

STATE OF INDIANA
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 2 -2010

**A RESOLUTION ACCEPTING AND ADOPTING A
PRELIMINARY ENGINEERING REPORT FOR THE
HENRYVILLE SANITARY SEWER IMPROVEMENTS PROJECT**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), has caused a *Preliminary Engineering Report for the Henryville Sanitary Sewer Improvements Project dated December 19, 2009 (as revised)* (hereinafter the "PER"), to be prepared by the consulting engineering firms of Johnson & Spaans and Capitol Engineering, Inc.; and,

WHEREAS, said PER has been presented to the public for comments at a public hearing held on January 7, 2010, following notice by publication in accordance with Indiana law; and,

WHEREAS, this Board now finds that there was not sufficient evidence presented in objection to the recommended project in the PER at such hearing, and that the PER should be approved as drafted and presented.

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners of Clark County, Indiana, the governing body of said Clark County, Indiana, that:

1. *Preliminary Engineering Report for the Henryville Sanitary Sewer Improvements Project dated December 19, 2009 (as revised)* (hereinafter the "PER"), is hereby approved and adopted by the Board on behalf of Clark County, Indiana.
2. The PER shall be submitted to the State Revolving Fund (SRF) Loan Program for review and approval.

3. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 21st day of January, 2010.

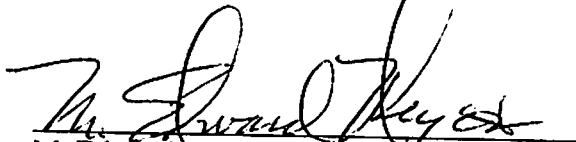
Members voting "NO":

M. Edward Meyer, Commissioner

Mike Moore, Commissioner

Les Young, Commissioner


Members voting "YES":



M. Edward Meyer, Commissioner

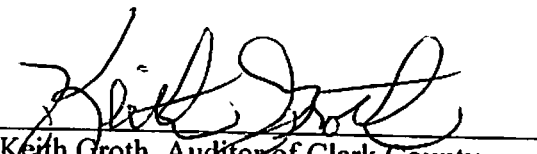


Mike Moore, Commissioner



Les Young, Commissioner

Attested by:



Keith Groth, Auditor of Clark County