

PARK AND RECREATION BOARD
OF THE TOWN OF MCCORDSVILLE

CONFIRMATORY RESOLUTION NO. 111323

A Confirmatory Resolution of the Park and Recreation Board of the Town of McCordsville, Indiana confirming Declaratory Resolution No. 100223 adopted by the Board on October 2, 2023, and matters related thereto

WHEREAS, on October 2, 2023, the Park and Recreation Board of the Town of McCordsville, Indiana (the “Board”), the governing body of the Park and Recreation District (the “Park District”) of the Town of McCordsville, Indiana (the “Town”), operating pursuant to Indiana Code 36-10-3, adopted Declaratory Resolution No. 100223 (the “Declaratory Resolution”), determining that it is necessary and of public utility and benefit to undertake the acquisition, construction and installation of certain additions and improvements to the park facilities of the Park District, which additions and improvements are more particularly described in Exhibit A of the Declaratory Resolution (the “Project”), together with the incidental expenses in connection with the Project and the issuance of bonds to finance the costs thereof (the “Bonds”); and

WHEREAS, thereafter, notice of a public hearing on final confirmation of the Declaratory Resolution and the issuance of the Bonds to finance the costs thereof, scheduled for November 13, 2023, was published October 14, 2023, and October 21, 2023 in the *Daily Reporter* in the manner provided by Indiana Code 36-10-3-23 and -25 and Indiana Code 5-3-1, and proof of such publication was received; and

WHEREAS, on November 13, 2023, a public hearing was held on the public utility and benefit of the Project and the issuance of the Bonds pursuant to the notice published thereof, at which public hearing the Board received and heard remonstrances from all persons interested in or affected by these proceedings; and

WHEREAS, the Board, having considered the evidence presented at the public hearing, now finds that the Declaratory Resolution should be confirmed in all respects and the Board should proceed with the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE TOWN OF MCCORDSVILLE, INDIANA, THAT:

Section 1. The Board hereby confirms in all respects the Declaratory Resolution of the Board adopted on October 2, 2023.

Section 2. The Board hereby finds and determines that it will be of public utility and benefit to undertake the Project and issue the Bonds.

Section 3. This Confirmatory Resolution shall be in full force and effect from and after its passage and shall be filed with and be open to the public for inspection at the office of the Park District.

Adopted this 13th day of November 2023.

PARK AND RECREATION BOARD OF
THE TOWN OF MCCORDSVILLE,
INDIANA

Kim Pearson, President

Justin Bastin, Vice President

Susie Highley, Member

Mary Harmon, Member

Catherine Witsman, Member

ATTEST:

Niki Jones, Recording Secretary