

RESOLUTION OF THE CASS COUNTY COUNCIL
DETERMINING NEED FOR PROJECT AND INTENT TO PROCEED

WHEREAS, the County Council ("Council") of Cass County, Indiana ("County") has investigated the need for funding the acquisition, renovation and construction of a county jail and government building facilities ("Project") to be located in the County;

WHEREAS, a petition containing the signatures of sixty-six (66) taxpayers of the County, as certified by the County Auditor, has been filed with the Board of Commissioners of the County and the Council regarding the acquisition, renovation and construction of the Project and any other reasonably related costs;

WHEREAS, said petition has been submitted to the Board of Commissioners of the County;

WHEREAS, the Council has determined that it is in the best interest of the County and its residents to proceed with the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CASS COUNTY, INDIANA, THAT:

Section 1. The Council hereby determines, after investigation, that a need exists for the Project.

Section 2. The Council hereby further determines to approve funding needed for the construction of the Project and/or support other governmental bodies or departments of the County in funding and constructing the Project.

Section 3. This resolution shall be in full force and effect immediately upon its passage.

Dated this 19th day of September, 2014.

COUNTY COUNCIL OF CASS COUNTY,
INDIANA

Myron Stubbins
[Signature]
[Signature]
Stacy Donato
[Signature]
[Signature]
James M. David

ATTEST:

Nancy M. [Signature]
Auditor