1982 RESOLUTIONS

RESOLUTION DATE

| NUMBER | PASSED | DESCRIPTION |
|---------|------------|---|
| 355 ~ 🔿 | 1/11/1982 | ARRPROVING STREET LIGHTING CONTRACTS |
| 356 - 🔘 | 1/11/1982 | ARRPROVING STREET LIGHTING CONTRACTS |
| 82-R-28 | 2/08/1982 | ADOPTION OF CONTRACT OF CODIFICATION OF TOWN ORDINANCES |
| 82-R-29 | 2/22/1982 | ENFORCEMENT OF ORDI# 316 AGAINST HELEN HUMPHRY |
| 82-R-30 | 2/22/1982 | POLICY CONCERNING CONTRACTORS/SUB CONTRACTORS |
| 82-R-31 | 3/08/1982 | INSTALLATION STORM SEWERS KAHL CT |
| 82-R-32 | 4/12/1982 | IMPROVEMENTS OF WATERWORKS FACILITY |
| 82-R-34 | 5/22/1982 | CABLE TV BASE RATE INCREASE |
| 82-R-35 | 5/10/1982 | INSTALLATION STORM SEWERS KAHL CT |
| 82-R-36 | 5/20/1982 | 208 WATER QUALITY MAY PLANNING REQUIREMENTS |
| 82-R-37 | 6/14/1982 | RECEIPANT OF HUD BLOCK GRANT |
| 82-R-38 | 6/14/1982 | AUTHORIZATION TO APPLY FOR BLOCK GRANT FUNDING |
| 82-R-39 | 7/26/1982 | REGISTRATION OF CITIES/ TOWN PROGRAM |
| 82-R-40 | 10/25/1982 | DIVISION OF TOWN FOR ELECTION BY DISTRICTS |
| 82-R-41 | 12/13/1982 | WATER RATE INCREASE |
| 82-R-42 | 12/27/1982 | TRANSFER OF APPROPRIATIONS |
| 82-R-43 | 12/27/1982 | AMENDMENT RESOLUTION # 82-R-32 |
| 82-R-44 | 12/31/1982 | DIVISION OF TOWN INTO DISTRICT FOR ELECTIONS |

ordinance no. 355

TOWN OF <u>Sellersburg</u>, INDIANA

ORDINANCE APPROVING A STREET LIGHTING CONTRACT WITH
PUBLIC SERVICE COMPANY OF INDIANA, INC.

WHEREAS, the TOWN OF Sellersburg in Clark

County, Indiana, acting by and through the BOARD OF TRUSTEES of said Town,

desires to enter into a contract with PUBLIC SERVICE COMPANY OF INDIANA,

INC., for ornamental street lighting service, which said contract has been executed by said PUBLIC SERVICE COMPANY OF INDIANA, INC. and as so executed is in words and figures as follows, to-wit:

ORDINANCE NO. 356

TOWN OF Sellersburg , INDIANA

ORDINANCE APPROVING A STREET LIGHTING CONTRACT WITH FUBLIC SERVICE COMPANY OF INDIANA, INC.

WHEREAS, the TOWN OF Sellersburg in Clark

County, Indiana, acting by and through the BOARD OF TRUSTEES of said Town, desires to enter into a contract with PUBLIC SERVICE COMPANY OF INDIANA, INC., for overhead street lighting service, which said contract has been executed by said PUBLIC SERVICE COMPANY OF INDIANA, INC. and as so executed is in words and figures as follows, to-wit:

·}

AGREEMENT FOR STREET LIGHTING SERVICE

| THIS AGREEMENT made and entered into this day of | Janu | <i>∆. rg</i> acting | 19 <u>8</u> 2by and | betweer | n <u>To</u> | wn of | · |
|--|--------------------------------|------------------------|------------------------------|---------------------|-------------------|-----------------------------|-------------------------|
| Sellersburg, Indiana SERVICE COMPANY OF INDIANA, INC., a corporation organ | (hereinafter lized under th | called e laws | "Customer"), of the State of | party o Indiana, | of the (herein | first part, after called | and PUBLIC I "Company") |
| party of the second part, | , | | | | | | |

WITNESSETH:

That for and in consideration of the covenants and agreements of the respective parties hereto, hereinafter set forth, the parties hereto do hereby mutually covenant and agree as follows:

SECTION I. Company will furnish, in accordance with conditions hereinafter set out, all necessary equipment to provide, operate and maintain a street lighting system, and Company will furnish electric energy, all for the purpose of furnishing street lighting service to Customer.

SECTION II. A detail of the locations of the lamps to be supplied for said street lighting system and the respective sizes of such lamps is set forth on the print hereto attached, bearing print No. _________, marked Exhibit "A" and made a part hereof the same as if incorporated herein.

SECTION III. Except as otherwise provided in this agreement, Customer shall pay Company for the operation of said street lighting system and for the electric energy supplied therefor, an amount determined at the following rates per lamp per month based on the costs set forth in attached Rate

| OSL | Rate per Lamp | Outage Credit |
|----------------------------------|---------------|--------------------|
| No. of Lamps | per Month | per Lamp per Night |
| Dryer Estates 8-100 watt SV | \$10.12 | 33¢ |
| Forest Estates 10-100 watt SV | \$ 9.23 | 30¢ |

SECTION IV. The operation of said street lighting system, and the supplying of electric energy therefor, shall be in accordance with the following provisions:

- (1) Liability. Company shall protect and save Customer harmless from any and all loss, damage or liability proximately caused by the negligency of Company in the installation and/or maintenance of the street lighting system, but this shall not be construed as an assumption of any liability for injury to or death of any person or for damage to any property caused by the failure of any lamp or lamps to operate.
- (2) Ownership of System-Service Lines. All facilities installed by Company to provide street lighting service under this agreement are and shall remain the property of Company, and the termination of this agreement for any reason whatsoever shall not in any way affect such ownership by Company, nor deprive Company of the right either to remove any or all property comprising such street lighting system or any part thereof or to use the same in, or in connection with, the rendering of other public utility service by Company.
- (3) Rate Changes. Should any change in the rates provided for herein be lawfully ordered by the Public Service Commission of Indiana, payments for service by Customer to Company as provided for herein shall thereafter be made upon the basis of such new rates as changed and approved by the Public Service Commission of Indiana.
- SECTION V. Service under this agreement shall commence as soon as practicable, and Company shall notify Customer in writing as to the date on which service hereunder will commence. The initial fixed term of this agreement during which Customer shall take and Company shall render service hereunder shall be ten 10 years from the said date when service commences hereunder, and after the said initial fixed term of ten (1) years this agreement shall continue in force and effect for successive terms of one (1) year. Either one of the parties hereto upon at least sixty (60) days' prior written notice to the other may terminate this agreement at the expiration of said initial fixed term of ten 10 years or at the expiration of any successive one-year term.

SECTION VI. From and after the date when service commences under this agreement, this agreement shall supersede any and all existing agreements between the parties hereto under the terms of which street lighting service is supplied by Company to Customer and all such agreements as to street lighting service, or insofar as they cover such street lighting service, shall be deemed terminated and cancelled as of such date; provided, however, that such termination or cancellation shall not preclude or destroy the right of either party hereto thereafter to commence an action, and recover, for any unpaid bills or other damages resulting from any breach of such other agreement during the time the same was in force and effect.

SECTION VII. All terms and stipulations heretofore made or agreed to in respect to street lighting service by Company to Customer subsequent to the commencement of service hereunder are merged into this written agreement, and no previous or contemporaneous representations or agreement made by any officer, agent, representative or employee of Company or Customer shall be binding upon either party in connection with the rendering or receiving of street lighting service hereunder unless contained herein.

SECTION VIII. The "General Terms and Conditions For Electric Service" of the Company, which are from time to time filed with and approved by the Public Service Commission of Indiana, shall be deemed a part of this agreement and the conditions of service provided for herein the same as if such terms and conditions were specifically set forth herein.

SECTION IX. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors or assigns.

IN WITNESS WHEREOF the parties hereto have caused quadruplicate copies of this agreement to be duly executed by their respective duly authorized agents, and any required corporate seals to be duly affixed to such quadruplicate copies, and properly attested, all as of the day, month, and year first above written.

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PUBLIC SERVICE COMPANY OF INDIANA, INC.

an Indiana corporation

RY

DIRECTOR CONSUMER AND COMMUNITY SERVICES

RATE OSL - SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19)

| Description | | Cost Per Lamp Per Month |
|---|------------------------|----------------------------|
| uminaires - Cont'd. | Average Initial Lumens | |
| "Rectangular Cutoff" Luminaire | | |
| High Pressure Sodium Vapor Lamps | | |
| 100 watts | 9,600 lumens | \$ 8.14 |
| 200 watts | 22,000 lumens | 9.58 |
| 400 watts | 50,000 lumens | 12.57 |
| "Square Cutoff" Luminaire | | |
| High Pressure Sodium Vapor Lamps | | |
| 100 watts | 9,600 lumens | \$13.38 |
| 200 watts | 22,000 lumens | 14.72 |
| 400 watts | 50,000 lumens | 25.07 |
| Standards | | |
| Direct Imbedded Standard | • | |
| Wood Pole With 4 Foot Bracket | | |
| 30 foot mounting height | | \$ 4.86 |
| 35 foot mounting height | | 5.92 |
| Steel Pole With 6 Foot Bracket | • | |
| 30 foot mounting height, 11 gauge | | \$ 7.22 |
| 30 foot mounting height, 3 gauge | | 12.80 |
| 35 foot mounting height, 11 gauge | | 9.91 |
| 35 foot mounting height, 3 gauge | | 12.98 |
| Steel Pole for "Post Top" Mounting | | • |
| 25 foot mounting height | | \$ 5.52 |
| Fiberglass Pole for "Post Top" Mounting | | |
| 12 foot mounting height | | \$ 2.27 |
| 18 foot mounting height | | 3.12 |
| Foundation Mounted Standard | | |
| Aluminum Pole With 6 Foot Bracket | • | |
| 25 foot mounting height, .188 inch WT | | \$ 7.45 |
| 25 foot mounting height, .250 inch WT | | 10.60 |
| 30 foot mounting height, .188 inch WT | | 9.01 |
| 30 foot mounting height, .250 inch WT | | 12.17 |
| 35 foot mounting height, .188 inch WT | • | 11.06 |
| 35 foot mounting height, .250 inch WT | | 14.48 |
| 40 foot mounting height, .219 inch WT | | 12.84 |
| 40 foot mounting height, .250 inch WT | | 19.54 |

RATE OSL - SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE

Availability

Available for public ornamental street lighting service at such locations as are adjacent to an electric power line of Company that is adequate and suitable for supplying the street lighting service requested.

Rate*

The rate per lamp per month shall be determined on the basis of the sum total of the individual monthly costs applicable to each of the facilities required to be installed, operated, and maintained by the Company to meet the street lighting requests of the Customer. The monthly costs applicable to each of the requested facilities are as follows:

| Description | 1 | Cost Per Lamp Per Month |
|----------------------------------|------------------------|-------------------------|
| Luminairės | Average Initial Lumens | |
| "Cobra Head" Luminaire | Average mittal Lumens | |
| Mercury Vapor Lamps | | |
| 175 watts | 8,000 lumens | \$ 4,11 |
| 250 watts | 11,000 lumens | 5.17 |
| 400 watts | 22,000 lumens | 6.42 |
| 700 watts | 40,000 lumens | 9.72 |
| 1000 watts | 59,000 lumens | 12.69 |
| High Pressure Sodium Vapor Lamps | | |
| 100 watts | 9,600 lumens | \$ 4.15 |
| 150 watts | 16,000 lumens | 4.66 |
| 200 watts | 22,000 lumens | 5.72 |
| 250 watts | 30,000 lumens | 6.53 |
| 400 watts | - 50,000 lumens | 8.21 |
| "Post Top" Luminaire | | |
| Mercury Vapor Lamps | | • |
| 175 watts | 8,000 lumens | \$ 4.99 |
| 400 watts | 22,000 lumens | 13.00 |
| High Pressure Sodium Vapor Lamps | | |
| 100 watts | 9,600 lumens | \$ 5.68 |
| 150 watts | 16,000 lumens | 6.55 |
| 400 watts | 50,000 lumens | 15.35 |

RATE OSL - SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19)

| • | • | • |
|---|------------------------|-------------------------|
| Description | <u> </u> | Cost Per Lamp Per Month |
| Luminaires - Cont'd. | Average Initial Lumens | |
| "Rectangular Cutoff" Luminaire | | |
| High Pressure Sodium Vapor Lamps | | |
| 100 watts | 9,600 lumens | \$ 8.14 |
| 200 watts | 22,000 lumens | 9.58 |
| 400 watts | 50,000 lumens | 12.57 |
| "Square Cutoff" Luminaire | | · |
| High Pressure Sodium Vapor Lamps | | |
| 100 watts | 9,600 lumens | \$13.38 |
| 200 watts | 22,000 lumens | 14.72 |
| 400 watts | 50,000 lumens | 25.07 |
| Standards | | ٠ |
| Direct Imbedded Standard | • | |
| Wood Pole With 4 Foot Bracket | | |
| 30 foot mounting height | | \$ 4.86° |
| 35 foot mounting height | | 5.92 |
| Steel Pole With 6 Foot Bracket | | |
| 30 foot mounting height, 11 gauge | • | \$ 7.22 |
| 30 foot mounting height, 3 gauge | | 12.80 |
| 35 foot mounting height, 11 gauge | | 9.91 |
| 35 foot mounting height, 3 gauge | , | 12.98 |
| Steel Pole for "Post Top" Mounting | | |
| 25 foot mounting height | | \$ 5.52 |
| Fiberglass Pole for "Post Top" Mounting | • | |
| 12 foot mounting height | • | \$ 2.27 |
| 18 foot mounting height | | 3.12 |
| Foundation Mounted Standard | | |
| Aluminum Pole With 6 Foot Bracket | | |
| 25 foot mounting height, .188 inch WT | | \$ 7.45 |
| 25 foot mounting height, .250 inch WT | • | 10.60 |
| 30 foot mounting height, .188 inch WT | | 9.01 |
| 30 foot mounting height, .250 inch WT | | 12.17 |
| 35 foot mounting height, .188 inch WT | • | 11.06 |
| 35 foot mounting height, .250 inch WT | | 14.48 |
| 40 foot mounting height, .219 inch WT | | 12.84 |
| 40 foot mounting height, .250 inch WT | | 19.54 |

RATE OSL - SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19-A)

| Description | Cost Per Lamp Per Month |
|--|-------------------------|
| tandards - Cont'd. | · |
| Foundation Mounted Standard - Cont'd. | |
| Steel Pole With 6 Foot Bracket | |
| 25 foot mounting height, 11 gauge | A 5.00 |
| 25 foot mounting height, 3 gauge | \$ 5.96 9.34 |
| Steel Pole For "Post Top" Mounting | |
| With Transformer Base | |
| 20 foot mounting height | · \$ 6.16 |
| Steel Pole - Square Tapered | |
| For "Rectangular Cutoff" Luminaires | |
| 30 foot mounting height for 1 luminaire | \$11.13 |
| 30 foot mounting height for 2 luminaires | 11.52 |
| 30 foot mounting height for 4 luminaires | 13.53 |
| Other Facilities | |
| Aluminum Frangible Coupling | \$ 2.42 |
| Round Pole Adapter | 0.47 |
| Concrete Base For Foundation Mounted Standards | 3.07 |
| Standard and/or Concrete Base Set In Rock - per foot | 0.73 |
| Wiring | |
| Overhead Wiring - 150 Foot Span | |
| No. 6 Aluminum Duplex - per standard | \$ 0.69 |
| Underground Wiring - 200 Feet | |
| Wire plowed-in sand or loam - per standard | \$ 1.33 |
| Wire placed in trench - per standard | 0.78 |
| Trenching | • |
| Trenching in loam - per foot | \$ 0.01 |
| Trenching in rock - per foot | 0.14 |
| Trenching in concrete or asphalt - per foot | 0.08 |
| Pushed conduit - per foot | 0.11 |

PUBLIC SERVICE COMPANY OF INDIANA, INC.

1000 East Main Street Plainfield, Indiana 46168 PSCI No. 7 Original Sheet No. 19-C

RATE OSL - SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19-B)

Outage Credit Per Lamp Per Night

An outage credit per lamp per night shall be determined on the basis of multiplying the rate per lamp per month by 12 and dividing the resulting figure by 365.

Customer or other authorized agent shall make a report of any lamp or lamps which are out of service during proper lighting hours. A copy of such report shall be delivered to Company's local or district office, or to such representative as Company may designate to receive such reports.

Company shall restore any lamp or lamps to service before the proper hour for lighting on the same day as reported if the report of lamp outage is received before the hour of 12 o'clock noon, or Company shall restore any lamp or lamps to service before the proper hour for lighting on the next succeeding day if the report of lamp outage is received after the hour of 12 o'clock noon. In the event of the failure to restore any lamp or lamps to service as hereinbefore provided, after receipt of the report hereinbefore provided for, Customer shall, for each such lamp outage, receive a deduction for the outage credit from the payment for street lighting service for the current month.

Such deductions for outage credit shall constitute the only liability that Company assumes or shall have because of the failure of any lamp or lamps to operate during lighting hours, and Company shall not be liable either to Customer or to any third party or parties for any claims for damages directly or indirectly attributable to such lamp outage.

For Other Public Ornamental Street Lighting Service

When a Customer hereunder requests public ornamental street lighting service requiring facilities not listed above, the applicable rate per lamp per month shall be determined on the basis of the Company's total cost to install, own, operate and maintain such special facilities.

Ownership of System-Service Lines

Company will furnish, provide, install, own, operate and maintain the necessary transmission and distribution lines, wires, conducts, conductors, cables, masts, towers, poles, posts, standards, transformers, lamps, luminaires and other facilities and structures for furnishing public ornamental street lighting service to Customer.

Company shall erect the service lines necessary to supply electric energy to the said public ornamental street lighting system within the limits of the public streets and highways or on private property as mutually agreed upon by Company and Customer. Customer shall assist Company, if necessary, in obtaining adequate written easements covering permission to install and maintain any service lines which it may be desirable to install upon private property.

Company shall not be required to pay for obtaining permission to trim or re-trim trees where such trees interfere with any service lines or wires of Company used for supplying electric energy to the public ornamental street lighting system. Customer shall assist Company, if necessary, in obtaining permission to trim trees where Company is unable to obtain such permission through it own best efforts.

PUBLIC SERVICE COMPANY OF INDIANA, INC.

1000 East Main Street Plainfield, Indiana 46168 PSCI No. 7 Original Sheet No. 19-C

RATE OSL - SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19-B)

Outage Credit Per Lamp Per Night

An outage credit per lamp per night shall be determined on the basis of multiplying the rate per lamp per month by 12 and dividing the resulting figure by 365.

Customer or other authorized agent shall make a report of any lamp or lamps which are out of service during proper lighting hours. A copy of such report shall be delivered to Company's local or district office, or to such representative as Company may designate to receive such reports.

Company shall restore any lamp or lamps to service before the proper hour for lighting on the same day as reported if the report of lamp outage is received before the hour of 12 o'clock noon, or Company shall restore any lamp or lamps to service before the proper hour for lighting on the next succeeding day if the report of lamp outage is received after the hour of 12 o'clock noon. In the event of the failure to restore any lamp or lamps to service as hereinbefore provided, after receipt of the report hereinbefore provided for, Customer shall, for each such lamp outage, receive a deduction for the outage credit from the payment for street lighting service for the current month.

Such deductions for outage credit shall constitute the only liability that Company assumes or shall have because of the failure of any lamp or lamps to operate during lighting hours, and Company shall not be liable either to Customer or to any third party or parties for any claims for damages directly or indirectly attributable to such lamp outage.

