

Auditor when and where such hearing will be held.

Ann Garoffolo (Signed)
Ann Garoffolo, Clerk-Treasurer
City of Lebanon, Indiana

RESOLUTION NO. 76-11
RESOLUTION OF THE COMMON COUNCIL
AUTHORIZING THE LEBANON UTILITY SERVICE BOARD
TO PROCEED WITH DEVELOPMENT OF AN ADDITIONAL
WATER SUPPLY FOR THE CITY OF LEBANON, INDIANA

WHEREAS, the Lebanon Utility Service Board has adopted a Resolution concerning the development of an additional water supply of the City of Lebanon, Indiana, a copy of which Resolution is attached hereto, made a part hereof and marked "Exhibit A", and;

WHEREAS, the Common Council recognizes the need for the development of additional water supply for the City of Lebanon, Indiana, in order to assist in its future growth and to permit its Municipal Water Company to continue in a sound, physical and operable condition to meet the best interest of the public served,

NOW THEREFORE:

BE IT RESOLVED by the Common Council of the City of Lebanon, Indiana:

SECTION 1: That the Lebanon Utility Service Board be, and it hereby is authorized to proceed to develop an additional water supply for the City of Lebanon, Indiana in accordance with the terms of its Resolution attached hereto.

SECTION 2: That their prior to entering into any work under any contracts or legal documents signed by the Lebanon Utility Service Board, in connection with the development of said additional water supply, said documents are to be submitted to the Board of Works and the Common Council for their examination and approval.

SECTION 3: That the Lebanon Utility Service Board keep the Mayor, Board of Works, and Common Council advised of the steps taken to develop said additional water supply under the authority granted by this Resolution.

SECTION 4: This Resolution will be in full force and effect from and after passage.

Passed by the Common Council and approved by me, this eleventh day of October, 1976.

James Acton (Signed)
James Acton, Mayor Pro-Tem
City of Lebanon, Indiana

ATTEST: Ann Garoffolo (Signed)
Ann Garoffolo, Clerk-Treasurer

"EXHIBIT A" CITY OF LEBANON, INDIANA

RESOLUTION OF THE UTILITY SERVICE BOARD
REGARDING ADDITIONAL WATER SUPPLY
FOR THE CITY OF LEBANON, INDIANA

WHEREAS, the Utility Service Board of the City of Lebanon, Indiana has direct responsibility for the management of the Municipal Water Utility, owned and operated by the City of Lebanon, Indiana, and;

WHEREAS, the Utility Service Board, in its capacity as Manager of the Municipal Water Utility continuously since 1942, is aware of the steady increase and demand for water from the customers of the Municipal Water Utilities, and;

WHEREAS, the amount of water required to meet the increased demand by the customers of the Municipal Water Utilities has reached the point that the Municipal Water Utility is at the limits of its pumping capacity from its present water-well sources, and;

WHEREAS, it is obvious to the Utility Service Board that there is an immediate need for the development of new sources of supply to meet the rapidly increasing needs of the customers of the Municipal Water Utility, and;

WHEREAS, test well drilling, by Layne-Northern Company, under the direction of the Municipal Water Utility, has disclosed an additional source of water supply available to the City of Lebanon, Indiana at a point approximately seven (7) miles northwest of the limits of the City, and;

WHEREAS, there are now no outstanding bond issue or water utility revenue bonds as a charge against the revenues of the Municipal Water Utility; that to develop the additional source of water supply, it may be necessary to issue water utility revenue bonds to pay the cost thereof, and;

WHEREAS, the Utility Service Board as the duly appointed governing body of the Municipal Utility and being responsible for the operation of said Utility, feels that it is necessary to proceed with steps to develop the additional such source of water supply in order to assure the continuity of the Utility Plant in sound, physical and operable condition to meet the best interest of the public served, and; ¹ Water

WHEREAS, in order to proceed with the development of said additional water supply, it will be necessary that such further steps be authorized by the duly elected officials of the City of Lebanon, Indiana.

NOW THEREFORE:

BE IT RESOLVED BY THE UTILITY SERVICE BOARD OF THE CITY OF LEBANON, INDIANA:

SECTION 1: That this Board request the Common Council of the City of Lebanon, Indiana to authorize it to proceed with the necessary steps for the development of the additional water supply of the City of Lebanon, Indiana at the points indicated by the test drilling conducted by Layne-Northern Company, northwest of Lebanon; that it be authorized, subject to the approval of the Common Council, to employ an engineering firm to prepare plans, both preliminary and final, for