

RESOLUTION NO.: 2015-29

WHEREAS, the Hendricks County Board of Commissioners ("Commissioners") is a governmental agency duly authorized to operate in the State of Indiana; and

WHEREAS, at the Commissioners' meeting held May 26, 2015; Treasurer Nancy Marsh presented the Bank Loan Process and requested to advertise bids from financial institutions for the sum of \$2,000,000 for infrastructure improvements for the E911 Communications Center; and

WHEREAS, the loan was approved by unanimous vote of the Commissioners on May 26, 2015; and

WHEREAS, Hendricks County Bank & Trust was the selected bidder at the August 11, 2015 meeting of Commissioners.

NOW THEREFORE, BE IT RESOLVED that the President of the Hendricks County Board of Commissioners has the authority to execute the documents necessary for the County to receive the loan of \$2,000,000 for infrastructure improvements for the E911 Communications Center from the Hendricks County Bank and Trust.

DATED this 8<sup>th</sup> day of Sept August, 2015.

Bob Gentry  
Bob Gentry, President

Phyllis A. Palmer  
Phyllis A. Palmer, Member

Matthew D. Whetstone  
Matthew D. Whetstone

ATTEST:

Cinda Kattau 9/8/15  
CINDA KATTAU  
Hendricks County Auditor