

RESOLUTION NO. 25-002

**CONFIRMATORY RESOLUTION OF THE BOARD OF DIRECTORS OF THE
DEPARTMENT OF STORM WATER MANAGEMENT OF THE TOWN OF LOWELL,
INDIANA, REGARDING THE CONSTRUCTION AND ACQUISITION OF CERTAIN
STORM WATER IMPROVEMENTS AND MATTERS RELATED THERETO**

WHEREAS, the Town of Lowell, Indiana (the "Town") has heretofore adopted the provisions of IC 8-1.5-5 establishing a Board of Directors (the "Board") of the Department of Storm Water Management (the "Department") of the Storm Water District (the "District") of the Town; and

WHEREAS, the Town owns and operates a storm water utility to serve and benefit the residents of the Town and District; and

WHEREAS, on April 10, 2025, the Board adopted a resolution (the "Declaratory Resolution") declaring the Board's intent to proceed with certain improvements to the storm water utility; and

WHEREAS, the Board has published notice of a public hearing on the Declaratory Resolution, and matters addressed therein, in accordance with IC 8-1.5-5; and

WHEREAS, on May 8, 2025, the Board held a public hearing on the Declaratory Resolution and matters addressed therein (the "Public Hearing"), at which time the Board heard all persons interested in the proceedings and considered all remonstrances, if any, filed with the Board on or prior to such time; and

WHEREAS, the Board desires to proceed with the acquisition, construction, rebuilding, repair, extension and improvement of the projects set forth in the Declaratory Resolution, as modified herein, for the reasons and benefits set forth therein.

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

Section 1. After giving consideration to the evidence presented at the Public Hearing, the Board hereby confirms the findings and determinations, declarations, designations and approving and adopting actions contained in the Declaratory Resolution.

Section 2. The Board hereby finds and determines that the projects described in the Declaratory Resolution are 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 are of public utility and benefit.

Section 3. The Declaratory Resolution is hereby confirmed in all respects.

Section 4. This resolution shall be in full force and effect immediately upon its passage.

PASSED by the Board of Directors of the Department of Storm Water Management of the Town of Lowell, Indiana, this 8th day of May, 2025.

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

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