For Other Public Ornamental Street Lighting Service

When a Customer hereunder requests public ornamental street lighting service requiring facilities not listed above, the applicable rate per lamp per month shall be determined on the basis of the Company's total cost to install, own, operate and maintain such special facilities.

Ownership of System-Service Lines

Company will furnish, provide, install, own, operate and maintain the necessary transmission and distribution lines, wires, conducts, conductors, cables, masts, towers, poles, posts, standards, transformers, lamps, luminaires and other facilities and structures for furnishing public ornamental street lighting service to Customer.

Company shall erect the service lines necessary to supply electric energy to the said public ornamental street lighting system within the limits of the public streets and highways or on private property as mutually agreed upon by Company and Customer. Customer shall assist Company, if necessary, in obtaining adequate written easements covering permission to install and maintain any service lines which it may be desirable to install upon private property.

Company shall not be required to pay for obtaining permission to trim or re-trim trees where such trees interfere with any service lines or wires of Company used for supplying electric energy to the public ornamental street lighting system. Customer shall assist Company, if necessary, in obtaining permission to trim trees where Company is unable to obtain such permission through it own best efforts.

PSCI No. 7 Original Sheet No. 19-E

RATE OSL-SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19-D)

Rates* included in Special Contracts for Ornamental Public Street Lighting Service at the following locations:

| Location | Size of Lamp | Type of Lamp | Number of Lamps | Rate per Lamp per Month |
|---------------------------|--------------|--------------|-----------------|----------------------------|
| Ayon: | | | | |
| Prestwick Planned | | | | |
| Community Development | 175 watts | MV | 5 | \$19.28 |
| b ' | 175 watts | MV | 5 | \$20.86 |
| Town of Bloomfield: | 175 watts | MV | 8 | \$ 6.61 |
| City of Carmel: | 175 watts | . MV | 12 | \$ 6.61 |
| | 175 watts | MV | 15 | \$ 6.61 |
| • | 175 watts | MV | 1 | \$ 6.61 |
| | 175 watts | MV . | 20 | \$ 6.61 |
| Town of Fishers: | 175 watts | MV · | 27 | \$ 6.61 |
| | 175 watts | MV | 6 | \$ 6.61 |
| City of Huntington: | 175 watts | MV | , 3 | \$ 6.61 |
| | 175 watts | MV | 5 | \$ 6.61 |
| | 175 watts | , WA | 4 | \$ 6.61 |
| City of Kokomo: | 150 watts | SV . | 2 | \$ 6.99 |
| City of Noblesville: | 175 watts | MV | 24 | \$ 6.61 |
| • | 175 watts | MV . | 11 | \$ 6.61 |
| • | 400 watts | SV | 12 | \$27.42 |
| ; | 250 watts | SV | . 6 | \$23.67 |
| • | 250 watts | SV | 18 | \$27.09 |
| Town of North Manchester: | 175 watts | MV | 8 | \$ 6.61 |
| Terre Haute: | | | | |
| Hulman Field | • | | | • |
| Airport Authority | 250 watts | SV | 7 | \$30.90 |
| | 400 watts | sv | 13 | \$24.12 |
| City of Wabash: | 150 watts | sv | 41 | \$ 8.05 |
| City of West Lafayette: | 100 watts | sv | 24 | \$ 8.00 |

SV = Sodium Vapor; MV = Mercury Vapor

PUBLIC SERVICE COMPANY OF INDIANA, INC.

1000 East Main Street Plainfield, Indiana 46168 PSCI No. 7 Original Sheet No. 19-D

RATE OSL - SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19-C)

Lighting Hours

The lighting hours for the public ornamental street lighting system shall be on "all night" schedule which provides that lamps are to be lighted from approximately one-half (1/2) hour after sunset until approximately one-half (1/2) hour before sunrise each day in the year, approximately 4,000 hours per annum.

Maintenance of Lighting System

Company will repair and/or replace and maintain all facilities owned by Company, including lamps and glassware, which may be necessary to provide continuous operation of the public ornamental street lighting system.

Changes in Lamp Location

Company will change the location of any lamp or lamps constituting a part of the public ornamental street lighting system which are, or may be, installed and/or operated under this schedule. Any such change in lamp location will be made only upon written order from Customer. The actual cost and expense of making each such change in lamp location shall be borne by Customer.

Additional Lamps

The installation of an additional lamp or lamps to such public ornamental street lighting system and the connecting to and/or furnishing of electric energy to such additional lamp or lamps shall be added to the original contract between Customer and Company for such public ornamental street lighting system at a rate per lamp per month determined on the basis of the applicable monthly costs of the facilities required.

Payments for Service

Bills for public ornamental street lighting service as supplied under this schedule will be submitted by Company to Customer monthly. After such bills have been presented for public ornamental street lighting service rendered during the preceding month, Customer shall make full payment within 10 working days of the billing date; provided, however, that any government agency shall be allowed such additional period of time for payment of the bill as the agency's normal fiscal operations require.

Contract for Service

A Customer seeking service under this schedule shall make and enter into a contract with Company for an initial fixed term of ten years. After such initial fixed term of ten (10) years the contract shall continue in force and effect for successive terms of ten (10) years. Either one of the parties thereto upon at least sixty (60) days' prior written notice to the other may terminate the contract at the expiration of said initial fixed term of ten (10) years or at the expiration of any successive ten-year term.

*Subject to:

Standard Contract Rider No. 7 - Wholesale Power Adjustment

RATE OSL-SCHEDULE FOR PUBLIC ORNAMENTAL STREET LIGHTING SERVICE (Continued From Sheet No. 19-D)

Rates* included in Special Contracts for Ornamental Public Street Lighting Service at the following locations:

| Location | Size of Lamp | Type of Lamp | Number of Lamps | Rate per Lamp per Month |
|------------------------------|--------------|--------------|-----------------|----------------------------|
| Avon: | • | | | |
| Prestwick Planned | | • | | |
| Community Development | 175 watts | MV | 5 | \$19.28 |
| | 175 watts | MV | 5 | \$20.86 |
| Town of Bloomfield: | 175 watts | MV | 8 | \$ 6.61 |
| City of Carmel: | 175 watts | MV | 12 | \$ 6.61 |
| | 175 watts | MV | 15 | \$ 6.61 |
| <u>.</u> | 175 watts | MV | 1 . | \$ 6.61 |
| | 175 watts | MV | 20 | \$ 6.61 |
| Town of Fishers: | 175 watts | MV | 27 | \$ 6.61 |
| | 175 watts | MV | 6 | \$ 6.61 |
| City of Huntington: | 175 watts | MV | 3 | \$ 6.61 |
| | 175 watts | · MV | 5 | \$ 6.61 |
| | 175 watts | , M V | 4 | \$ 6.61 |
| City of Kokomo: | 150 watts | sv | 2 | \$ 6.99 |
| City of Noblesville: | 175 watts | MV | 24 | \$ 6.61 |
| · | 175 watts | MV . | 11 | \$ 6.61 |
| | 400 watts | SV | 12 | \$27.42 |
| • | 250 watts | SV | · 6 | \$23.67 |
| | 250 watts | SV | 18 | \$27.09 |
| Town of North Manchester: | 175 watts | MV | 8 | \$ 6.61 |
| Terre Haute: Hulman Field | | | | |
| Airport Authority | 250 watts | SV | 7 | \$30.90 |
| • | 400 watts | sv | 13 | \$24.12 |
| City of Wabash: | 150 watts | sv | 41 | \$ 8.05 |
| City of West Lafayette: | 100 watts | sv | 24 | \$ 8.00 |

SV = Sodium Vapor; MV = Mercury Vapor

| • | | | | |
|---|---|---|---|---|
| WHEREAS, all | acts, conditions | and things preced | lent to the ex | cecu- |
| tion by the TOWN OF | Sellersburg | of the said co | ontract have l | nappened |
| and been properly done | in regular and due | e form as require | ed by law. | |
| NOW THEREFORE | E, Be It Ordained 1 | by the BOARD OF T | RUSTEES of th | ne TOWN |
| OF <u>Sellersburg</u> | , in <u>Clark</u> | | County, I | ndiana, |
| as follows, to-wit: | | | | |
| l. That the the aforesaid contract the installation, opering system more particulighting service to be of the said contract; the same is hereby, appeared Town are authorized in behalf of said Town same with his signature and that when said condity of the BOARD OF TR been approved by PUBLI it shall be in full for | ation and maintenaularly described i rendered in accor and that said cont proved; that the Ped to execute the, and the Clerk-Tre and affix theret tract is executed USTEES and atteste C SERVICE COMMISSI | CE COMPANY OF IN: nce of the orname n said contract, dance with the terract, in the form resident or BOAR same in the name easurer is author to the corporate either by the Pred d by the Clerk-T | DIANA, INC., ental street and for the erms and cond m set forth, D OF TRUSTEES of, and for, rized to atte seal of said esident or a reasurer, and | for light- street itions be, and of and st the Town; major- has |
| 2. This ording at which it is intrall members of the BOAl at least two-thirds of | RD OF TRUSTEES pre | passed by the una sent, and there a | enimous conse are present a | nt of |
| 3. This ord its passage. | inance shall be in | full force and e | effect from a | nd after |
| Dated, passed | d and approved thi | s <u>/////</u> day of | January | , |
| | | President of Town of Sell | BOARD OF TRU | STEES Indiana |

ATTEST:

Clerk-Treasurer

AGREEMENT AND CONTRACT

FOR

ORNAMENTAL

STREET LIGHTING SERVICE

BETWEEN

PUBLIC SERVICE COMPANY OF INDIANA, INC.

AND

DREYER ESTATES & FOREST ESTATES

TOWN OF SELLERSBURG, INDIANA

| Date entered into | 1/11/82 |
|--|--------------------|
| Date Rate approved by PUBLIC SERVICE COMMISSION OF INDIANA | ··· <u>6/11/81</u> |
| Date service commenced | 10/23/181 |
| Date of expiration of fixed term | 10/3/91 B |

(After last date, agreement continues for a term of $\binom{10}{10}$ years and from year to year thereafter, and is binding until 60 days' notice by either party prior to expiration of the initial fixed term or any successive one year term.)

AGREEMENT FOR STREET LIGHTING SERVICE

| THIS AGREEMENT made and entered into th | in 1/th day of Tanuary 198 | 2by and between |
|--|--|--|
| THIS AGREEMENT made and entered into the | acting by an | d through itsBoard |
| Sellersburg, Indiana | 11 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | "\ party of the first part and PUBLIC |
| SERVICE COMPANY OF INDIANA, INC., a | corporation organized under the laws of the | State of Indiana, (hereinafter called "Company") |
| party of the second part, | | |
| WITNESSETH: | | |
| That for and in consideration of the cove do hereby mutually covenant and agree as follo | enants and agreements of the respective parti ows: | es hereto, hereinafter set forth, the parties hereto |
| SECTION I. Company will furnish, in and maintain a street lighting system, and Co | a accordance with conditions hereinafter set empany will furnish electric energy, all for t | out, all necessary equipment to provide, operate the purpose of furnishing street lighting service to |
| Customer. | | |
| lamps is set forth on the print hereto attached if incorporated herein. | I, bearing print No. <u>p. 5661-2 </u> | et lighting system and the respective sizes of such ed Exhibit "A" and made a part hereof the same a |
| SECTION III. Except as otherwise prosystem and for the electric energy supplied the forth in attached Rate | ovided in this agreement, Customer shall pa nerefor, an amount determined at the followi | y Company for the operation of said street lightining rates per lamp per month based on the costs se |
| | | Outage Credit |
| OSL | Rate per Lamp per Month | per Lamp per Night |
| No. of Lamps | per month | 1 |
| Dryer Estates | è10 12 | 33e |

SECTION IV. The operation of said street lighting system, and the supplying of electric energy therefor, shall be in accordance with the following provisions:

30¢

\$10.12

\$ 9.23

- (1) Liability. Company shall protect and save Customer harmless from any and all loss, damage or liability proximately caused by the negligency of Company in the installation and/or maintenance of the street lighting system, but this shall not be construed as an assumption of any liability for injury to or death of any person or for damage to any property caused by the failure of any lamp or lamps to operate.
- (2) Ownership of System--Service Lines. All facilities installed by Company to provide street lighting service under this agreement are and shall remain the property of Company, and the termination of this agreement for any reason whatsoever shall not in any way affect such ownership by Company, nor deprive Company of the right either to remove any or all property comprising such street lighting system or any part thereof or to use the same in, or in connection with, the rendering of other public utility service by Company.
- (3) Rate Changes. Should an change in the rates provided for herein be lawfully ordered by the Public Service Commission of Indiana, payments for service by Customer to Company as provided for herein shall thereafter be made upon the basis of such new rates as changed and approved by the Public Service Commission of Indiana.

SECTION V. Service under this agreement shall commence as soon as practicable, and Company shall notify Customer in writing a to the date on which service hereunder will commence. The initial fixed term of this agreement during which Customer shall take and Company shall render service hereunder shall be ten 10 years from the said date when service commences hereunder, and after the said initial fixed term of ten (10 years this agreement shall continue in force and effect for successive terms of one (1) year. Either one of the parties hereto upon at least sixty (60) days' prior written notice to the other may terminate this agreement at the expiration of said initial fixed term of tento ears or at the expiration of any successive one-year term.

8-100 watt SV Forest Estates

10-100 watt SV



AGREEMENT FOR STREET LIGHTING SERVICE

| THIS AGREEMENT made and entered into this day of | f January 1982 by and between Town of |
|--|--|
| 7.14 | acting by and through its |
| Sellersburg, Indiana | (hereinafter called "Customer"), party of the first part, and PUBLIC |
| SERVICE COMPANY OF INDIANA, INC., a corporation organization of the second part. | nized under the laws of the State of Indiana, (hereinafter called "Company") |

WITNESSETH:

That for and in consideration of the covenants and agreements of the respective parties hereto, hereinafter set forth, the parties hereto do hereby mutually covenant and agree as follows:

SECTION I. Company will furnish, in accordance with conditions hereinafter set out, all necessary equipment to provide, operate and maintain a street lighting system, and Company will furnish electric energy, all for the purpose of furnishing street lighting service to Customer.

SECTION II. A detail of the locations of the lamps to be supplied for said street lighting system and the respective sizes of such lamps is set forth on the print hereto attached, bearing print No. <u>p. 5661-2</u>, marked Exhibit "A" and made a part hereof the same as if incorporated herein.

SECTION III. Except as otherwise provided in this agreement, Customer shall pay Company for the operation of said street lighting system and for the electric energy supplied therefor, an amount determined at the following rates per lamp per month based on the costs set forth in attached Rate

| OSL | Rate per Lamp | Outage Credit |
|--|---------------|--------------------|
| No. of Lamps | per Month | per Lamp per Night |
| Dryer Estates 8-100 watt SV Forest Estates | \$10.12 | 33¢ |
| 10-100 watt SV | \$ 9.23 | 30¢ |

SECTION IV. The operation of said street lighting system, and the supplying of electric energy therefor, shall be in accordance with the following provisions:

- (1) Liability. Company shall protect and save Customer harmless from any and all loss, damage or liability proximately caused by the negligency of Company in the installation and/or maintenance of the street lighting system, but this shall not be construed as an assumption of any liability for injury to or death of any person or for damage to any property caused by the failure of any lamp or lamps to operate.
- (2) Ownership of System-Service Lines. All facilities installed by Company to provide street lighting service under this agreement are and shall remain the property of Company, and the termination of this agreement for any reason whatsoever shall not in any way affect such ownership by Company, nor deprive Company of the right either to remove any or all property comprising such street lighting system or any part thereof or to use the same in, or in connection with, the rendering of other public utility service by Company.
- (3) Rate Changes. Should an change in the rates provided for herein be lawfully ordered by the Public Service Commission of Indiana, payments for service by Customer to Company as provided for herein shall thereafter be made upon the basis of such new rates as changed and approved by the Public Service Commission of Indiana.
- SECTION V. Service under this agreement shall commence as soon as practicable, and Company shall notify Customer in writing as to the date on which service hereunder will commence. The initial fixed term of this agreement during which Customer shall take and Company shall render service hereunder shall be tend 10 years from the said date when service commences hereunder, and after the said initial fixed term of ten (10 years this agreement shall continue in force and effect for successive terms of one (1) year. Either one of the parties hereto upon at least sixty (60) days' prior written notice to the other may terminate this agreement at the expiration of said initial fixed term of

AGREEMENT AND CONTRACT

FOR

OVERHEAD

STREET LIGHTING SERVICE

BETWEEN

PUBLIC SERVICE COMPANY OF INDIANA, INC.

AND

TOWN OF SELLERSBURG, INDIANA

| Date entered into | 1/11/82 |
|--|---------|
| Date Rate approved by PUBLIC SERVICE COMMISSION OF INDIANA | 6/11/81 |
| Date service commenced | 11-1-81 |
| Date of expiration of fixed term | 11-1-86 |

(After last date, agreement continues for a term of (5) years and from year to year thereafter, and is binding until 60 days' notice by either party prior to expiration of the initial fixed term or any successive one year term.)

AGREEMENT FOR STREET LIGHTING SERVICE

| | | | ٠ ۵ |
|--|---|---|------------|
| HIS AGREEMENT made and entered into this _ | 11th day of Tangery 1 | a & 2 by and between Torm of | |
| Sellersburg, Indiana | opting by | y and through itsBoard | |
| | | Customer"), party of the first part, and | PUBLIC |
| of Trustees RVICE COMPANY OF INDIANA, INC., a cor | | | |
| | poration organized under the laws or | the State of Indiana, theremarker caned Co | прапу , |
| rty of the second part, | | | |
| MUTALECCETIL | | | - |
| WITNESSETH: | | | |
| | | | |
| • | | parties hereto, hereinafter set forth, the partie | s nereto |
| hereby mutually covenant and agree as follows | i : | | • |
| | | | |
| | | set out, all necessary equipment to provide | |
| d maintain a street lighting system, and Comp | any will furnish electric energy, all f | or the purpose of furnishing street lighting s | ervice to |
| istomer. | | | |
| | · | , | |
| SECTION II. A detail of the locations o | f the lamps to be supplied for said s | treet lighting system and the respective size: | of such |
| mps is set forth on the print hereto attached, be | aring print No. $D-5661-1$, ma | arked Exhibit "A" and made a part hereof the | e same a |
| incorporated herein. | | · | |
| | | | |
| SECTION III. Except as otherwise provid | ed in this agreement, Customer shall | pay Company for the operation of said stree | t lighting |
| stem and for the electric energy supplied there | for, an amount determined at the follo | owing rates per lamp per month based on the | costs se |
| rth in attached Rate | | | |
| PSL | | | • |
| | Rate per Lamp | Outage Credit | |
| 212 No. of Lamps | per Month | per Lamp per Night | |
| 210-100 watt SV | \$ 6.38 | 21¢ | |
| 17-200 watt SV | \$ 7.82 | 26¢ | J. |
| 2 , 200 Macro | 1 | · | |
| | | | - |
| | | · | |
| • | | | |
| | | | |
| SECTION IV. The operation of said stree | t lighting system, and the supplying o | of electric energy therefor, shall be in accorda | nce with |
| e following provisions: | | | |
| • | | | |
| (1) Liability. Company shall protect and | save Customer harmless from any a | nd all loss, damage or liability proximately o | aused by |
| e negligency of Company in the installation | • | - | |
| sumption of any liability for injury to or death | | | |
| perate. | | ,, | |
| | • | | |
| (2) Ownership of System-Service Lines. | All facilities installed by Company t | o provide street lighting service under this a | reemen |
| e and shall remain the property of Company, a | | | |
| ch ownership by Company, nor deprive Comp | | | |
| any part thereof or to use the same in, or in co | | | 9 -, |
| , | | passion control by company. | |
| (3) Rate Changes. Should any change in | the rates provided for herein be la | awfully ordered by the Public Service Comm | issica o |
| diana, payments for service by Customer to C | | | |
| anged and approved by the Public Service Com- | | sartor so made apon die basis of sacif fier | u tog a |
| angua and approved by the rabile convice confi | | | - |
| SECTION V. Service under this agreemen | it shall commence as soon as practice | able, and Company shall notify Customer in | writing a |

to the date on which service hereunder will commence. The initial fixed term of this agreement during which Customer shall take an Company shall render service hereunder shall befive(5) years from the said date when service commences hereunder, and after the sain itial fixed term of five(5) years this agreement shall continue in force and effect for successive terms of one (1) year. Either one of the parties hereto upon at least sixty (60) days' prior written notice to the other may terminate this agreement at the expiration of sain

nitial fixed term offive Byears or at the expiration of any successive one-year term.

