

BEFORE THE COMMON COUNCIL OF THE
CITY OF CHARLESTOWN, INDIANA

RESOLUTION NO. 2023-R-01

A RESOLUTION ACCEPTING ENGINEER'S PRELIMINARY
ENGINEERING REPORT

WHEREAS, the City of Charlestown, Indiana (the "City"), owns and operates a sanitary sewage utility works (the "Utility") for purposes of collecting and treating wastewater;

WHEREAS, the Common Council of the City of Charlestown, Indiana ("Council") is the legislative and fiscal body of the City;

WHEREAS, the Charlestown Sanitary Sewer Board (the "Board") has been created as a body corporate and politic, in and under the authority of I.C. 36-9-23, to supervise and control the Utility;

WHEREAS, the Board previously retained Jacobi, Toombs, & Lanz, Inc. ("JTL") as the consulting firm for the design of a new wastewater treatment facility for the Utility (the "Project");

WHEREAS, JTL has prepared a Preliminary Engineering Report, dated October 1, 2022 (the "PER"), to be used for the Project, a copy of which is attached hereto as Exhibit A and incorporated by reference herein;

WHEREAS, the PER has been presented to the public at a public hearing held on January 4, 2023 to receive and consider public comments on the PER;

WHEREAS, after considering the public's comments, the Council finds that there was not sufficient evidence presented in objection to the Project recommended in the PER to prevent the Council from proceeding with the Project and approving and adopting the PER; and

WHEREAS, the Council now wishes to approve and adopt the PER for use in connection with the Project.

NOW, THEREFORE, IT IS RESOLVED by the Common Council of the City of Charlestown, that:

1. The PER, attached hereto as Exhibit A and incorporated by reference herein, is hereby approved and adopted by the Council.

2. Representatives of the City and/or JTL are hereby authorized to submit the PER to the Indiana Finance Authority's State Revolving Fund Loan Program for review and approval.

ALL OF WHICH IS RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHARLESTOWN ON THIS _____ DAY OF JANUARY, 2023.

Voted in Favor

Voted Against

Ruthie Jackson

Ruthie Jackson

Bo Bertram

Bo Bertram

Brian Hester

Brian Hester

B.J. Steele

B.J. Steele

J.T. Cox

J.T. Cox

The foregoing Resolution was presented to the Mayor of the City of Charlestown, Indiana on this _____ day of January, 2023 at _____ o'clock P.M.

Donna Coomer, City Clerk-Treasurer

This Resolution is approved by me on this _____ day of January, 2023 at _____ o'clock P.M.

Treva Hodges, Mayor
City of Charlestown, Indiana

ATTEST:

Date

Donna Coomer, City Clerk-Treasurer

EXHIBIT A

Preliminary Engineering Report

(attach)

0141852.0756825 4883-4398-2406v2

BEFORE THE COMMON COUNCIL OF THE
CITY OF CHARLESTOWN, INDIANA

RESOLUTION NO. 2023-R-02

RESOLUTION APPROVING AUTHORIZED REPRESENTATIVE FOR STATE
REVOLVING LOAN FUND PROGRAM

WHEREAS, the City of Charlestown, Indiana (the “City”), owns and operates a sanitary sewage utility works (the “Utility”) for purposes of collection and treatment of wastewater (“Sewage”);

WHEREAS, the Common Council of the City of Charlestown, Indiana (“Council”) is the legislative and fiscal body of the City;

WHEREAS, the Charlestown Sanitary Sewer Board (the “Board”) has been created as a body corporate and politic, in and under the authority of IC 36-9-23, to supervise and control the Utility;

WHEREAS, the Board has caused plans to be prepared and intends to proceed with construction of a new wastewater treatment facility for the Utility (the “Project”) to ensure that the Utility remains in compliance with State and Federal laws and regulations, including but not limited to laws and regulations pertaining to national pollutant discharge elimination system limits; and

WHEREAS, in order to finance the Project, the City intends to apply for a loan through the State Revolving Fund (“SRF”) Loan Program administered by the Indiana Finance Authority (“IFA”).

NOW, THEREFORE, IT IS RESOLVED by the Common Council of the City of Charlestown, that:

1. The Council hereby authorizes Jacobi, Toombs, & Lanz, Inc. to prepare and apply to the IFA for an SRF loan on behalf of the City and take any and all actions in furtherance of applying for and obtaining such loan, including but not limited to providing the SRF Loan Program with such information, data, and documents pertaining to the loan process, finalizing and executing any and all loan closing documents as may be required by the SRF Loan Program, and otherwise acting as the authorized representative of the City in connection with the SRF Loan Program.
2. The City agrees to comply with all requirements of the IFA, the State of Indiana, and all Federal requirements as they pertain to the SRF Loan Program.

3. The Council hereby directs that two (2) copies of this Resolution be prepared and submitted as part of the Board's Preliminary Engineering Report.

ALL OF WHICH IS RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHARLESTOWN ON THIS _____ DAY OF JANUARY, 2023.

Voted in Favor

Voted Against

Ruthie Jackson

Ruthie Jackson

Bo Bertram

Bo Bertram

Brian Hester

Brian Hester

B.J. Steele

B.J. Steele

J.T. Cox

J.T. Cox

The foregoing Resolution was presented to the Mayor of the City of Charlestown, Indiana on this _____ day of January, 2023 at _____ o'clock P.M.

Donna Coomer, City Clerk-Treasurer

This Resolution is approved by me on this _____ day of January, 2023 at _____ o'clock P.M.

Treva Hodges, Mayor
City of Charlestown, Indiana

ATTEST:

Date

Donna Coomer, City Clerk-Treasurer