

**RESOLUTION NO. \_\_\_\_\_**

**DECLARATORY RESOLUTION OF BOARD OF  
DIRECTORS OF THE DEPARTMENT OF STORM WATER  
MANAGEMENT OF THE TOWN OF LOWELL, INDIANA**

WHEREAS, pursuant to IC 8-1.5-5, the Board of Directors (the “Board”) of the Department of Storm Water Management (the “Department”) of the Storm Water District of the Town of Lowell, Indiana (the “District”) has caused an investigation to be made of certain areas within the District and finds that it is necessary to acquire, construct, rebuild, repair, extend and improve the storm water system and equipment and preliminarily finds that it is necessary for the public health and welfare and will be of public utility and benefit, to construct certain storm water improvements consisting of all or any portion of (a) the reconstruction of the District’s existing EQ Basin including construction, construction administration, inspection and testing, (b) the reconstruction and rehabilitation of various roadways related and/or physically connected to the storm water collection and disposal system of the District, and (c) other miscellaneous improvements to the storm water collection and disposal system of the District (clauses (a) through and including (c), collectively, the “Project”); and

WHEREAS, the Board has caused to be prepared plans, maps, specifications, drawings, details, descriptions and estimates for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DEPARTMENT OF STORM WATER MANAGEMENT OF THE TOWN OF LOWELL, as follows:

Section 1. The Board hereby finds, determines and declares that it is reasonable and necessary for the protection of the public health and welfare of the inhabitants of the District and the safeguarding of the property within the District, and will be of public utility and benefit, to construct the Project. The Board hereby adopts the plans, maps, specifications, drawings, details, descriptions and estimates prepared for the Project.

Section 2. The estimated cost of the Project, including incidental expenses in connection with the Project and the financing therefore, is an amount not to exceed Six Million Two Hundred Fifty Thousand Dollars (\$6,250,000).

Section 3. The officers and representatives of the District are hereby directed to provide notice of the adoption of this Resolution, the fact that plans, maps, specifications, drawings, details, descriptions and estimates have been prepared and are available for inspection, and that a public hearing shall be called when the Board will receive or hear remonstrances, in accordance with IC 8-1.5-5-17.

Section 4. The officers and representatives of the District and any member of the Board are hereby authorized, empowered and directed, on behalf of the District, to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 5. This resolution shall be in full force and effect from and after its adoption.

PASSED by the Board of Directors of the Department of Storm Water Management of the Town of Lowell, Indiana, this 10<sup>th</sup> day of April, 2025.

BOARD OF DIRECTORS OF THE  
DEPARTMENT OF STORM WATER  
MANAGEMENT OF THE TOWN OF  
LOWELL, INDIANA

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