SECTION VI. From and after the date when service commences under this agreement, this agreement shall supersede any and all existing agreements between the parties hereto under the terms of which street lighting service is supplied by Company to Customer and all such agreements as to street lighting service, or insofar as they cover such street lighting service, shall be deemed terminated and cancelled as of such date; provided, however, that such termination or cancellation shall not preclude or destroy the right of either party hereto thereafter to commence an action, and recover, for any unpaid bills or other damages resulting from any breach of such other agreement during the time the same was in force and effect.

SECTION VII. All terms and stipulations heretofore made or agreed to in respect to street lighting service by Company to Customer subsequent to the commencement of service hereunder are merged into this written agreement, and no previous or contemporaneous representations or agreement made by any officer, agent, representative or employee of Company or Customer shall be binding upon either party in connection with the rendering or receiving of street lighting service hereunder unless contained herein.

SECTION VIII. The "General Terms and Conditions For Electric Service" of the Company, which are from time to time filed with and approved by the Public Service Commission of Indiana, shall be deemed a part of this agreement and the conditions of service provided for herein the same as if such terms and conditions were specifically set forth herein.

SECTION IX. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors or assigns.

IN WITNESS WHEREOF the parties hereto have caused quadruplicate copies of this agreement to be duly executed by their respective duly authorized agents, and any required corporate seals to be duly affixed to such quadruplicate copies, and properly attested, all as of the day, month, and year first above written.

| | • | Town of Sellersburg, Indiana |
|------------------|------------------|--|
| • | | Board of Trustees |
| | | BY Carl E. Kenner |
| • | | Thomas w. Willen |
| | | William R. Collier |
| | | |
| ATTEST AND SEAL: | ere L. McCartrey | e e |
| | J | |
| | | PUBLIC SERVICE COMPANY OF INDIANA, INC. an Indiana corporation |
| | 31 | DIRECTOR CONSUMER AND COMMUNITY SERVICES |

Plainfield, Indiana 46168

PSCI No. 7 Original Sheet No. 18

RATE PSL-SCHEDULE FOR PUBLIC STREET LIGHTING SERVICE (OTHER THAN STATE HIGHWAY LIGHTING SERVICE)

Availability

Available for public street lighting service at such locations as are within the Company's service area and are adjacent to an electric power line of Company that is adequate and suitable for supplying the service requested.

Rate*

For Standard Overhead Public Street Lighting Service

Nominal Lamp Rating:

Incandescent Lamps

| Size of Lamp | Average Initial Lumens | Rate per Lamp per Month |
|--------------|-------------------------|----------------------------|
| 189 watts | 2,500 lumens | \$ 6.85 |
| 405 watts | 6,000 lumens | 9.19 |

Mercury Vapor Lamps

| Size of Lamp | Average Initial Lumens | Rate per Lamp per Month |
|--------------|-------------------------|----------------------------|
| 175 watts | 8,000 lumens | \$ 7.75 |
| 250 watts | 11,000 lumens | 9.13 |
| 400 watts | 22,000 lumens | 12.12 |
| 700 watts | 40,000 lumens | 17.06 |

High Pressure Sodium Vapor Lamps

| Size of Lamp | Average Initial Lumens | Rate per Lamp per Month |
|--------------|-------------------------|----------------------------|
| 100 watts | 9,600 lumens | \$ 6.38 |
| 150 watts | 16,000 lumens | 6.8 8 |
| 200 watts | 22,000 lumens | 7.82 |
| 250 watts | 30,000 lumens | 8.59 |
| 400 watts | 50,000 lumens | 10.21 |

Outage Credit Per Lamp Per Night

An outage credit per lamp per night shall be determined on the basis of multiplying the rate per lamp per month by 12 and dividing the resulting figure by 365.

PUBLIC SERVICE COMPANY OF INDIANA, INC.

1000 East Main Street Plainfield, Indiana 46168 PSCI No. 7 Original Sheet No. 18-A

RATE PSL-SCHEDULE FOR PUBLIC STREET LIGHTING SERVICE (OTHER THAN STATE HIGHWAY LIGHTING SERVICE) (Continued from Sheet No. 18)

Ownership of System-Service Lines

Company will furnish, provide, install, own, operate and maintain the necessary transmission and distribution lines, wires, conduits conductors, cables, masts, towers, poles, posts, transformers, lamps, fixtures and other appliances and structures for furnishing public street lighting service to Customer.

Company shall erect the service lines necessary to supply electric energy to the said public street lighting system within the limits of the public streets and highways or on private property as mutually agreed upon by Company and Customer. Customer shall assist Company, if necessary, in obtaining adequate written easements covering permission to install and maintain any service lines which may be desirable to install upon private property.

Company shall not be required to pay for obtaining permission to trim or re-trim trees where such trees interfere with any service lines or wires of Company used for supplying electric energy to the public street lighting system. Customer shall assist Company, in obtaining permission to trim trees when Company is unable to obtain such permission through its own best efforts.

Lighting Hours

The lighting hours for the public street lighting system shall be on an "all night" schedule which provides that lamps are to be lighted from approximately one-half (1/2) hour before sunrise each day in the year, ap proximately 4,000 hours per annum.

Maintenance of Lighting System

Company will repair and/or replace and maintain all equipment owned by Company, including lamps and glassware, which may be necessary to provide continuous operation of the public street lighting system.

Changes in Lamp Location

Company will change the location of any lamp or lamps constituting a part of the public street lighting system which are, or may be, installed and/or operated under this schedule. Any such change in lamp location will be made only upon written order from Customer. The actual cost and expense of making each such change in lamp location shall be borne by Customer.

Additional Lamps

Standard Overhead Public Street Lighting Service

Company shall install, at its own expense, any additional lamp or lamps included in the rates for standard overhead public street lighting service when ordered by Customer. Company shall install any additional lamp or lamps as soon as practicable after receipt by Company of the written order from Customer. Such order shall not require Company to install additional lamps at any time prior to thirty (30) days nor later than ninety (90) days after receipt by Company of such order.

Other Public Street Lighting Service

The installation of an additional lamp or lamps to a street lighting system other than a standard overhead street lighting system, and the connecting to and/or furnishing of electric energy to such additional street lighting system, lamp or lamps, shall be subject to a separate or supplemental agreement for any such additional street lighting system, lamp or lamps.

PUBLIC SERVICE COMPANY OF INDIANA, INC.

1000 East Main Street

PSCI No. 7 Original Sheet No. 18-8

RATE PSL-SCHEDULE FOR PUBLIC STREET LIGHTING SERVICE (OTHER THAN STATE HIGHWAY LIGHTING SERVICE) (Continued from Sheet No. 18-A)

Payments for Service

Public Authorities

Bills for public street lighting service as supplied under this schedule will be submitted by Company to Customer monthly. After such bills have been presented for public street lighting service rendered during the preceding month, Customer shall make full payment within ten (10) days immediately following the date for the next regular meeting of the proper authorities having authority to approve such bills.

Other than Public Authorities

Company may require from applicants for public street lighting service a deposit equal to five years estimated charges before the public street lighting system is constructed. Such deposit can be made with Company or under terms of an escrow agreement with a bank subject to an agreement permitting Company to draw against such funds, annually and in advance, the estimated charges for electric service to be rendered to Customer hereunder during the one-year period following the date of such draft. Deposits made with Company will draw interest at the rate of four per cent (4%) annually. Such interest will be credited to Customer's account at the termination of each contract year. No further deposit shall be required to secure payment of bills for such service to be rendered hereunder for any year after the fifth year after the commencement of service hereunder except that all bills for service hereunder shall thereafter be paid annually and in advance.

Deduction for Outage Credit

Customer or other authorized agent shall make a report of any lamp or lamps which are out of service during proper lighting hours. A copy of such report shall be delivered to Company's local or district office, or to such representative as Company may designate to receive such reports.

Company shall restore any lamp or lamps to service before the proper hour for lighting of the same day as reported if the report of lamp outage is received before the hour of 12 o'clock noon, or Company shall restore any lamp or lamps to service before the proper hour for lighting on the next succeeding day if the report of lamp outage is received after the hour of 12 o'clock noon. In the event of the failure to restore any lamp or lamps to service as hereinbefore provided, after receipt of the report hereinbefore provided for, Customer shall, for each such lamp outage, receive a deduction for outage credit from the payment for street lighting service for the current month.

Such deductions for outage credit shall constitute the only liability that Company assumes or shall have because of the failure of any lamp or lamps to operate during lighting hours, and Company shall not be liable either to Customer or to any third party or parties for any claims for damages directly or indirectly attributable to such lamp outage.

Contract for Service

A Customer seeking service under this schedule shall make and enter into a contract with Company for a term of not less than ten years in the case of an ornamental public street lighting system or in the case of contracts for such systems with persons other than public authorities, and not less than five years in the case of any other public street lighting system, containing other appropriate terms and conditions not inconsistent herewith.

*Subject to:

Standard Contract Rider No. 7 - Wholesale Power Adjustment

; and

| WHEREAS, all acts, conditions a | and things precedent to the execution |
|---|---|
| by the TOWN OF Sellersburg of the | ne said contract hereinbefore set forth |
| have happened and been properly done in | regular and due form as required by law |
| NOW, THEREFORE, Be it Ordained | by the BOARD OF TRUSTEES of the TOWN |
| OF Sellersburg, in Clark | County, Indiana, as follows, |
| to-wit: | |
| 1. That the TOWN OF Sellers the aforesaid contract with PUBLIC SERVI the installation, operation and maintenaing system more particularly described is lighting service to be rendered in according of the said contract; and that said contant the same is hereby approved; that the said Town are authorized to execute the in behalf of said Town, and the Clerk-Tresame with his signature and affix theretand that when said contract is executed ity of the BOARD OF TRUSTEES and attested be in full force and effect. | nce of the overhead street light- n said contract, and for the street dance with the terms and conditions ract, in the form set forth, be, e President or BOARD OF TRUSTEES of same in the name of, and for, and easurer is authorized to attest the o the corporate seal of said Town; either by the President or a major- |
| 2. This ordinance is passed of ing at which it is introduced and it is all members of the BOARD OF TRUSTEES prevoting at least two-thirds of the member | sent, and there are present and |
| 3. This ordinance shall be in after its passage. | full force and effect from and |
| Passed, approved and signed the 19 82. | is 11th day of January, |
| | President of BOARD OF TRUSTEES Town of Sellersburg , Indiana |
| ATTEST: | |

clerk-Treasurer

NOTICE is hereby given by the BOARD OF TRUSTEES OF THE TOWN OF SELLERSBURG, INDIANA, in accordance with I.C. 36-9-23-26 and I.C. 36-5-2-10, of a public hearing open to all interested persons to be held at the Sellersburg Town Hall, 318 E. Utica St., Sellersburg, Indiana, at 7:30 P.M. on the 22nd day of February , 1982, to consider the adoption of a proposed ordinance introduced to the Board of Trustees during their regular meeting on February 8, 1982, which proposed ordinance would amend Ordinance No. 248 concerning the Waterworks System charges of the Town of Sellersburg, Indiana, and which proposed ordinance would further amend Ordinance No. 333 concerning the Sewer Department charges of the Town of Sellersburg, Indiana. Said proposed ordinance reads as follows:

AN ORDINANCE AMENDING ORDINANCES NO. 248 AND NO. 333 CONCERNING NON-RECURRING WATERWORKS AND SEWAGE SERVICE CHARGES

BE IT ORDAINED by the Board of Trustees of the Town of Sellersburg, Indiana, that:

SECTION 1: Ordinance No. 248, Sec. 1(c) concerning Waterworks rates and charges is hereby amended by adding the following paragraph:

In addition to the late payment charge specified herein, there shall be a charge of \$10.00 for each check or other negotiable instrument which shall be returned and not paid for any reason.

SECTION 2: Ordinance NO. 333, Sec. 5 concerning sewer rates and charges is hereby amended by adding the following paragraphs:

All bills for sewage service not paid within fifteen (15) days from the due date thereof, as stated in such bills, shall be subject to the collection or deferred payment charge of ten percent (10%).

In addition to the late payment charge specified above, there shall be a charge of \$10.00 for each check or other negotiable instrument which shall be returned and not paid for any reason.

Final actions shall be taken by the Sellersburg Board of Trustees at the above public hearing and all interested persons are invited

to attend. This notice shall be published February 11 & 18, 1982, in accordance with I.C. 5-3-1-2(f).

TOWN OF SELLERSBURG, INDIANA BY ITS BOARD OF TRUSTEES:

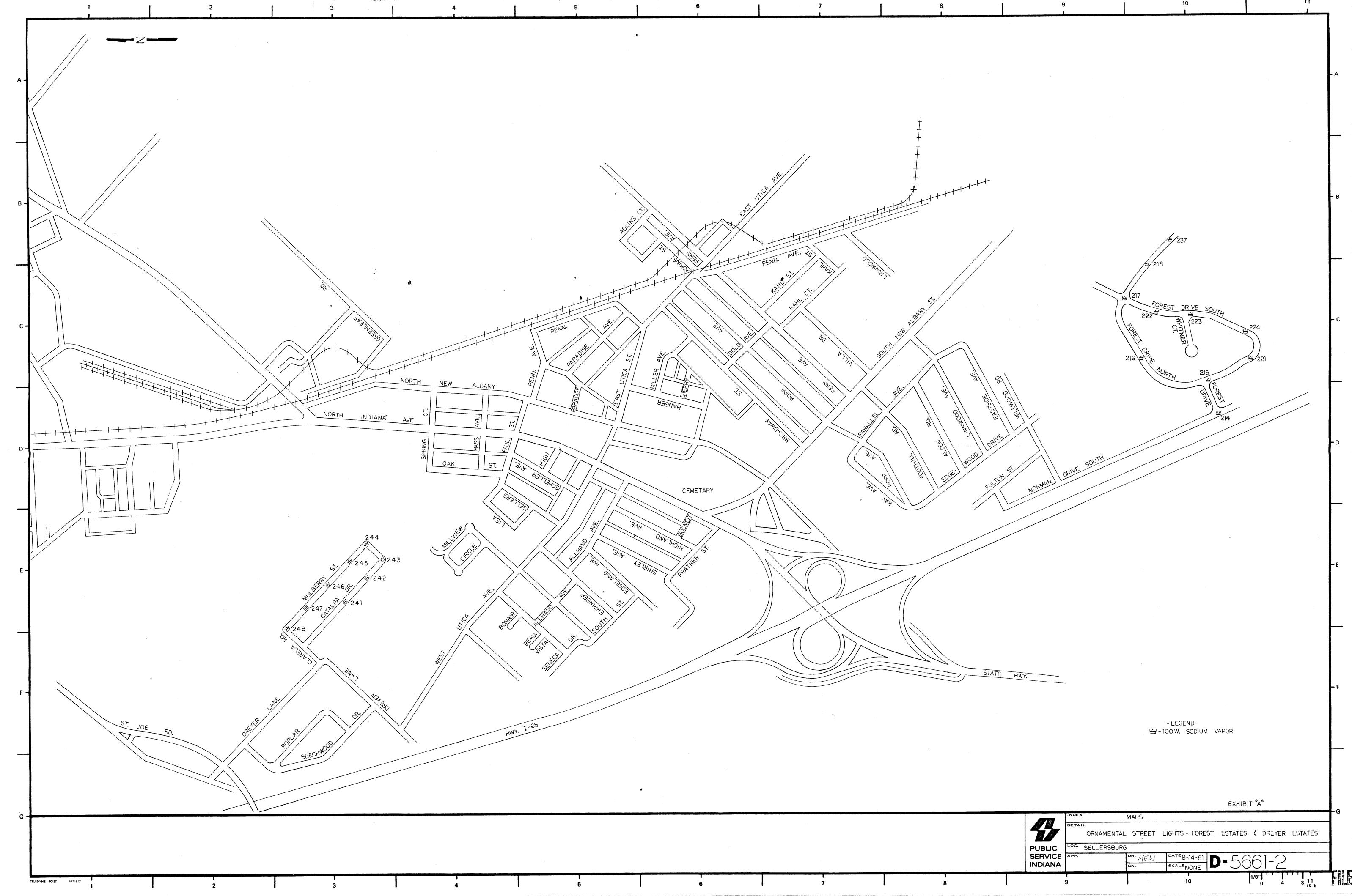
CARL E. KAMER

THOMAS W. WILKERSON

WILLIAM R. COLLIER

ATTEST:

ANNA MCCARTNEY, Clerk-Tregsurer



RESOLUTION NO. 82-R-28

TOWN OF SELLERSBURG

RESOLUTION ADOPTING CONTRACT REGARDING CODIFICATION OF TOWN ORDINANCES

WHEREAS, I.C. 36-1-5, et. seq., Acts 1980, P.L. 211, SEC. 1, as amended by Acts 1981, P.L. 11; SEC. 134, and as amended by Acts 1981, P.L. 17, SEC. 5, requires all towns to codify their ordinances into a complete, simplified code excluding formal parts of the ordinances; and,

WHEREAS, it is necessary to retain professional services for assistance in the preparation of such an Ordinance Code for the Town of Sellersburg, Indiana; and,

WHEREAS the Book Publishing Company, Law Book Publishers, 2518 Western Avenue, Seattle, Washington 98121, has presented a proposal to prepare such a codification of ordinances for the Town of Sellersburg, Indiana, by way of their written "Contract for Codification of Ordinances and Model Code Provisions for the Municipality of Sellersburg, Indiana", which bid is dated February 4, 1982;

UPON MOTION DULY MADE AND SECONDED:

BE IT HEREBY RESOLVED, that the proposal of the Book Publishing Co., Law Book Publishers, 2518 Western Avenue, Seattle, Washington 98121, dated February 4, 1982, be, and the same is hereby accepted and said company is hereby retained for the services of providing the codification of the ordinances of the Town of Sellersburg, Indiana, pursuant to their bid and written "Contract fo Codification of Ordinances and Model Code Provisions for the Municipality of Sellersburg, Indiana".

PASSED this 8th day of February, 1982, during its regular meeting.

TOWN OF SELLERSBURG, INDIANA BY ITS BOARD OF TRUSTEES:

BY:

CARL E. KAMER

Mana

THOMAS W. WILKERSON

William & Collier WILLIAM R. COLLIER

ATTEST:

ANNA McCARTNEY, Clerk-Treasurer

RESOLUTION NO. 82-R-29

TOWN OF SELLERSBURG

RESOLUTION REGARDING ENFORCEMENT OF ORDINANCES NO. 316 AGAINST HELEN HUMPHREY

WHEREAS, Helen Humphrey is the owner and maintains the premises, real property and unoccupied building located at, and commonly known as, 103 Helbig Avenue, Sellersburg, Clark County, Indiana; and,

WHEREAS, the above-described property has been found to be in violation of Ordinance No. 316 of the Town of Sellersburg, Indiana, by its duly elected, qualified and acting Chief of Police, Robert E. Campbell; and,

WHEREAS, the said Robert E. Campbell, Chief of the Sellersburg Pclice Department has previously served written notice upon the said Helen Humphrey of the violation of Ordinance No. 316, regarding the public nuisance of the above-described property; and,

WHEREAS, there have been various complaints forwarded to the Town of Sellersburg, Indiana, by land owners and occupants of premises adjacent to the above-described property;

UPON MOTION DULY MADE AND SECONDED:

BE IT HEREBY RESOLVED, that Carl E. Kamer, President of the Sellersburg, Indiana, Board of Trustees and the Town Executive (I.C. 36-5-2-2), is hereby directed to take any and all action necessary in the name of the Town of Sellersburg, Indiana, for the abatement of the above-described public nuisance, including legal action for damages and injunction for the enforcement of Ordinance No. 316 of the Town of Sellersburg, Indiana.

PASSED this 8th day of February, 1982, during the Board of Trustees regular meeting.

TOWN OF SELLERSBURG, INDIANA

BY ITS BOARD OF TRUSTEES:

CARL E. KAMER

ATTEST:

THOMAS W. WILKERSON

ANNA McCARTNEY, Clerk-Treasurer

WILLIAM R. COLLIER

TOWN OF SELLERSBURG STATEMENT OF POLICY

Concerning Contractors and Sub Contractors
Bidding and Contracting under
Department of Housing & Urban Development Projects

Resolution # 82-R-30

WHEREAS, the Town of Sellersburg is implementing a housing rehabilitation program funded by the Department of Housing and Urban Development;

WHEREAS, housing rehabilitation work scopes include all areas of work including electrical, plumbing and heating;

NOW THEREFORE, BE IT RESOLVED, that the Sellersburg Town Board reaffirms its policy concerning contractors and sub-contractors. Being, that it is now and has been the policy of the Sellersburg Town Board that award consideration is limited to contractors and sub-contractors who bid and contract under HUD project funding who are certified and/or licensed as prescribed by any and all local, state, and federal laws, statutes, ordinances, and/or requirements.

Passed this 22nd day of February, 1982.

Coul & Kanner

Moman W. Wilfuro

William P. Collier

ATTEST: Graffe Cartrey

TOWN OF SELLERSBURG

Resolution No. 8273/

WHEREAS, the Town of Sellersburg is a recipient of Department of Housing and Urban Development Community Development Block Grant, Small Cities funding;

WHEREAS, it is the policy of the Town of Sellersburg to initiate actions necessary to achieve community development and neighborhood revitalization;

WHEREAS, installing storm sewers is necessary to achieve community development and neighborhood revitalization;

WHEREAS, in order to install Storm Sewers in the Kahl Court Target Area, it will be necessary for the Town of Sellersburg to acquire certain easements and right-of-ways, P-81-02, P-81-03, P-81-04, P-81-05, P-81-11, P-81-20, P-81-21, P-81-22, P-81-23, P-81-24, P-81-25, P-81-26, P-81-27, and P-81-28. See Attachment A for legal descriptions and surveys.

WHEREAS, property owners will be compensated for the fair market value of said easements and right-of-ways;

THEREFORE, LET IT BE RESOLVED, this 8th day of March, 1982, by the Sellersburg Town Board, that said easement(s) and/or right-of-way(s), for the installation of outfall storm sewers in the Kahl Court target area, be acquired with community development block grant funds and that the owners be compensated for their property at it's fair market value.

Carl E. Kannen

William R. Collier

ATTEST Qua McCastney

Jacobi and Toombs inc.



Consulting Engineers

120 Bell Avenue Clarksville, Indiana 47130 812 288-6646

February 3, 1982

PARCEL NO. P-81-02

DESCRIPTION OF A RIGHT-OF-WAY FOR KAHL COURT AND FERN STREET AND A STORM SEWER EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FROM DONALD A. AND MARSHA C. HOBBS

A right-of-way and a drainage easement for the purpose of reconstructing and maintaining streets and storm sewers and described as follows:

A part of Kahl's First Addition in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Donald A. and Marsha C. Hobbs at Deed Drawer 7, Instrument No. 10562 and bounded as follows:

TRACT NO. 1 - RIGHT-OF-WAY

Beginning at a point in the intersection of the southeasterly line of Fern Street and the northeasterly line of Kahl Court, which marks the west corner of said Hobbs tract, the true place of beginning of the right-of-way.

Thence the following courses of the boundary of the right-of-way:

North 50 deg. East, 3 feet, more or less, with said southeasterly line of Fern Street, which is also the northwesterly line of said Hobbs tract;

South 21 deg. 33 min. 53 sec. East, 9.49 feet, more or less, to said northeasterly line of Kahl Court, which is also the southwesterly line of said Hobbs tract:

southwesterly line of said Hobbs tract;
North 40 deg. West, 9 feet, more or less, with said northeasterly line of Kahl Court, which is also said southwesterly line of said Hobbs tract to the true place of beginning and containing 13.5 square feet of land.

TRACT NO. 2 - DRAINAGE FASEMENT

Commencing at a point on the northeasterly line of Kahl Court, which marks the south corner of said Hobbs tract, thence the following courses:

North 40 deg. West, 36.77 feet, more or less, with said northeasterly line of Kahl Court, which is also the southwesterly line of said Hobbs tract to the true place of beginning.

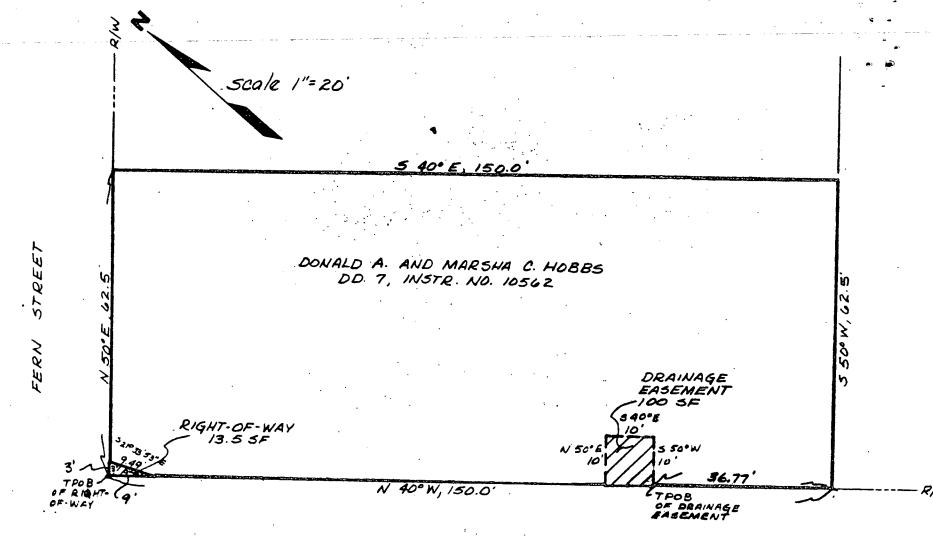
Thence the following courses of the boundary of the drainage easement:

PARCEL NO. P-81-02 February 3, 1982 Page 2

North 40 deg. West, 10 feet, more or less, continuing with said northeasterly line of Kahl Court, which is also the southwesterly line of said Hobbs tract;
North 50 deg. East, 10 feet, more or less;
South 40 deg. East, 10 feet, more or less;

South 40 deg. East, 10 feet, more or less;
South 50 deg. West, 10 feet, more or less, to said northeasterly line of Kahl Court, which is also the southwesterly line of said Hobbs tract to the true place of beginning and containing 100 square feet of land.

And also, working room for the purpose of ingress, egress and construction over the vacant land of the owner. Said working room areas would be returned to their original condition after construction.



KAHL COURT

JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-02
OWNER: DONALD A. AND MARSHA C. HOBBS
KAHL COURT AREA STORM SEWER AND
STREET IMPROVEMENTS
JOB NO: 8116
DATE: 1-29-82



PARCEL NO. P-81-03

DESCRIPTION OF RIGHT-OF-WAY FROM ROBERT E. AND MAGGIE TOBIN FOR KAHL COURT AND FERN STREET

A right-of-way for the purpose of reconstructing and maintaining streets and described as follows:

A part of Lot No. 1 of Block No. 1 of Edgeland Subdivision in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Robert E. and Maggie Tobin at Deed Record 178, page 198 and bounded as follows:

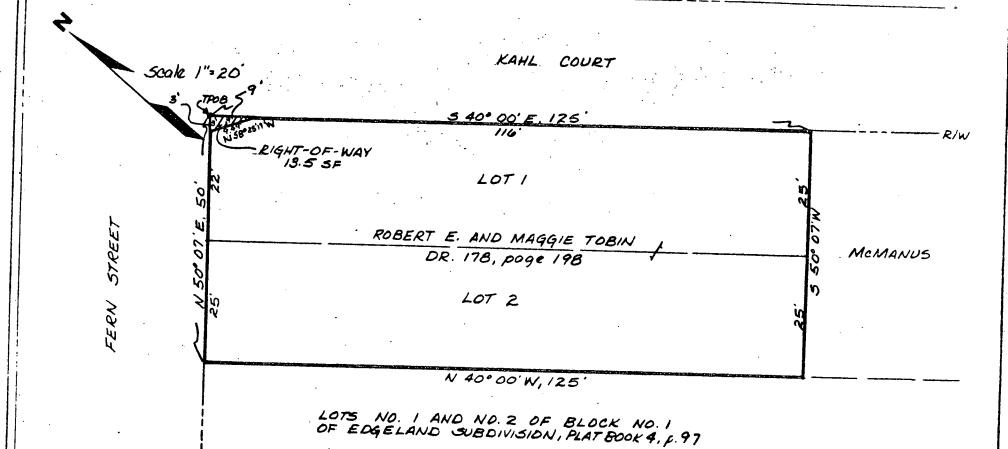
Beginning at a point in the intersection of the southeasterly line of Fern Street and the southwesterly line of Kahl Court which marks the north corner of said Lot No. 1 of Block No. 1 of Edgeland Subdivision, the true place of beginning.

Thence the following courses of the boundary of the right-of-way:

South 40 deg. 00 min. East, 9 feet, more or less, with said southwesterly line of Kahl Court, which is also the northeasterly line of said Tobin tract;

North 58 deg. 25 min. 17 sec. West, 9.49 feet, more or less, to said southeasterly line of Fern Street which is also the north-

North 50 deg. 07 min. East, 3 feet, more or less, with said southeasterly line of Fern Street which is also said northwesterly line of said Tobin tract to the true place of beginning and containing 13.5 square feet of land.



JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-03

OWNER: ROBERT E. & MAGGIE TOBIN

KAHL COURT AREA STORM SEWER AND

STREET IMPROVEMENTS

JOB NO: 8116 DATE: 1-29-82

Consulting Engineers 120 Bell Avenue Clarksville, Indiana 47130 812 288-6646



February 3, 1982

PARCEL NO. P-81-04

DESCRIPTION OF RIGHT-OF-WAY FOR KAHL COURT AND VILLA DRIVE AND A TEN (10) FOOT WIDE DRAINAGE EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FROM DAVID J. AND JULIE A. MCMANUS

A right-of-way for the purpose of reconstructing and maintaining streets and a ten (10) foot wide drainage easement for the purpose of installing and maintaining storm sewers and drainage ditches and described as follows:

A part of Block No. 1 of Edgeland Subdivision in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to David J. and Julie A. McManus at Deed Drawer 11, Instrument No. 13094 and bounded as follows:

TRACT NO. 1 - RIGHT-OF-WAY

Beginning at a point in the intersection of the northwesterly line of Villa Drive and the southwesterly line of Kahl Court, which marks the east corner of said McManus tract, the true place of beginning of the right-of-way.

Thence the following courses of the boundary of the right-ofway:

South 50 deg. 07 min. West, 6 feet, more or less, with said northwesterly line of Villa Drive, which is also the southeasterly line of said McManus tract:

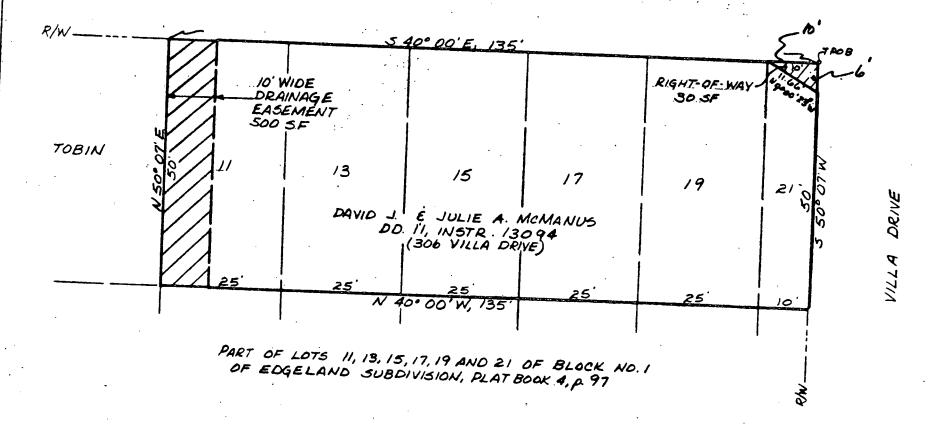
North 9 deg. 00 min. 23 sec. West, 11.66 feet, more or less, to said southwesterly line of Kahl Court, which is the northeasterly

line of said McManus Tract; South 40 deg. 00 min. East, 10 feet, more or less, with said southwesterly line of Kahl Court, which is also said northeasterly line of said McManus tract to the true place of beginning and containing 30 square feet of land.

TRACT NO. 2 - DRAINAGE EASEMENT

A 10 foot wide drainage easement, said easement being over the northwesterly 10 feet of said McManus tract and containing 500 square feet of land.

KAHL COURT



JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-04

OWNER: DAVID J. & JULIE A. McMANUS KAHL COURT AREA STORM SEVER AND

STREET IMPROVEMENTS

JOB NO: 8116

DATE: 1-29-82

Consulting Engineers

120 Bell Avenue Clarksville, Indiana 47130 812 288-6646

February 3, 1982

PARCEL NO. P-81-05

DESCRIPTION OF RIGHT-OF-WAY FROM CHARLES R. AND MABEL L. ROARX FOR VILLA DRIVE AND KAHL COURT

A right-of-way for the purpose of reconstructing and maintaining streets and described as follows:

A part of Edgeland Subdivision in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Charles R. and Mabel L. Roarx at Deed Drawer 8, Instrument No. 86 and bounded as follows:

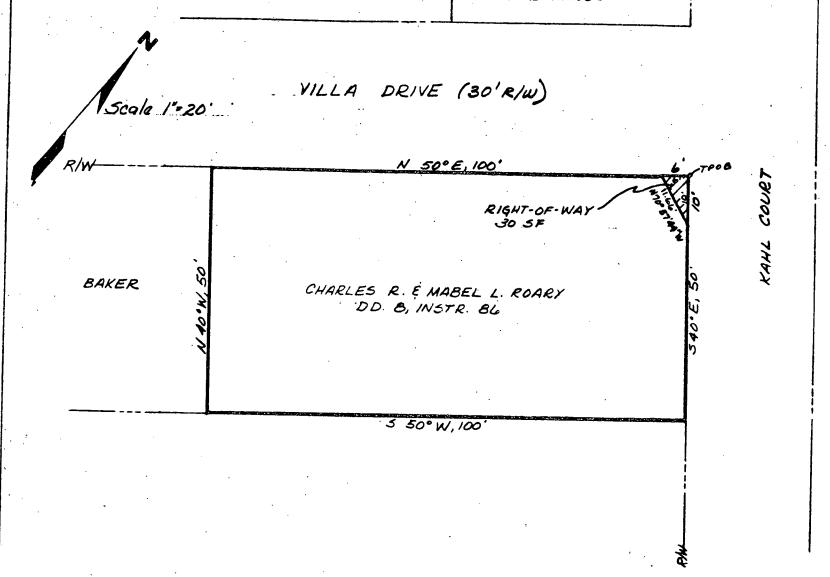
Beginning at a point in the intersection of the southeasterly line of Villa Drive and the southwesterly line of Kahl Court which marks the north corner of said Roarx tract, the true place of beginning.

Thence the following courses of the boundary of the right-of-way:

South 40 deg. East, 10 feet, more or less, with said southwesterly line of Kahl Court, which is also the northeasterly line of said Roarx tract;

North 70 deg. 57 min. 44 sec. West, 11.66 feet, more or less, to said southeasterly line of Villa Drive, which is also the northwesterly line of said Roarx tract;

North 50 deg. East, 6 feet, more or less, with said southeasterly line of Villa Drive, which is also said northwesterly line of said Roarx tract to the true place of beginning and containing 30 square feet of land.



JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-05

OWNER: CHARLES R. & MABEL L. ROARX KAHL COURT AREA STORM SEWER AND

STREET IMPROVEMENTS

JOB NO: 8116 DATE: 1-29-82



PARCEL NO. P-81-11

DESCRIPTION OF RIGHT-OF-WAY FROM CLYDE JOHNSON FOR KAHL COURT AND KAHL STREET

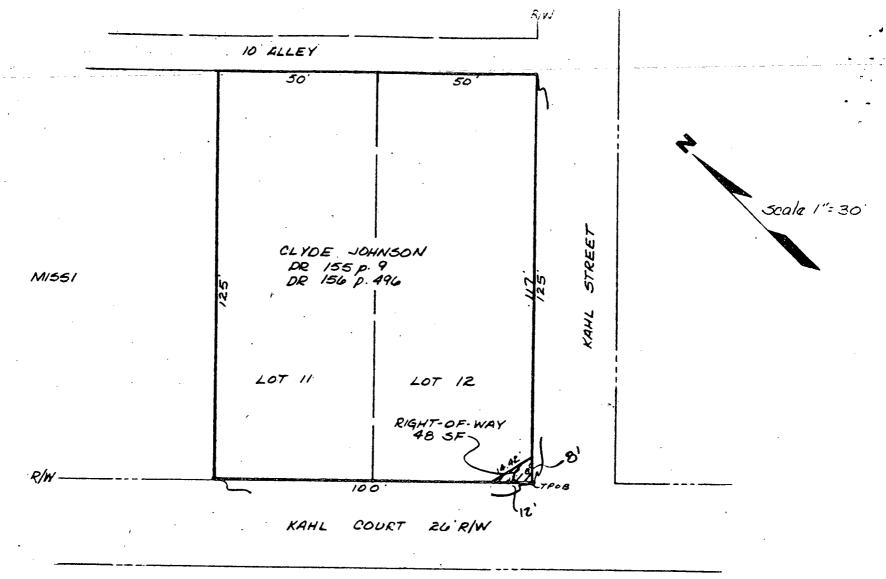
A right-of-way for the purpose of reconstructing and maintaining streets and described as follows:

A part of Lot No. 12 of Kahl's Addition in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Clyde Johnson at Deed Record 155, page 9 and Deed Record 156, page 496 and bounded as follows:

Beginning at a point in the intersection of the northwesterly line of Kahl Street and the northeasterly line of Kahl Court, which marks the south corner of said Lot No. 12 of Kahl's Addition, the true place of beginning.

Thence the following courses of the boundary of the right-of-way:

- Northwesterly 12 feet, more or less, with said northeasterly line of Kahl Court, which is also the southwesterly line of said Johnson tract;
- Easterly 14.42 feet, more or less to said northwesterly line of Kahl Street, which is also the southeasterly line of said Johnson tract;
- Southwesterly 8 feet, more or less, with said northwesterly line of Kahl Street, which is also said southeasterly line of Johnson's tract to the true place of beginning and containing 48 square feet of land.



- LOTS NO. 11 AND NO. 12 OF KAHL'S ADDITION - TO THE TOWN OF SELLERSBURG PLAT BOOK 3 page 113.

JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-11 OWNER: CLYDE JOHNSON

KAHL COURT AREA STORM SEWER AND

STREET IMPROVEMENTS

JOB NO: 8116

DATE: 1-28-82

Jacobi and Toombs inc.



Consulting Engineers 120 Bell Avenue Clarksville, Indiana 47130 812 288-6646

February 3, 1982

PARCEL NO. P-81-20

DESCRIPTION OF A DRAINAGE EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FROM CARL AND VIRGIE BROUGHTON

A drainage easement for the purpose of constructing and maintaining storm sewers and drainage ditches and described as follows:

A part of Lot No. 23 of Kahl's Second Addition in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Carl and Virgie Broughton at Deed Drawer 9, Instrument No. 8580 and bounded as follows:

Commencing at a point in the southeasterly line of Kahl Street, which marks the west corner of said Broughton tract, thence the following courses:

Northeasterly 8 feet, more or less, with said southeasterly line of Kahl Street, which is also the northwesterly line of said Broughton's tract to the true place of beginning.

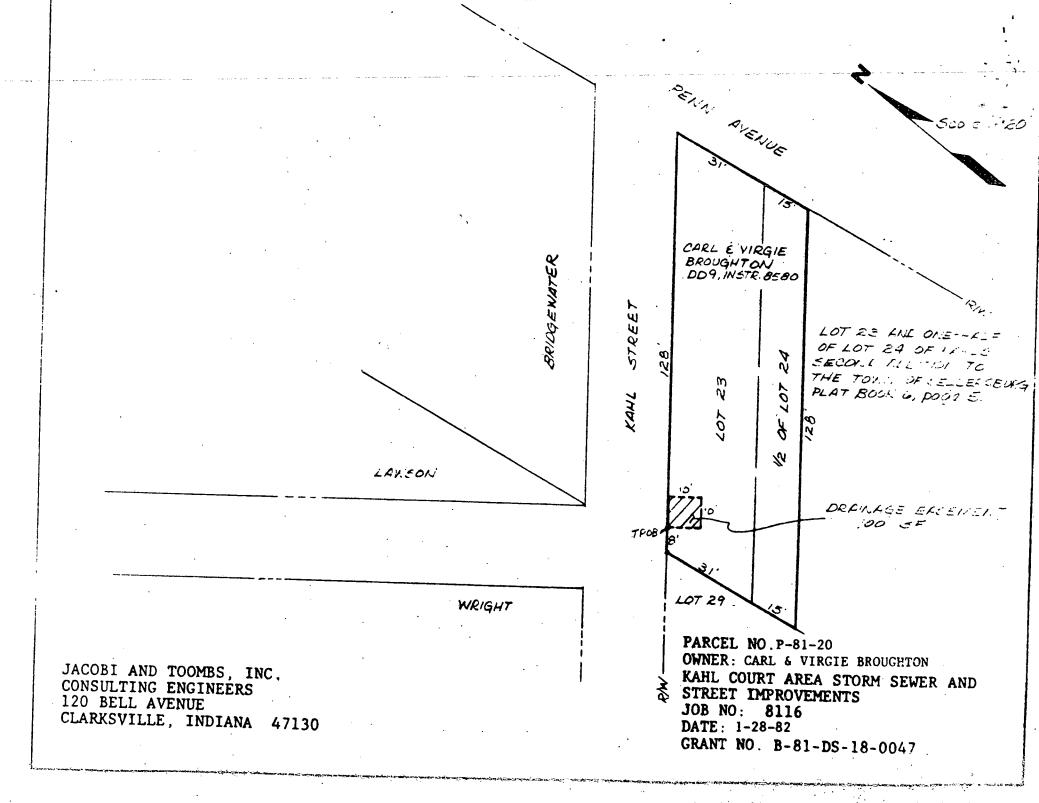
Thence the following courses of the boundary of the drainage easement:

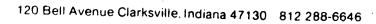
Northeasterly 10 feet, more or less, continuing with said southeasterly line of Kahl Street, which is also the northwesterly line of said Broughton's tract;

Southeasterly 10 feet, more or less;

Southwesterly 10 feet, more or less;

Northwesterly 10 feet, more or less, to said southeasterly line of Kahl Street which is also the northwesterly line of said Broughton's tract to the true place of beginning and containing 100 square feet of land.







PARCEL NO. P-81-21

DESCRIPTION OF RIGHT-OF-WAY FROM CLARENCE BRIDGEWATER FOR KAHL STREET

A right-of-way for the purpose of reconstructing and maintaining streets and storm sewers and described as follows:

A part of Lot No. 22 of Kahl's Second Addition in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Clarence Bridgewater at Deed Record 212, page 153 and bounded as follows:

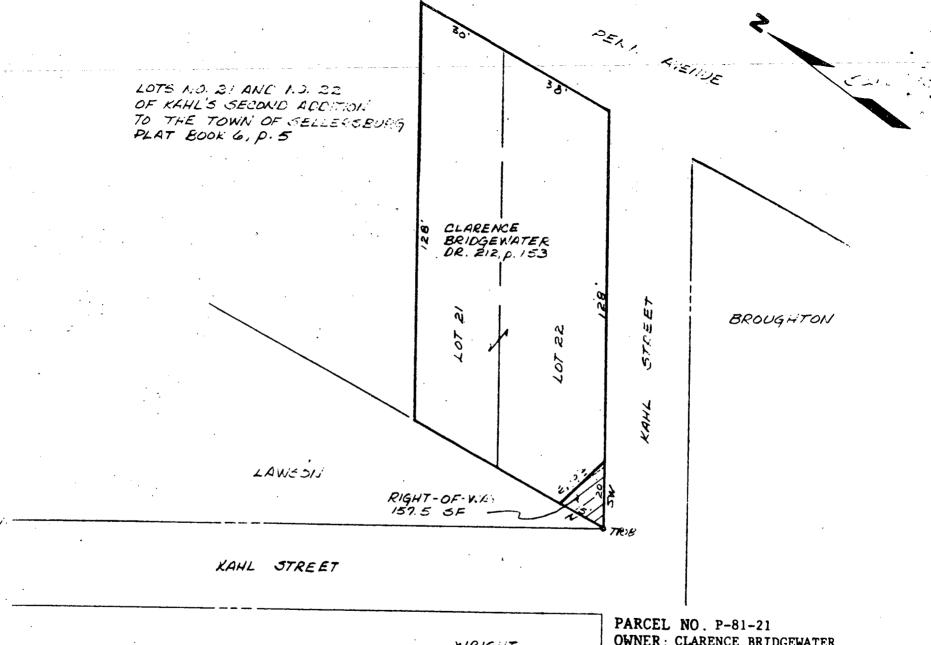
Beginning at a point in the intersection of the northeasterly and the northwesterly lines of two streets, both named Kahl Street, which marks the south corner of said Lot No. 22 of Kahl's Second Addition, the true place of beginning.

Thence the following courses of the boundary of the right-of-way:

Northerly 15 feet, more or less, with the southwesterly line of said Bridgewater tract;

Easterly 19 feet, more or less, to the northwesterly line of Kahl Street which is also the southeasterly line of said Bridgewater tract;

Southwesterly 20 feet, more or less, with said northwesterly line of Kahl Street, which is also the southeasterly line of said Bridgewater tract to the true place of beginning and containing 157.5 square feet of land.



JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 WRIGHT

OWNER: CLARENCE BRIDGEWATER

KAHL COURT AREA STORM SEWER AND

STREET IMPROVEMENTS

JOB NO: 8116 DATE: 1-28-82



PARCEL NO. P-81-22

DESCRIPTION OF RIGHT-OF-WAY FROM MARY M. LAWSON FOR KAHL STREET

A right-of-way for the purpose of reconstructing and maintaining streets and storm sewers and described as follows:

A part of Lot No. 41 of Kahl's Second Addition in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Mary M. Lawson at Deed Record 219, page 158 and bounded as follows:

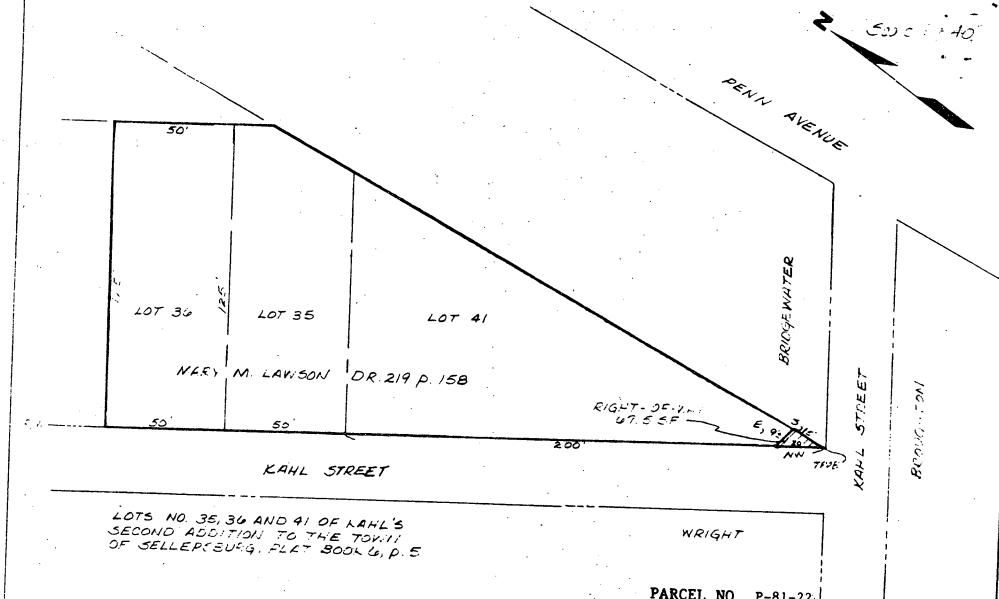
Beginning at a point in the intersection of the most northerly lines of two streets, both named Kahl Street, which marks the south corner of said Lot No. 41 of Kahl's Second Addition, the true place of beginning.

Thence the following courses of the boundary of the right-of-way:

Northwesterly 20 feet, more or less, with the southwesterly line of said Lawson tract, which is also the northeasterly line of said Kahl Street;

Easterly 9 feet, more or less, to the southeasterly line of said Lawson tract;

Southwardly 15 feet, more or less, with said southeasterly line of said Lawson tract to the true place of beginning and containing 67.5 square feet of land.



JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130

PARCEL NO. P-81-22 OWNER: MARY M. LAWSON KAHL COURT AREA STORM SEWER AND STREET IMPROVEMENTS JOB NO: 8116

DATE: 1-28-82



PARCEL NO. P-81-23

DESCRIPTION OF RIGHT-OF-WAY FROM DALE D. AND SHERRY A WRIGHT FOR KAHL STREET

A right-of-way for the purpose of reconstructing and maintaining streets and storm sewers and described as follows:

A part of Lot 13 of Kahl's First Addition in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Dale D. and Sherry A. Wright at Deed Drawer 9, Instrument No. 12425 and bounded as follows:

Beginning at a point in the intersection of the southwesterly and the northwesterly lines of two streets, both named Kahl Street, which marks the east corner of said Lot No. 13 of Kahl's First Addition, the true place of beginning.

Thence the following courses of the boundary of the right-of-way:

- Southwesterly 5 feet, more or less, with the southeasterly line of said Wright tract, which is also said northwesterly line of Kahl Street;
- Northerly 7.07 feet, more or less, to the northeasterly line of said Wright tract, which is also said southwesterly line of Kahl Street:
- Northeasterly 5 feet, more or less, with said northeasterly line of said Wright tract, which is also said southwesterly line of Kahl Street to the true place of beginning and containing 12.5 square feet of land.

KAHL STREET

RIGHT-OF-WAY DALE D. E SHERRY A. WRIGHT DD 9 METE 12425 LOT 13 LOT NO. 13 OF KAHL'S FIRST ACCITION TO THE TOWN OF SELLERSBURG R/W

PLAT BOOK 3 page 113

JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-23

OWNER: DALE D. & SHERRY A. WRIGHT

KAHL COURT AREA STORM SEWER AND

STREET IMPROVEMENTS

JOB NO: 8116

DATE: 1-28-82



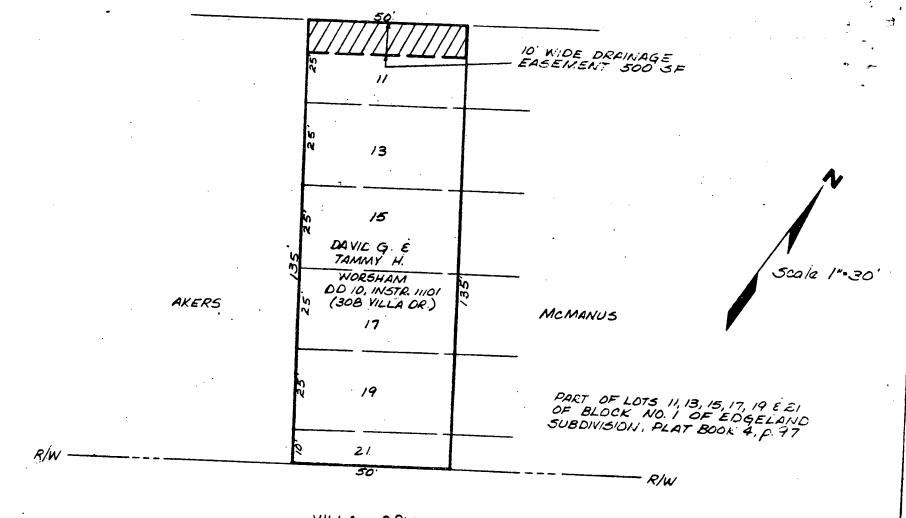
PARCEL NO. P-81-24

DESCRIPTION OF A DRAINAGE EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FROM DAVID G. AND TAMMY H. WORSHAM

A drainage easement for the purpose of constructing and maintaining storm sewers and drainage ditches and described as follows:

A part of Lot No. 11 of Block No. 1 of Edgeland Subdivision in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to David G. and Tammy H. Worsham at Deed Drawer 10, Instrument No. 1101 and bounded as follows:

A 10 foot wide drainage easement, said easement being over the northwesterly 10 feet of said Worsham tract and containing 500 square feet of land.



VILLA DRIVE

JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-24

OWNER: DAVID G. & TAMMY H. WORSHAM KAHL COURT AREA STORM SEWER AND

STREET IMPROVEMENTS

JOB NO: 8116 DATE: 1-28-82



120 Bell Avenue Clarksville, Indiana 47130 812 288-8846

February 3, 1982

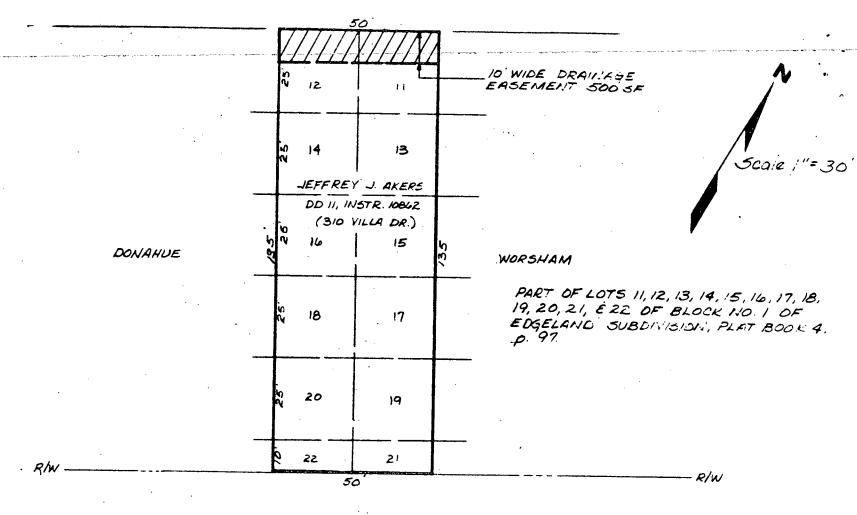
PARCEL NO. P-81-25

DESCRIPTION OF A DRAINAGE EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FROM JEFFREY J. AKERS

A drainage easement for the purpose of constructing and maintaining storm sewers and drainage ditches and described as follows:

A part of Lots No. 11 and No. 12 of Block No. 1 in Edgeland Subdivision in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Jeffrey J. Akers at Deed Drawer 11, Instrument No. 10862 and bounded as follows:

A 10 foot wide drainage easement, said easement being over the northwesterly 10 feet of said Akers tract and containing 500 square feet of land.



YILLA DRIVE

JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-25 OWNER: JEFFREY J. AKERS KAHL COURT AREA STORM SEWER AND STREET IMPROVEMENTS JOB NO: 8116

DATE: 1-28-82



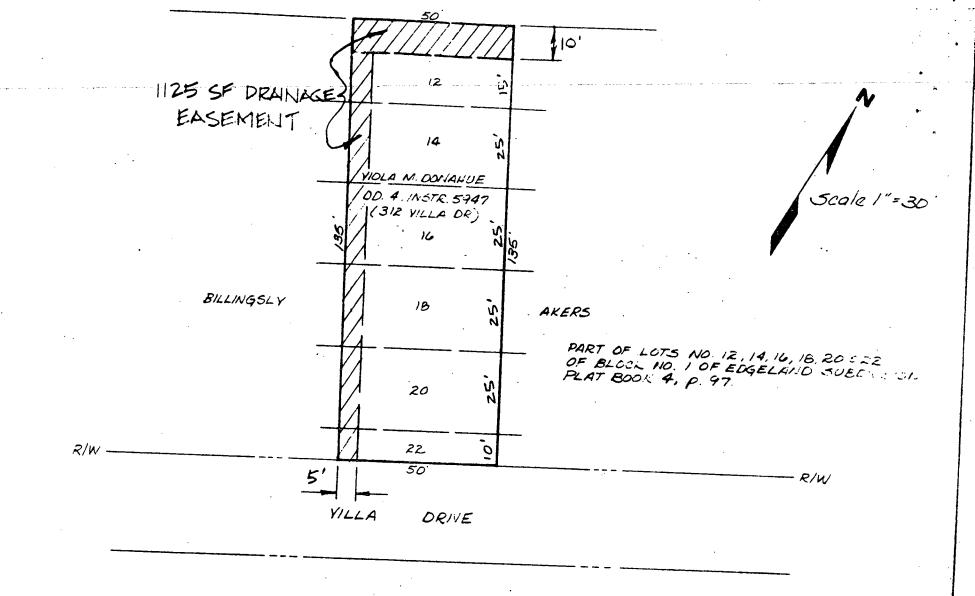
PARCEL NO. P-81-26

DESCRIPTION OF A DRAINAGE EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FOR VIOLA M. DONAHUE

A drainage easement for the purpose of constructing and maintaining storm sewers and drainage ditches and described as follows:

A part of Lots No. 12, 14, 16, 18, 20 and 22 of Block No. 1 of Edgeland Subdivision in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to Viola M. Donahue at Deed Drawer 4, Instrument No. 5947 and bounded as follows:

A drainage easement, said easement being over the northwesterly ten (10) feet and over the southwesterly five (5) feet of said Donahue tract and containing 1125 square feet of land.



JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130

PARCEL NO. P-81-26 OWNER: VIOLA M. DONAHUE KAHL COURT AREA STORM SEWER AND STREET IMPROVEMENTS JOB NO: 8116

DATE: 1-28-82



120 Bell Avenue Clarksville, Indiana 47130 812 288-6646

February 23, 1982

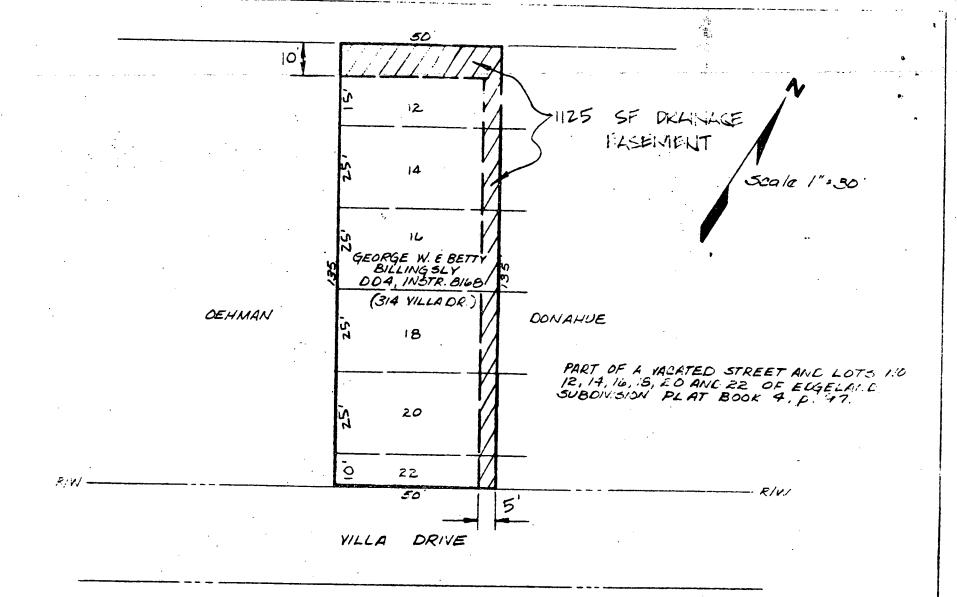
PARCEL NO. P-81-27

DESCRIPTION OF A DRAINAGE EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FROM GEORGE W. AND BETTY BILLINGSLY

A drainage easement for the purpose of constructing and maintaining storm sewers and drainage ditches and described as follows:

A part of Lots No. 12, 14, 16, 18, 20, and 22 of Edgeland Subdivision in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to George W. and Betty Billingsly at Deed Drawer 4, Instrument No. 8168 and bounded as follows:

A drainage easement, said easement being over the northwesterly ten (10) feet and over the northeasterly five (5) feet of said Billingsly tract and containing 1125 square feet of land.



JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130 PARCEL NO. P-81-27
OWNER: GEORGE W. & BETTY BILLINGSLY
KAHL COURT AREA STORM SEWER AND
STREET IMPROVEMENTS
JOB NO: 8116
DATE: 1-28-82



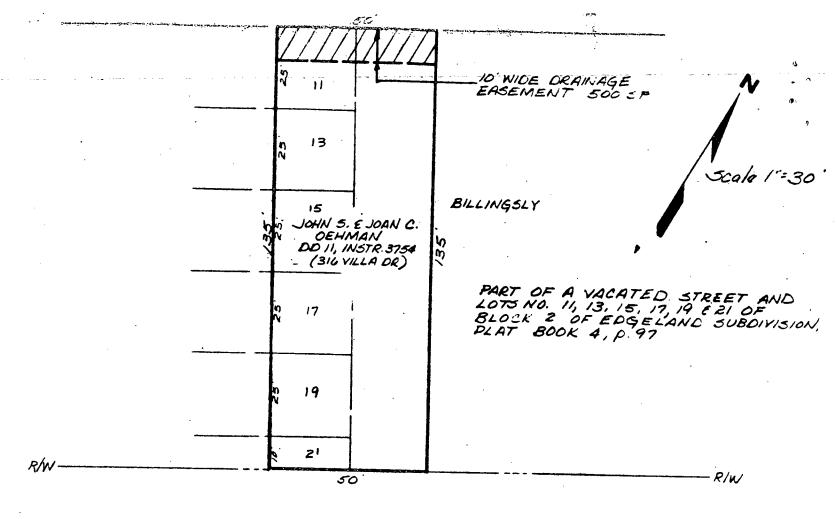
PARCEL NO. P-81-28

DESCRIPTION OF DRAINAGE EASEMENT FOR KAHL COURT AREA STORM SEWERS AND STREET IMPROVEMENTS FROM JOHN S. AND JOAN C. OEHMAN

A drainage easement for the purpose of constructing and maintaining storm sewers and drainage ditches and described as follows:

A part of Lot No. 11 and a vacated street in Survey No. 110 of the Illinois Grant in the Town of Sellersburg of Clark County, Indiana, being a part of the same tract conveyed to John S. and Joan C. Oehman at Deed Drawer 11, Instrument No. 3754 and bounded as follows:

A 10 foot wide drainage easement, said easement being over the northwesterly 10 feet of said Oehman tract and containing 500 square feet of land.



VILLA DRIVE

JACOBI AND TOOMBS, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47130

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PARCEL NO. P-81-28
OWNER: JOHN'S, & JOAN C. OEHMAN
KAHL COURT AREA STORM SEWER AND
STREET IMPROVEMENTS
JOB NO: 8116
DATE: 1-28-82
GRANT NO. B-81-DS-18-0047

TOWN OF SELLERSBURG

RESOLUTION AUTHORIZING CONTRACTS FOR THE SERVICES
OF ACCOUNTANTS AND ATTORNEY AND THE EXECUTION OF
CERTAIN DOCUMENTS REQUIRED BY FARMERS HOME ADMINISTRATION REGARDING WATERWORKS REVENUE BONDS OF 1982
FOR THE IMPROVEMENT OF ITS MUNICIPAL WATERWORKS FACILITY

WHEREAS, the Town of Sellersburg, Clark County, Indiana (hereinafter referred to as the "TOWN") owns and operates a waterwork utility (hereinafter referred to as the "UTILITY") and proposes to build, construct and make certain additions and improvements thereto (hereinafter referred to as "PROJECT") to be financed, in part, from the proceeds of the sale of revenue bonds (hereinafter referred to as the "BOND") to the Farmers Home Administration (hereinafter referred as "FmHA") and possibly in the conventional BOND market pursuant to I.C. 36-5-2-11 and I.C. 6-1.1-20-1, et al; and,

WHEREAS, the TOWN is desirous of having conducted an accounting study and review of the records and accounts of the UTILITY pursuant to the sale of the BONDS and for the adoption of rate adjustments which are designed to service the present and proposed BONDS and provide for other revenue requirements; and, subsequent to the determination of financial plans, the TOWN may prepare a prospectus (the "OFFICIAL STATEMENT") of the TOWN in the type and form generally used in connection with the issuance of securities such as the BONDS in the conventional open market for the purpose of disclosing certain data with respect thereto; and,

WHEREAS, the TOWN desires to engage H. J. Umbaugh & Associates, certified public accountants (hereinafter referred to as the "ACCOUNTANTS") to assist the TOWN in connection with the preparation and distribution of the OFFICIAL STATEMENT by the TOWN should same be necessary; and,

WHEREAS, the TOWN desires to finance the PROJECT from proceeds of the sale of the BONDS to the FmHA through a financing agreement with the Federal Government which requires the preparation and execution of certain documents regarding same; and,

WHEREAS, the TOWN desires to engage Roger L. Lindsey, Attorneyat-Law (hereinafter referred to as the "ATTORNEY") to assist the TOWN in connection with the preparation and completion of the FmHA loan to be secured by the BONDS; and,

WHEREAS, the TOWN desires to engage the services of Ice, Miller, Donadio & Ryan, Attorneys-at-Law (hereinafter referred to as "BOND COUNSEL") for the purposes of preparing the transcript of proceedings evidencing the debt and furnishing an opinion with respect to the validity of the BOND issue which will include a statement as to the exemption of interest income on such obligations from Federal and State income taxes:

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES, UPON MOTION DULY MADE AND SECONDED, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SELLERSBURG, INDIANA, THAT:

l. That the TOWN hereby retains the services of the ACCOUNTANTS for the purposes of the PROJECT pursuant to the terms and conditions set forth in an agreement executed simultaneously with this resolution and of even date herewith, a copy of which is attached hereto and made a part hereof as if fully recited herein and is marked as "EXHIBIT 'A'"; and,

- 2. That the TOWN hereby retains the services of the ATTORNEY for the purposes of providing the TOWN with all basic legal services required for the PROJECT pursuant to the terms and conditions set forth in a legal services agreement executed simultaneously with this resolution and of even date herewith, and attached hereto and made a part hereof as if fully recited herein and marked as "EXHIBIT 'B'"; and,
- 3. That the President and the Clerk-Treasurer of the TOWN Board of Trustees of Sellersburg, Indiana, are hereby authorized to take any and all necessary steps and action and to execute any and all necessary documents required by the Federal Government, United States Department of Agriculture, Farmers Home Administration, to secure a loan by the sale of the BONDS to the FmHA, which documents include, but are not limited to, the certification of officers and seal identification of the TOWN of Sellersburg, Indiana, the Equal Opportunity Agreement, and the Assurance Agreement under Title VI, Civil Rights Act of 1964, all of which are attaced hereto; and,
- 4. That the TOWN hereby retains the services of the BOND COUNSEL for the purposes of preparing the transcript of proceedings evidencing the debt and furnishing an opinion with respect to the validity of the BOND issue which will include a statement as to the exemption of interest income on such obligations from Federal and State income taxes, and which BOND COUNSEL shall receive the compensation as set forth in FmHA Guide 14A.

IN WITNESS WHEREOF, the Board of Trustees of the Town of Sellersburg, County of Clark, State of Indiana has duly adopted this Resolution and caused this Resolution to be executed and adopted on this 12th day of April, 1982.

TOWN OF SELLERSBURG, INDIANA BY ITS BOARD OF TRUSTEES:

BY: Carl E. KAMER. President

BY:

THOMAS W. WILKERSON, Board Member

î

ATTEST:

(SEAL)

BY:

WILLIAM R. COLLIER, Board Member

ANNA L. McCARTNEY, Clerk-Treasurer

RESOLUTION NO. 82-R-34

AUTHORIZING CABLE TELEVISION BASE RATE INCREASE

WHEREAS, the Clark County Cablevision, a Limited Partnership (hereinafter referred to as "Cablevision"), requests a "base rate" increase for its services from \$9.25 per month to \$10.25 per month in order to properly serve the citizens of the Town of Sellersburg, Indiana, with cable television; and,

WHEREAS, the Board of Trustees for the Town of Sellersburg, Indiana, finds that such a base rate increase is needed by Cablevision;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Sellersburg, Indiana, that the "base rate" increase from \$9.25 per month to \$10.25 per month by the Clark County Cablevision, a Limited Partnership, is hereby approved and shall be effective commencing on May 1, 1982.

This Resolution is passed and adopted by the Board of Trustees of the Town of Sellersburg, Indiana, in regular session on this 240th day of May, 1982.

TOWN OF SELLERSBURG, INDIANA BY ITS BOARD OF TRUSTEES:

CARL E. KAMER, President

THOMAS W. WILKERSON, Trustee

William R. Collier WILLIAM R. COLLIER, Trustee

ATTESTED:

ANNA L. MCCARTNEY, Clerk-Treasurer

DATED:

5-24-82

RESOLUTION NO. 82-R-34

AUTHORIZING CABLE TELEVISION BASE RATE INCREASE

WHEREAS, the Clark County Cablevision, a Limited Partnership (hereinafter referred to as "Cablevision"), requests a "base rate" increase for its services from \$9.25 per month to \$10.25 per month in order to properly serve the citizens of the Town of Sellersburg, Indiana, with cable television; and,

WHEREAS, the Board of Trustees for the Town of Sellersburg, Indiana, finds that such a base rate increase is needed by Cablevision;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Sellersburg, Indiana, that the "base rate" increase from \$9.25 per month to \$10.25 per month by the Clark County Cablevision, a Limited Partnership, is hereby approved and shall be effective commencing on May 1, 1982.

This Resolution is passed and adopted by the Board of Trustees of the Town of Sellersburg, Indiana, in regular session on this 2410th day of May, 1982.

TOWN OF SELLERSBURG, INDIANA BY ITS BOARD OF TRUSTEES:

CARL E. KAMER, President

THOMAS W. WILKERSON, Trustee

WILLIAM R. COLLIER, Trustee

ATTESTED:

ANNA L. MCCARTNEY, Clerk-Treasprer

DATED: 5-24-82

TOWN OF SELLERSBURG

Resolution No. 82R35

WHEREAS, the Town of Sellersburg is a recipient of Department of Housing and Urban Development Community Development Block Grant, Small Cities funding;

WHEREAS, it is the policy of the Town of Sellersburg to initiate actions necessary to achieve community development and neighborhood revitalization;

WHEREAS, installing storm sewers is necessary to achieve community development and neighborhood revitalization;

WHEREAS, in order to install Storm Sewers in the Kahl Court Target Area, it will be necessary for the Town of Sellersburg to acquire certain property, P-81-29. See Attachment A for legal descriptions and surveys.

WHEREAS, property owners will be compensated for the fair market value of said property;

THEREFORE, LET IT BE RESOLVED, this 10th day of 1982, by the Sellersburg Town Board, that said property, for the installation of outfall storm sewers in the Kahl Court target area, be acquired with community development block grant funds and that the owners be compensated for their property at it's fair market value.

William R. Collier

ATTEST: Jessa McCarthe





June 11, 1982

DESCRIPTION OF AN EASEMENT FOR INSTALLATION OF A STREET ON HEFLIN'S PARCEL NO. P-81-06.

An easement for the purpose of construction and maintenance of a street.

A part of Survey No. 110 of the Illinois Grant in the Edgeland Addition (Plat Book 4, page 97) to the Town of Sellersburg of Clark County, Indiana, being a part of the same 0.223 acre tract conveyed to Leroy and Katherine A. Heflin at Deed Drawer 6, Instrument No. 8035 and bounded as follows:

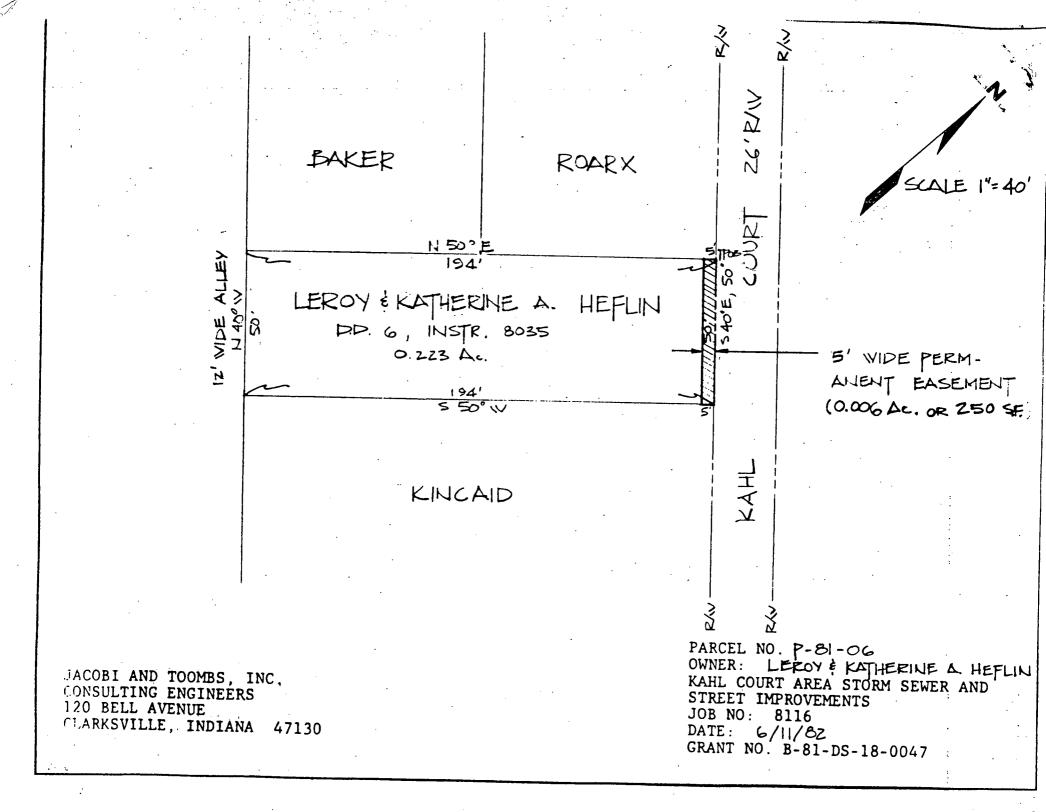
Beginning at the north corner of said Heflin tract in the southwesterly line of Kahl Court which marks the east corner of the Roarx tract, thence the following courses:

South 40 deg. East, 50 feet, more or less, with Heflin's northeasterly line which is the southwesterly right-of-way line of Kahl Court to Heflin's east corner;

South 50 deg. West, 5 feet, with Heflin's southeasterly line;

North 40 deg. West, 50 feet, more or less, to Heflin's northwesterly line;

North 50 deg. East, 5 feet with Heflin's northwesterly line, to the true place of beginning and containing 0.006 acres (250 square feet) of land.



Jacobi and Toombs inc.



May 2, 1982

DESCRIPTION OF PROPERTY OWNED BY CLAUDE R. FITZPATRICK FOR KAHL COURT PROJECT

A part of Survey No. 110 of the Illinois Grant in the Edgeland Addition to the Town of Sellersburg of Clark County, Indiana, being a part of the same tracts conveyed to Claude R. and Ruth H. Fitzpatrick at Deed Record 199, page 290 and 291 and bounded as follows:

Part of Edgeland Addition to the Town of Sellersburg in Survey No. 410 of the Illinois Grant, bounded thus Beginning at the North corner of Lot No. 1, Blockol, of said Addition; thence South 40 deg East 550 feet to a stake; and Illinois thence South 50 deg. West 206 feet to a stake, the true place of beginning; thence continuing South 50 deg. West 180 feet to a stake; in the easterly line of a 23.1 foot street; thence North 40 deg. West 50 feet to a stake; thence North 50 deg. east 180 feet to a stake on the westerly line of a 12 foot alley; thence South 40 deg. east 50 feet to the true place of beginning containing 0.207 acres.

Part of Edgeland Addition to the Town of Sellersburg in Survey No. 110 of the Illinois Grant, bounded thus: Beginning at the North corner of Lot No. 1, Block 1, of said Addition; thence South 40 deg. East 500 feet to a stake; thence South 50 deg. West 206 feet to a stake, the true place of beginning; thence continuing South 50 deg. West 180 feet to a stake; in the easterly line of a 23.1 foot street; thence North 40 deg. West 50 feet to a stake; thence North 50 deg east 180 feet to a stake on the westerly line of a 12 foot alley; thence south 40 deg. east 50 feet to the true place of beginning, containing 0.207 acres.

Part of Edgeland Addition to the Town of Sellersburg in Survey No. 110 of the Illinois Grant, bounded thus: Beginning at the North corner of Lot no. 1, Block 1, of said Addition; thence South 40 deg. East 450 feet to a stake; thence South 50 deg. West 206 feet to a stake the true place of beginning; thence continuing South 50 deg. West 180 feet to a stake; in the easterly line of a 23.1 foot street; thence North 40 deg. West 50 feet to a stake; thence North 50 deg. east 180 feet to a stake on the Westerly line of a 12 foot alley; thence South 40 deg. east 50 feet to the true place of beginning, containing 0.207 acres.

Part of Edgeland Addition to the Town of Sellersburg in Survey No. 110 of the Illinois Grant, bounded thus: Beginning at the North corner of Lot No. 1, Block 1, of said Addition; thence South 40 deg. East 400 feet to a stake; thence South 50 deg. West 206 feet to a stake, the true place of beginning; thence continuing South 50 deg. West 180 feet to a stake; in the easterly line of a 23.1 foot street; thence North 40 deg.

DESCRIPTION OF PROPERTY OWNED BY CLAUDE R. FITZPATRICK FOR KAHL COURT PROJECT

West 50 feet to a stake; thence North 50 deg east 180 feet to a stake on the westerly line of a 12 foot alley; thence South 40 deg. east 50 feet to the true place of beginning, containing 0.207 acres.

Part of Edgeland Addition to the Town of Sellersburg in Survey No. 110 of the Illinois Grant, bounded thus; Beginning at the North corner of Lot No. 1, Block 1, of said Addition; thence South 40 deg East 350 feet to a stake; thence South 50 deg. West 206 feet to a stake, the true place of beginning; thence continuing South 50 deg. West 180 feet to a stake; in the easterly line of a 23.1 foot street; thence North 40 deg. West 50 feet to a stake; thence North 50 deg. east 180 feet to a stake on the westerly line of a 12 foot alley; thence South 40 deg. east 50 feet to the true place of beginning, containing 0.207 acres.

ALSO a perpetual right and easement over and upon a 23.1 foot strip of ground on the southerly side of above described tracts and a 12 foot strip of ground on the Northeasterly side of the above described tracts which easement shall inure to the benefit of all successive grantees and owners of the above described real estate or any part thereof.

The above described five tracts of land total 1.035 acres of land.

PARCEL PLAT
FITZPATRICK TRACTS
KAHL COURT PROJECT
HUD B-81-DS-18-0047
PARCEL P-81-29

Jacobi and Toombs inc. Consulting Engineers 120 Bell Avenue Clarksville, Indiana 47130 812 288-6646

DATE: 4-30-82

JOB NO. 8116 X

RESOLUTION NO. 82-R-36

RESOLUTION INDICATING WILLINGNESS TO ACCEPT MANAGEMENT RESPONSIBILITIES IN ACCORDANCE WITH THE 208 WATER QUALITY MANAGEMENT PLANNING REQUIREMENTS

WHEREAS, the Federal Water Pollution Control Act (P.L. 92-500) as amended by the Clean Water Act of 1977 (P.L. 95-217) requires the development and implementation of water quality management plans for the purpose of preventing further degradation of our streams; and,

WHEREAS, pursuant to Section 208 and 303(e) of the Act, the Governor of the State of Indiana has designated the Stream Pollution Control Board as the state agency responsible for water quality management; and,

WHEREAS, pursuant to Section 208, the Stream Pollution Control Board designates specific local units of government and management agencies for the purpose of implementing various pollution control measures and practices recommended in the State's Water Quality Management Plan; and,

WHEREAS, a process exists by which all municipal units of government and special districts who intend to abate pollution may enter into the Construction Grants process for the purpose of constructing wastewater treatment facilities; and,

WHEREAS, the municipality of the Town of Sellersburg, Indiana, desires to abate water pollution within its area of legal jurisdiction; and,

WHEREAS, the municipality of the Town of Sellersburg, Indiana, further desires to be in compliance with the requirements for obtaining Federal funding for the purpose of this control; and,

WHEREAS, the Environmental Protection Agency, Region V, has directed that only a certified and approved designated management agency can be the recipient of a 201 municipal facilities construction grant award.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Town of Sellersburg, that the municipality of the Town of Sellersburg, Indiana, desires to be the certified and approved designated management agency for the control of water pollution sources within its area of legal jurisdiction.

This Resolution is passed and adopted by the Board of Trustees of the Town of Sellersburg, in regular session on this 14th day of June, 1982.

TOWN OF SELLERSBURG, INDIANA BY ITS BOARD OF TRUSTEES:

CARL E. KAMER, President

man W.a

ATTESTED:

THOMAS W. WILKERSON, Trustee

DATED: 6/14/82

ANNA L. McCARTNEY, Clerk-Treas.

ILLIAM R. COLLIER, Trustee



TOWN OF SELLERSBURG 82-R Resolution No.37

WHEREAS, the Town of Sellersburg is a recipient of Department of Housing and Urban Development Community Development Block Grant, Small Cities funding;

WHEREAS, it is the policy of the Town of Sellersburg to initiate actions necessary to achieve community development and neighborhood revitalization;

WHEREAS, installing storm sewers is necessary to achieve community development and neighborhood revitalization;

WHEREAS, in order to install Storm Sewers in the Kahl Court Target Area, it will be necessary for the Town of Sellersburg to acquire certain easements and right-of-ways, P-81-06. See Attachment A for legal descriptions and surveys.

WHEREAS, property owners will be compensated for the fair market value of said easement and right-of-ways;

THEREFORE, LET IT BE RESOLVED, this 14/th day of June, 1982, by the Sellersburg Town Board, that said easement(s) and/or right-of-way(s), for the installation of outfall storm sewers in the Kahl Court target area, be acquired with community development block grant funds and that the owners be compensated for their property at it's fair market value.

Thomas Wwelfer

ATTEST: Der Mc Cartaer

RESOLUTION AUTHORIZING THE TOWN OF SELLERSBURG TO APPLY TO THE INDIANA DEPARTMENT OF COMMERCE FOR THIRD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS, the Town of Sellersburg is the recipient of three year comprehensive community development block grant funding;

WHEREAS, block grant funds are targeted exclusively revitalization activities within the Kahl Court target area;

WHEREAS, year two program activities have been successfully implemented and substantially completed;

WHEREAS, the Town of Sellersburg is desirous of continuing the last year of the three year program;

NOW, THEREFORE LET IT BE RESOLVED, this 12/6 day of , 1982, that an application for third year funding will be submitted to the Indiana Department of Commerce in the amount of \$272,000, and that the President of the Town Board is authorized to execute any documents and/or take any actions needed to submit said application and implement the third year program.

Moma W. Seefers

UNITED STATES DEPARTMENT OF AGRICULTURE Farmers Home Administration

LEGAL SERVICES AGREEMENT

| | (sponsors) (organizing committee) (Name of organization) |
|-------------------------|---|
| h | |
| nere | inafter referred to as "Owners," and Roger L. Lindsey |
| atto | rney at law, of, hereinafter refe |
| to a | s "Attorney": |
| to a | s Actorney . |
| | WHEREAS, Owners are intending to form (have formed) |
| | ("public water supply |
| , | The Sellersburg Water Department |
| | rict," "public service district," "not for profit corporation," or |
| | rict, public service district, not for profit corporation, or |
| _ | |
| _ | |
| - ot he | r official designation) a municipal waterworks ("body politic," "municipal |
| - othe uti | |
| - othe uti | r official designation) a municipal waterworks ("body politic," "municipal |
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| othe uti corp in _ unde | r official designation) ("body politic," "municipal waterworks ("body politic," "municipal lity |

EXHIBIT "B"

WITNESSETH:

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - LEGAL SERVICES

That the Attorney will perform such services as are necessary to accomplish the above recited objectives including, but not limited to, the following:

- Preparation and filing of petition for incorporation and supervision and assistance in the taking of such other actions as may be necessary or incidental to cause the Owners to become duly organized and incorporated and to be authorized to undertake the proposed system.
- Furnish advice and assistance to the governing body of the duly incorporated association in connection with (a) the notice for and conduct of meetings; (b) the preparation of minutes of meetings; (c) the preparation and enactment of such resolutions as may be necessary in connection with the authorization, financing, construction, and initial operation of the system; (d) the preparation of such affidavits, publication notices, ballots, reports, certifications, and other instruments and advice as may be needed in the conduct of such bond elections as may be necessary; (e) the preparation and completion of such bonds or other obligations as may be necessary to finance the system; (f) the completion and execution of documents for obtaining a loan made or insured or a grant made by the United States of America, acting through the Farmers Home Administration, U. S. Department of Agriculture; (g) entering into construction contracts; (h) preparation and adoption of By-Laws, Rules and Regulations, and rate schedules; (i) such other corporate action as may be necessary in connection with the financing, construction, and initial operation of the system.

"TIBIP"

WITNESSETH:

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - LEGAL SERVICES

That the Attorney will perform such services as are necessary to accomplish the above recited objectives including, but not limited to, the following:

- Preparation and filing of petition for incorporation and supervision and assistance in the taking of such other actions as may be necessary or incidental to cause the Owners to become duly organized and incorporated and to be authorized to undertake the proposed system.
- Furnish advice and assistance to the governing body of the duly 2. incorporated association in connection with (a) the notice for and conduct of meetings; (b) the preparation of minutes of meetings; (c) the preparation and enactment of such resolutions as may be necessary in connection with the authorization, financing, construction, and initial operation of the system; (d) the preparation of such affidavits, publication notices, ballots, reports, certifications, and other instruments and advice as may be needed in the conduct of such bond elections as may be necessary; (e) the preparation and completion of such bonds or other obligations as may be necessary to finance the system; (f) the completion and execution of documents for obtaining a loan made or insured or a grant made by the United States of America, acting through the Farmers Home Administration, U. S. Department of Agriculture; (g) entering into construction contracts; (h) preparation and adoption of By-Laws, Rules and Regulations, and rate schedules; (i) such other corporate action as may be necessary in connection with the financing, construction, and initial operation of the system.



- 3. Review of construction contracts, bid-letting procedure, and surety and contractual bonds in connection therewith.
- 4. Preparation, negotiation, or review of contract with a city or other source of water supply when necessary.
- 5. Preparation, where necessary, and review of deeds, easements and other rights-of-way documents, and other instruments for sites for source of water supply, pumping stations, treatment plants, and other facilities necessary to the system and to provide continuous rights-of-way therefor; rendering title opinions with reference thereto; and providing for the recordation thereof.
- 6. Obtain necessary permits and certificates from county and municipal bodies, from State regulatory agencies, and from other public or private sources with respect to the approval of the system, the construction and operation thereof, pipeline crossings, and the like.
- 7. Cooperate with the engineer employed by Owners in connection with preparation of tract sheets, easements, and other necessary title documents, construction contracts, water supply contracts, health permits, crossing permits, and other instruments.
- 8. When applicable, secure assistance of and cooperate with recognized bond counsel in the preparation of the documents necessary for the financing aspects of the system. The attorney shall pay all bond counsel in perfecting the financing aspects, e.g., assessment procedures and completion of documents. Where bond counsel is retained, the Attorney will not be responsible for the preparation and approval of those documents pertaining to the issuance of the Owner's obligations.

SECTION B - COMPENSATION

1. Owners will pay to the Attorney for professional services rendered in accordance herewith, fees as follows:

The maximum combined basic legal and bond counsel fees as

published in FmHA Guide 14A, attached.

Said fees to be payable in the following manner and at the following times: Seventy-five percent (75%) of said fees at closing, and twenty-five percent (25%) of said fees upon FmHA's approval of final opinion as follows:

- (1) To Roger L. Lindsey, Attorney, basic legal fees pursuant to Guide 14A, attached; and,
- (2) To Ice, Miller, Donadio & Ryan, bond counsel fees pursuant to Guide 14A, attached.

SECTION C - OTHER PROVISIONS

- 1. That upon organization and incorporation the association shall by appropriate resolution adopt and ratify this Agreement, that the association shall be substituted for the individual Owners as a party to this Agreement, and that the Owners as individuals shall thereupon be relieved of all personal liability existing or arising from this Agreement.
- 2. That upon organization and incorporation should the association fail or refuse to adopt and ratify this Agreement by appropriate resolution within $\frac{\text{sixty}}{60}$ days from the date of the commencement of its legal existence, this Agreement shall terminate and Owners shall be liable to the Attorney for payment of $\frac{\text{NONE}}{\text{which sum represents payment in full for the organization and incorporation of the association and for all other legal services rendered to Owners under the terms of this Agreement to the date of said termination.$

Attorney:

ROGER L. KINDSEY

Owners:

(SEAL)

Town of Sellersburg, Indiana

X BY: Gal E. Kamer

ATTEST:

THOMAS W. WILKERSON

∝ BY:

WILLIAM R. COLLIER

ANNA L. McCARTNEY, Clerk-Treasurer

SECTION C - OTHER PROVISIONS

- 1. That upon organization and incorporation the association shall by appropriate resolution adopt and ratify this Agreement, that the association shall be substituted for the individual Owners as a party to this Agreement, and that the Owners as individuals shall thereupon be relieved of all personal liability existing or arising from this Agreement.
- 2. That upon organization and incorporation should the association fail or refuse to adopt and ratify this Agreement by appropriate resolution within sixty (60) days from the date of the commencement of its legal existence, this Agreement shall terminate and Owners shall be liable to the Attorney for payment of \$\frac{NONE}{2}\$, which sum represents payment in full for the organization and incorporation of the association and for all other legal services rendered to Owners under the terms of this Agreement to the date of said termination.

Attorney:

ROCER L. LINDSEY

Owners:

(SEAL)

Town of Sellersburg, Indiana

✓ BY:

CARL E. KAMER

ATTEST:

THOMAS W. WILKERSON

 \propto BY:

WILLIAM R. COLLIER

ANNA L. McCARTNEY, Clerk-Treasurer

MAXIMUM LEGAL SERVICES FEES FOR ASSOCIATION APPLICANTS

I <u>GENERAL</u>: If it is to be paid from the Government loan or from funds contributed by the applicant to create its equity, the legal services fee for an FmHA-financed project may not exceed the maximums set out in this Guide.

II BASIC LEGAL FEE: "Basic" legal services on FmHA projects are deemed to be those enumerated in FHA Instruction 442.1, Guide 14. If to be paid from project funds, the maximum fee for such services may not exceed a percentage of the total cost of the project (not including the legal fee itself), as set out in the following table:

TOTAL PROJECT COST

LEGAL SERVICES FEE

If Total Project Cost is:

The Maximum Basic Fee is:

| AT LEAST | but | NOT OVER | DOLLA | RS plus | PERCENT | of | AMOUNT | OVER |
|---|-----|--|----------------------------------|----------------------|--|----|----------------------------------|------|
| \$ 0 25,000 50,000 100,000 250,000 500,000 | | \$ 25,000 50,000 100,000 250,000 500,000 1,000,000 2,000,000 | 1,3 2,3 4,6 7,1 10,8 | 75 25 25 75 | 3.0 2.5 2.0 1.5 1.0 .75 | | 50 100 250 500 1,000 | • |
| 2,000,000 | | 4,000,000 | 15,8 | り | .25 | | 2,000 | ,000 |

BOND COUNSEL FEE: If the applicant will finance its project through the sale of revenue bonds, the services of a recognized private bond counsel is required. Bond counsel firms vary in their fee patterns. Each applicant must choose its bond counsel, and should satisfy itself in advance that the fee to be charged will be reasonable and proper. As a maximum, the fee set out in Paragraph II above may be increased by not more than .2% (.002) of the bond issue; the basic fee plus the will be the maximum available to compensate both the applicant's attorney and its bond counsel.

IV <u>FEES FOR COURT PROCEDURES</u>: If the applicant's attorney is required to handle legal problems or court appearances substantially beyond those anticipated in the typical case, an addition to the basic legal fee may be justified.

STATE OF INDIANA

COUNTY OF

UNITED STATES DEPARTMENT OF AGRICULTURE FARMERS HOME ADMINISTRATION

CERTIFICATION OF OFFICERS AND SEAL IDENTIFICATION

SS

| I. Anna L. McCartney | ,Clerk-Treası | ırer | | | | |
|---|---|---|--|--|--|--|
| (Clerk, Clerk-Treasurer or/Secretary) of the | | | | | | |
| I do further certify that the foling board of said Applicant: NAME | llowing named persons const TERM OF OFFICE AS BOARD MEMBER | itute the govern- DATE TERM ON BOARD EXPIRES | | | | |
| Carl E. Kamer | four (4) years | Dec. 31, 198 3 | | | | |
| Thomas W. Wilkerson | four (4) years | Dec. 31, 198 3 | | | | |
| William R. Collier | four (4) years | Dec. 31 , 198 3 | | | | |
| | years | , 197 | | | | |
| | years | , 197 | | | | |
| | years | , 197 | | | | |
| | years | , 197 | | | | |
| | years | , 197 | | | | |
| | years | , 197 | | | | |
| I do further certify that the fo | llowing persons are the dul | y elected officers | | | | |
| | OFFICE HELD | TERM OF OFFICE EXPIRES | | | | |
| Carl E. Kamer | President | Dec. 31, 198 3 | | | | |
| Anna L. McCartney | Clerk-Treas. | Dec. 31, 198 3 | | | | |
| | | , 197 | | | | |
| | | , 197 | | | | |

| I certify that said Applicant was incor has levied and collected taxes in each pality), or is in good standing (if oth | of the succeeding years (if a munici- |
|--|--|
| I further certify that I am the keeper that the imprint adjacent to my signatu said official seal. | |
| WITNESS my hand and the seal of said Ap | plicant, <u>in Clark</u> County, |
| Indiana, this 124 day of April | <u> </u> |
| (SEAL) | And Lataer NNA L. McCARTNEY Clerk-Treasurer or/Sedretary) **** |
| | ICERS: MC (Astala) ANNA L. MCCARTNEY (EVerk, Clerk-Treasurer of /Secter ty) |
| **** | *** |
| I certify thatCarl E. Kamer | and Anna L.McCartney |
| of theTown of Sellersburg, S are personally known to me and I certiful be their actual manual signatures and t | |
| · s | hat said signatories are known to me |

^{*} Type name beneath signature, and strike inappropriate reference as to title.

| I certify that said Applicant was incorpora has levied and collected taxes in each of t pality), or is in good standing (if other t | he succeeding years (if a munici- |
|---|--|
| I further certify that I am the keeper of t that the imprint adjacent to my signature h said official seal. | he seal of the Applicant, and ereunder is a true impression of |
| WITNESS my hand and the seal of said Applic | ant,in Clark County, |
| Indiana, this 12th day of April | <u> </u> |
| (Ć/er | L. MCCARTNEY W. Clerk-Treasurer or/Sectory) |
| (SEAL) | |
| | A L. MCCARTNEY Vyk, Clerk-Treasurer of/Sectets/y/ |
| **** | |
| | |
| I certify thatCarl E. Kamer | and Anna L. McCartney |
| | |
| of the Town of Sellersburg, State are personally known to me and I certify the their actual manual signatures and that to be the officers of the applicant. | e of Indiana ne signatures shown hereinabove to |
| of the Town of Sellersburg, Stat are personally known to me and I certify the their actual manual signatures and that | e of Indiana ne signatures shown hereinabove to |
| of the Town of Sellersburg, State are personally known to me and I certify the their actual manual signatures and that to be the officers of the applicant. Date April | e of Indiana ne signatures shown hereinabove to |

^{*} Type name beneath signature, and strike inappropriate reference as to title.

UNITED STATES DEPARTMENT OF AGRICULTURE

Form FHA 400-1 (Rev. 6-26-72)

FARMERS HOME ADMINISTRATION

EQUAL OPPORTUNITY AGREEMENT

| This agreement, date | ea | | , 1982 | | - - | | - | | | | - | | between |
|----------------------|------------|--------|---------|---|------------|---|--------------|---|-------------|---|---|---|---------|
| THE TOWN | OF SELLERS | SBURG, | INDIANA | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ |

(herein called "Recipient" whether one or more) and the Farmers Home Administration, United States Department of Agriculture, pursuant to the rules and regulations of the Secretary of Labor (herein called the 'Secretary') issued under the authority of Executive Order 11246, as amended, witnesseth:

In consideration of financial assistance (whether by a loan, grant, loan guaranty, or other form of financial assistance) made or to be made by the Farmers Home Administration to Recipient, Recipient hereby agrees, if the cash cost of construction work performed by Recipient or a construction contract financed with such financial assistance exceeds \$10,000—unless exempted by rules, regulations or orders of the Secretary of Labor issued persuant to Section 204 of Executive Order 11246 of September 24, 1965.

