

DECLARATION OF OFFICIAL INTENT
TO REIMBURSE EXPENDITURES

RESOLUTION NO. 2021-25

WHEREAS, Huntington County, Indiana ("County") intends to finance the: (i) renovation of a facility to be used for community corrections, work release programs, behavioral health and E911 dispatch center; (ii) construction of an E911 tower; and (iii) drainage improvements, together with all necessary appurtenances, related improvements and equipment ("Project") pursuant to an ordinance or resolution to be adopted by the County; and

WHEREAS, the County expects to issue debt or enter into a lease financing for the Project and to use the proceeds to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY, INDIANA, THAT:

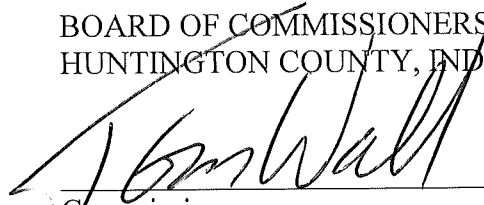
Section 1. The County hereby declares its official intent to renovate and construct the Project and to reimburse itself for all or a portion of the costs of construction of the Project with proceeds of debt to be incurred by or on behalf of the County in an amount not expected to exceed \$5,000,000 for purposes of paying or reimbursing costs of the Project; and to issue debt, or to approve debt issued by a leasing entity that will lease the Project to the County.

Section 2. The County reasonably expects to reimburse itself from proceeds of obligations issued by or on behalf of the County for costs of the Project paid prior to the issuance of the obligations.

Section 3. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Huntington County,
Indiana, this 11th day of June, 2021, by a vote of 3 ayes and 0 nays.

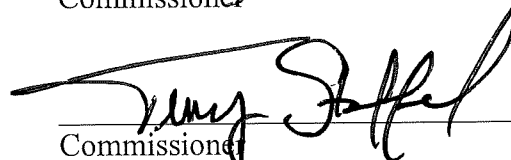
BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY, INDIANA



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor