

**RESOLUTION 18-03
OF THE CASS COUNTY COUNCIL**

The Cass County Council ("the Council") having met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being called pursuant to notice stating the time, place, and purpose of the meeting received by all Council Members and published according to statute, and the following resolution was made:

WHEREAS, the Board of Trustees of the Cass County Fire District #1 adopted a Resolution on June 4, 2018 approving the incurrence of debt in the amount not to exceed \$ 400,000- for the purchase of two (2) fire trucks, pursuant to IC 36-8-11-26; and

WHEREAS, proper notice has been given by publication and a public hearing has been held thereon; and,

WHEREAS, pursuant to IC 36-8-11-15(13), the Cass County Council must approve the incurrence and retirement of debt obligations of the Fire District;

NOW THEREFORE, BE IT RESOLVED, that the Cass County Council hereby approves the recommendation of the Board of Trustees of the Cass County Fire District #1 to incur a loan in the amount not to exceed \$ 400,000-; and,

IT IS FURTHER RESOLVED, that the Cass County Council authorizes the Board of Trustees, pursuant to the provisions of IC 36-8-11-26 to incur the loan, repayment, of which may be levied outside the present maximum levy limitations for a period of not to exceed 15 years. Repayment will be levied beginning with taxes payable beginning in the year 2019.

Dated this 20th day of July, 2018.

AYE

NAY

George J. Stebbins

James P. Burt

Stacey A. Donato

[Signature]

Michal W. Hoedlger

ATTEST: Cheryl A. Corn, Auditor