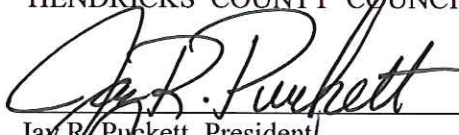
WHEREAS, the Hendricks County Council (the "Council") reasonably expects to reimburse expenditures made by or on behalf of the County for all or any portion of the Projects with proceeds of bonds to be issued by the County in the maximum principal amount of \$2,000,000 (the "Bonds"), to be issued for the purpose of financing all or any portion of the Projects; and

WHEREAS, the Council desires to establish its intent, pursuant to Treas. Reg. §1.150-2 and IC 5-1-14-6(c), that a portion of said costs of the Projects are to be reimbursed from the proceeds of the Bonds.

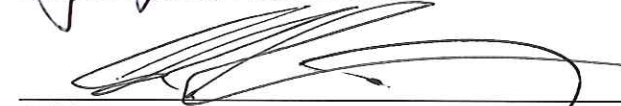
NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY COUNCIL that the Council hereby declares its intent to reimburse expenditures for all or any portion of the Projects with proceeds of the Bonds.


Dated this 9th day of April, 2015.

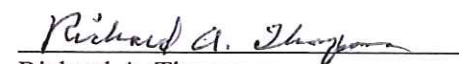
HENDRICKS COUNTY COUNCIL

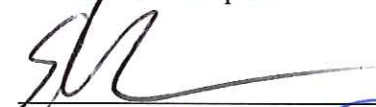

Jay R. Puckett, President


Larry R. Hesson, Vice President


Caleb Brown


Michael C. Rogers


Richard A. Thompson


Eric Wathen.


Brad Whicker

ATTEST:


Cinda Kattau, Auditor