

original

RESOLUTION NO. 2011-01

**RESOLUTION OF THE COUNTY COUNCIL OF FLOYD COUNTY, INDIANA APPROVING THE ISSUANCE OF BONDS OF THE LAFAYETTE TOWNSHIP FIRE PROTECTION DISTRICT**

WHEREAS, the Board of Trustees (the "Board") of the Lafayette Township Fire Protection District (the "District") has determined to issue special taxing district bonds of the District, in one or more series, in an aggregate principal amount not to exceed One Million Nine Hundred Ninety-Nine Thousand Five Hundred Dollars (\$1,999,500) (the "Bonds"), to finance all or a portion of: (1) the expansion, renovation and equipping of the existing fire station, (2) the purchase of a new fire engine, a pumper tanker and command vehicles, (3) the purchase of fire equipment, including, but not limited to fire hoses, rescue equipment upgrades and communication upgrades and (4) any other related improvements thereto; and

WHEREAS, the proceeds of the Bonds will also be used to pay preliminary expenses related to such acquisition and improvement and all related and incidental expenses incurred in connection therewith, and to pay the costs of selling and issuing the Bonds; and

WHEREAS, Ind. Code 6-1.1-17-20.5 requires the approval of the issuance of the Bonds by the county fiscal body before bonds of the District may be issued; and

WHEREAS, the County Council of Floyd County, Indiana (the "Council"), as the fiscal body of the county, now desires to approve the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF FLOYD COUNTY, INDIANA THAT:

**SECTION 1.** The issuance of the Bonds of the District, in one or more series, in an aggregate principal amount not to exceed One Million Nine Hundred Ninety-Nine Thousand Five Hundred Dollars (\$1,999,500), are hereby approved by the County Council.

**SECTION 2.** This Resolution shall be in full force and effect from and after its passage by the Council.

PASSED AND ADOPTED on the 12 day of April, 2011.

COUNTY COUNCIL OF  
FLOYD COUNTY, INDIANA

Anna Farley

Lena Johnson

Earl Starn

Carol Shipe

John Schuman

Paul Lewis

Lee Heaven

ATTEST:

P. L. L.  
County Auditor