

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;

WHEREAS, the Project is estimated to cost around Forty-Five Million Dollars (\$45,000,000);

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 in an amount not to exceed Fifteen Million Dollars (\$15,000,000) and provide the SRF Loan Program such information, data, and documents pertaining to the loan process, as may be required by the SRF Loan Program, and otherwise act as the authorized signatory of the City in connection with the SRF Loan Program application.
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 City's Preliminary Engineering Report.

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

**Voted in Favor**

**Voted Against**

\_\_\_\_\_  
Ruthie Jackson

\_\_\_\_\_  
Ruthie Jackson

\_\_\_\_\_  
Bo Bertram

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Bo Bertram

\_\_\_\_\_  
Brian Hester

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Brian Hester

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B.J. Steele

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B.J. Steele

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J.T. Cox

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J.T. Cox

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

\_\_\_\_\_  
Donna Coomer, City Clerk-Treasurer

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

\_\_\_\_\_  
Treva Hodges, Mayor  
City of Charlestown, Indiana

ATTEST:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Donna Coomer, City Clerk-Treasurer