

PARK AND RECREATION BOARD
OF THE TOWN OF MCCORDSVILLE

DECLARATORY RESOLUTION NO. 100223

A Declaratory Resolution of the Park and Recreation Board of the Town of McCordsville, Indiana determining to acquire, construct and install certain additions and improvements to the park facilities of the Town of McCordsville, Indian Park and Recreation District and other matters related thereto

WHEREAS, 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, finds after investigation of the park facilities of the Park District that it is necessary and will be of public utility and benefit to undertake the acquisition, construction and installation of certain additions and improvements to such park facilities as more particularly described in Exhibit A attached hereto and incorporated herein by reference (the "Project"); and

WHEREAS, the estimated cost of acquisition, construction, and installation of the Project, based upon estimates of the engineering consultants for the Park District, and including incidental expenses is \$1,250,000; and

WHEREAS, the Board finds that the Project shall be financed by the issuance of special taxing district bonds of the Park District, in one or more series, and that the costs of the Project to be financed thereby shall not exceed \$1,250,000; and

WHEREAS, the Board has caused to be prepared preliminary plans, specifications and estimates for the Project, including plats showing the general scope of the Project and the location and bounds of all real property considered necessary to be acquired or removed, or that would be injuriously affected in connection with the Project.

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

Section 1. The Board hereby preliminarily finds and determines that it is necessary and will be of public utility and benefit to acquire, construct and install the Project, together with the necessary appurtenances, related improvements and equipment, and the incidental expenses in connection with the Project. The Board will proceed with the acquisition, construction, and installation of the Project in accordance with the preliminary plans and specifications heretofore prepared by the consulting engineers of the Park District, which plans and specifications are on file with the Board and are hereby approved and adopted. The plans and specifications for the Project are open to public inspection in the office of the Park District. The Board finds that no parcel of land will be required to be purchased, appropriated, or damaged in order to acquire, construct and install the Project.

Section 2. The Board hereby determines to take all actions necessary to cause the issuance of special taxing district bonds of the Park District, in one or more series, to pay for all expenses in connection with the acquisition, construction and installation of the Project and incidental expenses incurred in connection therewith, including costs of issuance of the bonds and, if necessary, capitalized interest.

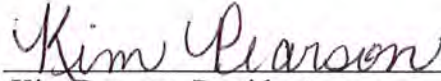
Section 3. The estimated costs of the Project and incidental expenses incurred in connection therewith, including costs of issuance of the special taxing district bonds (such cost to include capitalized interest, if necessary), for the Project will not exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000).

Section 4. On November 13, 2023, at 6:00 p.m. in the Town Hall, 6280 W 800 N, in the Town, the Board will meet and will receive and hear remonstrances from persons interested in or affected by such proceedings and will take final action to determine the public utility and benefit of the proposed Project and will confirm, modify, and confirm, or rescind this Declaratory Resolution. Notice of such public hearing shall be published in accordance with Indiana Code 5-3-1 and Indiana Code 36-10-3-23.

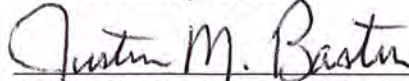
Section 5. This Declaratory Resolution shall be in full force and effect from and after its passage and shall be filed with and be open to the public for inspection at the office of the Park District.

Adopted this 2nd day of October 2023.

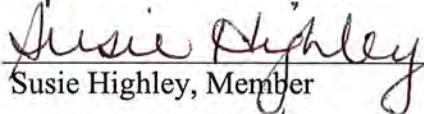
PARK AND RECREATION BOARD OF
THE TOWN OF MCCORDSVILLE,
INDIANA



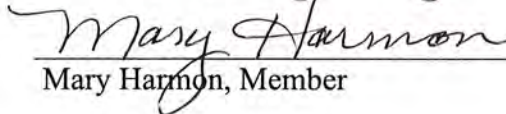
Kim Pearson, President



Justin Bastin, Vice President



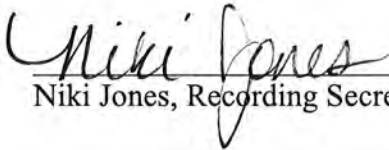
Susie Highley, Member



Mary Harmon, Member

Catherine Witsman, Member

ATTEST:



Niki Jones, Recording Secretary

EXHIBIT A

Description of Project

The Project includes any or all the following, together with other related and necessary improvements in connection therewith:

- Design assessment study for future sports facility park
- 5-Year Park Master Plan update- Consultant
- Design and renovation of a community center
- Purchase and installation of playground equipment and surfacing in Old School Park
- Addition and replacement of sidewalks within Old School Park to serve playground and sports equipment.
- Addition of a water fountain in Old School Park
- Relocation of Old School Park signage and School Entrance
- Construction of tennis, basketball, and/or pickleball courts at Old School Park
- Design and construction of a water feature (fountain) within the Central Commons of McCord Square
- Design and construction of a fire pit within the Central Commons of McCord Square
- Design and construction of a pond access via stone walkway in stormwater park (McCord Square)
- Design, construction, and installation of a water feature (IU Health Plaza) Central Commons

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