1. To incorporate or cause to be incorporated into any contract for construction work, or modification thereof, subject to the relevant rules, regulations, and orders of the Secretary or of any prior authority that remain in effect, which is paid for in whole or in part with the aid of such financial assistance, the following "Equal Opportunity Clause":

During the performance of this contract, the contractor agrees as follows:

- (a) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Farmers Home Administration setting forth the provisions of this nondiscrimination clause.
- (b) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
- (c) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Farmers Home Administration, advising the said labor union or workers' representative of the contractor's commitments under this agreement as required pursuant to section 202(3)— of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (d) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of all rules, regulations and relevant orders of the Secretary of Labor and of any prior authority which remain in effect.
- (e) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, rules, regulations, and orders, or pursuant thereto, and will permit access to his books, records, and accounts by the Farmers Home Administration, Office of Equal Opportunity, U. S. Department of Agriculture, and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (f) In the event of the contractor's noncompliance with the Equal Opportunity (Federally Assisted Construction) clause or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government Contracts or Federally Assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation or order of the Secretary of Labor, or as provided by Law.
- (g) The contractor will include the provisions of this Equal Opportunity (Federally Assisted Construction) clause in every subcontract or purchase order, unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each such subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the Farmers Home Administration may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Farmers Home Administration, the contractor may request the United States to enter into such litigation to protect the interest of the United States.

- 2. To be bound by the provisions of the Equal Opportunity Clause in construction work performed by Recipient and paid for in whole or in part with the aid of such financial assistance.
 - 3. To notify all prospective contractors to file the required 'Compliance Statement', Form FHA 400-6, with their bids.
 - 4. Form AD-425, Instructions to Contractors, will accompany the notice of award of the contract.

Bid conditions for all nonexempt Federal and Federally assisted construction contracts require inclusion of the appropriate "Hometown" or "Imposed" plan affirmative action and equal employment opportunity requirements. All bidders must comply with the bid conditions contained in the invitation to be considered responsible bidders and hence eligible for the award.

- 5. To assist and cooperate actively with the Farmers Home Administration and the Secretary in obtaining the compliance of contractors and subcontractors with the provisions of the Equal Opportunity Clause and the said rules, regulations, and orders, to obtain and furnish to the Farmers Home Administration and the Secretary, Form AD-560, Certification of Nonsegregated Facilities, to submit the Monthly Manpower Utilization Report, Optional Form 66, as required and such other information as they may require for the supervision of such compliance, and to otherwise assist the Farmers Home Administration in the discharge of its primary responsibility for securing compliance.
- 6. To refrain from entering into any contract, or extension or other modification of a contract, subject to such Executive Order with a contractor debarred from Government contracts or federally assisted construction contracts pursuant to Part II, Subpart D, of such Executive Order or to prior authority; and to carry out such sanctions and penalties for violation of the provisions of the Equal Opportunity Clause as may be imposed upon contractors and subcontractors by the Farmers Home Administration or the Secretary pursuant to such Subpart D.
- 7. That if Recipient fails or refuses to comply with these undertakings, the Farmers Home Administration may take any or all of the following actions: (a) cancel, terminate, or suspend said financial assistance in whole or in part; (b) refrain from extending any further assistance under the program involved until satisfactory assurance of future compliance has been received from Recipient; and (c) refer the case to the Office of Equal Opportunity, U. S. Department of Agriculture for appropriate action.

Witness the due execution hereof by Recipient on this, the date first above written.

| /////// | /////////////////////////////////////// | /////////////////////////////////////// |
|---------|---|---|
| | | Recipient |

INDIANA

(CORPORATE SEAL)

McCARTNEY, Clerk-ANNA L.

Treasurer

Name of Corporate Recipient

TOWN OF SELLERSBURG,

President

- 2. To be bound by the provisions of the Equal Opportunity Clause in construction work performed by Recipient and paid for in whole or in part with the aid of such financial assistance.
 - 3. To notify all prospective contractors to file the required 'Compliance Statement', Form FHA 400-6, with their bids.
- 4. Form AD-425, Instructions to Contractors, will accompany the notice of award of the contract.
- Bid conditions for all nonexempt Federal and Federally assisted construction contracts require inclusion of the appropriate "Hometown" or "Imposed" plan affirmative action and equal employment opportunity requirements. All bidders must comply with the bid conditions contained in the invitation to be considered responsible bidders and hence eligible for the award.
- 5. To assist and cooperate actively with the Farmers Home Administration and the Secretary in obtaining the compliance of contractors and subcontractors with the provisions of the Equal Opportunity Clause and the said rules, regulations, and orders, to obtain and furnish to the Farmers Home Administration and the Secretary, Form AD-560, Certification of Nonsegregated Facilities, to submit the Monthly Manpower Utilization Report, Optional Form 66, as required and such other information as they may require for the supervision of such compliance, and to otherwise assist the Farmers Home Administration in the discharge of its primary responsibility for securing compliance.
- 6. To refrain from entering into any contract, or extension or other modification of a contract, subject to such Executive Order with a contractor debarred from Government contracts or federally assisted construction contracts pursuant to Part II, Subpart D, of such Executive Order or to prior authority; and to carry out such sanctions and penalties for violation of the provisions of the Equal Opportunity Clause as may be imposed upon contractors and subcontractors by the Farmers Home Administration or the Secretary pursuant to such Subpart D.
- 7. That if Recipient fails or refuses to comply with these undertakings, the Farmers Home Administration may take any or all of the following actions: (a) cancel, terminate, or suspend said financial assistance in whole or in part; (b) refrain from extending any further assistance under the program involved until satisfactory assurance of future compliance has been received from Recipient; and (c) refer the case to the Office of Equal Opportunity, U. S. Department of Agriculture for appropriate action.

Witness the due execution hereof by Recipient on this, the date first above written.

| -//////////////////////////////////// | <u> </u> |
|---|------------------------------|
| Recipient | Recipient |
| | TOWN OF SELLERSBURG, INDIANA |
| (CORPORATE SEAL) | Name of Corporate Recipient |
| X Attest: La Se Sho Captur | ABy Coll Kames |
| ANNA I. MCCARTNEY Clerk- SECRET | CARL E. KAMER President |
| ANNA L. McCARTNEY, Clerk- XMXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | • |

USDA-FmHA Form FmHA 400-4 (Rev. 8-29-79)

ASSURANCE AGREEMENT

(Under Title VI, Civil Rights Act of 1964)

| TOWN OF CELLEDONING INDI | |
|--|--|
| The TOWN OF SELLERSBURG, INDI | ANA , , , , , , , , , , , , |
| 316 E. Utica Street, Sellers | |
| ("Recipient" herein) hereby assures the U. S. Department continue to comply with Title VI of the Civil Rights Act Home Administration regulations promulgated thereunder regulations referred to above, Recipient agrees that in connected financial assistance (as such term is defined in 7 C.F. | of Agriculture that Recipient is in compliance with and will of 1964 (42 USC 2000d et. seq.), 7 CFR Part 15, and Farmers, 7 C.F.R. \$1901.202. In accordance with that Act and the action with any program or activity for which Recipient receives R. \$14.2) no person in the United States shall, on the ground of tion in, be denied the benefits of, or be otherwise subjected to |
| Recipient agrees that any transfer of any aided conveyance of contract, shall be, and shall be ma transferee's assumption thereof. | facility, other than personal property, by sale, lease or other de expressly, subject to the obligations of this agreement and |
| 2. Recipient shall: | |
| (a) Keep such records and submit to the Govern Government may determine to be necessary to ascer | ment such timely, complete, and accurate information as the tain our/my compliance with this agreement and the regulations. |
| | he Farmers Home Administration or the U.S. Department of books, records, accounts and other sources of information and its compliance. |
| provisions of this agreement and the regulations, as | ries and other interested persons such information regarding the nd in such manner as the Farmers Home Administration or the o inform such persons of the protection assured them against |
| 3. The obligations of this agreement shall continue: | |
| assistance, so long as such real property is used for | ure, acquired or improved with the aid of the Federal financial the purpose for which the Federal financial assistance is made or benefits, or for as long as the Recipient retains ownership or |
| (b) As to any personal property acquired or impr Recipient retains ownership or possession of the pro- | oved with the aid of the Federal financial assistance, so long as roperty. |
| (c) As to any other aided facility or activity, until | the last advance of funds under the loan or grant has been made. |
| 4. Upon any breach or violation of this agreement t | he Government may, at its option: |
| (a) Terminate or refuse to render or continue fir service or activity. | nancial assistance for the aid of the property, facility, project, |
| (b) Enforce this agreement by suit for specific pothe United States or the State in which the bread | erformance or by any other available remedy under the laws of ch or violation occurs. |
| Rights and remedies provided for under this agreement sh | all be cumulative. |
| In witness whereof, THE TOWN OF SELLERSE | BURG, INDIANA on this |
| (name | of recipient) y authorized officers and its seal affixed hereto, or, if a natural |
| | TOWN OF SELLERSBURG, INDIANA Recipient |
| (SEAL) | April /2 . 1982 |
| Attest: Xana Mc Cartury *U.S. GPO: 1979-0-665-011/1559 Title | Date President of the Board of Trustees: |
| ±U.S.GPO:1979-0-665-011/1559 Title | Title |

ANNA I. MCCARTNEY

RESOLUTION

| Resolution # | 82-K-39 | / | | · · · · · · · · · · · · · · · · · · · | |
|--------------------------------------|---|--------------------------|---|---------------------------------------|---------------------------|
| WHEREAS , the of this communi | nis body has a continui ty; and | ng interest | in the economic | strength and | development |
| Department of C | Registered Cities and Commerce and is being onomic development. | Towns Prog g made ava | ram has been pre llable to cities an | epared by the d towns throu | Indiana ighout Indiana |
| pledges its full su | FORE BE IT RESOLUTION APPROVED THIS | n to the Re | gistered Cities ar | nd Towns Prog | gram. |
| Attest | AFFROILD IIIIS | | day of | · · · · · · · · · · · · · · · · · · · | |
| ann j | Ma Cartury Eiry-(Town) Clerk | | Cal 2 | Mayor own Board Presider | it . |
| | | | | | |

ROGER L. LINDSEY

ATTORNEY AT LAW

426 WATT STREET

P.O. BOX 774

NEW WASHINGTON, INDIANA
By Appointment Only

JEFFERSONVILLE, INDIANA 47130

TELEPHONE (812) 282-2845

October 25, 1982

HAND DELIVERED

Sellersburg Town Board of Trustees c/o Carl E. Kamer 316 E. Utica St. Sellersburg, IN 47172

RE: Ordinance to divide Town into districts for election of town officers

Dear Carl:

Pursuant to your request, please find attached hereto a copy of proposed Resolution No. 82-R-40 concerning the unanimous consent of the members present at the regular meeting of the Town Board of Trustees on 10/25/82, which consent is to consider proposed Ordinance #365 to divide the town into districts, by Ordinance, for election of town officers and which stipulates that the legislative body, the Town Board of Trustees, shall be elected by the voters of the district in which they reside. However, I have also attached hereto a copy of the statutes which are applicable to this Resolution and Ordinance, and it should be pointed out that I.C. 36-5-1-10.1 requires each district to "contain, as nearly as is possible, equal population". Since the population of the Wards of the Town of Sellersburg, from which the Town Board of Trustees are currently elected at large, is unknown, it would be my recommendation to have someone determine the population of each such Ward in order to assure that the population requirement has been met.

Jalo /

incerely,

ROGER L. LINDSEY

As Sellersburg Town Atty.

RLL; lke

Enclosure.

36-5-2-9 Powers of legislative body

Sec. 9. The legislative body may:

- (1) adopt ordinances and resolutions for the performance of functions of the town;
- (2) purchase, hold, and convey any interest in property, for the use of the town; and
- (3) adopt and use a common seal.

 As added by Acts 1980, P.L.212, SEC.4.

36=5=2-4.1—Division-into-districts-by-ordinance-for-election-of-officers; appeal; time for division

Sec. 4.1. (a) The legislative body may, by ordinance, divide the town-into-districts for the purpose of conducting elections of town officers. The ordinance must divide the town in the manner prescribed in IC 36-5-1-10.1. The ordinance may be appealed in the manner prescribed by IC 34-4-17.5. If the town is located in two (2) or more counties, the appeal may be filed in the circuit or superior court of any of those counties.

c(b) The division permitted by subsection (a) shall be made in 1982 and every ten (10), years after that. The division may also be made in any other year, except that it may not be made after January 1 in a year in which an election of town officers is to be held. As added by Acts 1980, P.L.2, SEC.17.

35-1-10:1 Adoption of ordinance incorporating town; required provisions to conduct election; composition of districts

Sec. 10.1. (a) If the county executive makes the findings required by section 8 of this chapter, it may adopt an ordinance incorporating the town. The ordinance must:

- (1) divide the town into not less than three (3) nor more than seven (7) districts; and
- (2) direct the county election board to conduct an election in the town on the date of the next general, city, or town election to be held in any precincts in the county.

 An election conducted under this section must comply with the provisions of IC 3-2-7 concerning town elections. However, a primary election may not be conducted before an election conducted under this section, regardless of the population of the town.
 - (b) Districts established by an ordinance adopted under this section must:
 - (1) be composed of contiguous territory;
 - (2) be reasonably compact; and
 - (3) contain, as nearly as is possible, equal-population.

As added by Acts 1980, P.L.2, SEC.16.

36-5-2-9.2 Quorum

Sec. 9.2. A majority of all the elected members of the legislative body constitutes a quorum.

As added by Acts 1980, P.L.73, SEC.14.

36-5-2-9.4 Majority vote; two-thirds vote

- Sec. 9.4. (a) A requirement that an ordinance, resolution, or other action of the legislative body be passed by a majority vote means at least a majority vote of all the elected members.
- (b) A requirement that an ordinance, resolution, or other action of the legislative body be passed by a two-thirds (%) vote means at least a two-thirds (%) vote of all the elected members.

 As added by Acts 1980, P.L.73, SEC.15.

36-5-2-9.6 Majority vote to pass ordinance

Sec. 9.6. A majority vote of the legislative body is required to pass an ordinance, unless a greater vote is required by statute.

Company of the Lighter Company

As added by Acts 1980, P.L.73, SEC.16. ACB 1500, F.M.10, DEA.10.

36-5-2-9.8 Two-thirds vote with unanimous consent of members present

Sec. 9.8. A two-thirds (%) vote of all the elected members, after unanimous consent of the members present to consider the ordinance, is required to pass an ordinance of the legislative body on the same day or at the same meeting at which it is introduced. As added by Acts 1980, P.L.73, SEC.17. Amended by Acts 1982, P.L.33, SEC.28. Son Residence . Son in ement

36-5-2-10 Adoption of ordinance, order or resolution; publication

- Sec. 10. (a) An-ordinance, order, or resolution passed by the legislative body-is-considered adopted when it is signed by the executive. If required by statute, an adopted ordinance, order, or resolution must be promulgated or published before it takes effect.
 - (b) An ordinance prescribing a penalty for a violation must, before it takes effect, be published in the manner prescribed by IC 5-3-1, unless:
 - (1) it is published under IC:36-1-5; or the second section in the second second
 - (2) it declares an emergency requiring its immediate effectiveness and is posted in one
 - (1) public place in each district, in the town. A because the remarks by the street of

As added by Acts 1980, P.L.212, SEC.4. Amended by Acts 1980, P.L.73, SEC.18.70.

36-5-2-10.2 Recording of adopted ordinance; presumptive evidence:

Sec. 10.2. Within a reasonable time after an ordinance of the legislative body is adopted, the clerk-treasurer shall record it in a book kept-for that purpose. The record must include:

(1) the signature of the executive;

(2) the attestation of the clerk-treasurer; and

(3)-the-date of each-recorded item.

The record or a certified copy of it constitutes presumptive evidence of the adoption of the

As added by Acts 1980, P.L.73, SEC.19.

RESOLUTION No. 82-R-40

RESOLUTION OF ALL TOWN TRUSTEES PRESENT TO CONSIDER PROPOSED ORDINANCE NO. 365 PERTAINING TO DIVISION OF THE TOWN INTO DISTRICTS FOR ELECTION OF THE TOWN TRUSTEES BY EACH DISTRICT IN WHICH THEY RESIDE

WHEREAS, I.C. 36-5-2-4.1 and I.C. 36-5-2-5, as they are amended, provides that the Town Board of Trustees shall divide the town into districts, by ordinance, in 1982, and every ten (10) years thereafter, and that said legislative body may provide that each Town Board of Trustee is to be elected by the voters of the district in which said candidate resides; and,

WHEREAS, I.C. 36-5-2-9.8 provides that after unanimous consent of the Town Board of Trustees present an ordinance may be considered and passed on the same day or at the same meeting at which it is introduced by a two-thirds (2/3) vote of all the elected members of the Town Board of Trustees; and,

WHEREAS, the Town Board of Trustees have determined that the Town of Sellersburg, Indiana, should be divided into districts, by ordinance, for the election of Town Board of Trustees members: and.

WHEREAS, the Town Board of Trustees have determined that each of the three (3) Wards of the Town of Sellersburg, Indiana, contain, as nearly as possible, equal populations; and,

WHEREAS, the Town Board of Trustees have determined that each Town Board of Trustee should be elected by the voters of the district in which they reside and not elected at large by the voters of the whole town;

NOW, THEREFORE, BE IT RESOLVED, by all of the Town Board of Trustees present at this regular scheduled meeting of said Town Board of Trustees, consent to the consideration of proposed Ordinance #365 concerning the division of the municipality of the Town of Sellersburg, Indiana, into three (3) separate districts corresponding with said town's current division into Wards and requiring that each Town Board of Trustee is to be elected by the voters of the district in which such Town Board of Trustee resides:

This Resolution No. 82-R-40 is passed and adopted by the Board of Trustees of the Town of Sellersburg, in regular session on this 25th day of October, 1982, (Town Board of Trustee member Nancy Wilkerson not being present because of illness).

> TOWN OF SELLERSBURG, INDIANA, BY ITS BOARD OF TRUSTEES:

ATTEST:

CARL E. KAMER, Town Executive

CLERK-TRES.

WILLIAM R. COLLIER,

RESOLUTION OF ALL TOWN TRUSTEES PRESENT TO CONSIDER PROPOSED ORDINANCE NO. 365 PERTAINING TO DIVISION OF THE TOWN INTO DISTRICTS FOR ELECTION OF THE TOWN TRUSTEES BY EACH DISTRICT IN WHICH THEY RESIDE

WHEREAS, I.C. 36-5-2-4.1 and I.C. 36-5-2-5, as they are amended, provides that the Town Board of Trustees shall divide the town into districts, by ordinance, in 1982, and every ten (10) years thereafter, and that said legislative body may provide that each Town Board of Trustee is to be elected by the voters of the district in which said candidate resides; and,

WHEREAS, I.C. 36-5-2-9.8 provides that after unanimous consent of the Town Board of Trustees present an ordinance may be considered and passed on the same day or at the same meeting at which it is introduced by a two-thirds (2/3) vote of all the elected members of the Town Board of Trustees; and,

WHEREAS, the Town Board of Trustees have determined that the Town of Sellersburg, Indiana, should be divided into districts, by ordinance, for the election of Town Board of Trustees members:

WHEREAS, the Town Board of Trustees have determined that each of the three (3) Wards of the Town of Sellersburg, Indiana, contain, as nearly as possible, equal populations; and,

WHEREAS, the Town Board of Trustees have determined that each Town Board of Trustee should be elected by the voters of the district in which they reside and not elected at large by the voters of the whole town;

NOW, THEREFORE, BE IT RESOLVED, by all of the Town Board of Trustees present at this regular scheduled meeting of said Town Board of Trustees, consent to the consideration of proposed Ordinance #365 concerning the division of the municipality of the Town of Sellersburg, Indiana, into three (3) separate districts corresponding with said town's current division into wards and requiring that each Town Board of Trustee is to be elected by the voters of the district in which such Town Board of Trustee resides.

This Resolution No. 82-R-40 is passed and adopted by the Board of Trustees of the Town of Sellersburg, in regular session on this 25th day of October, 1982, (Town Board of Trustee member Nancy Wilkerson not being present because of illness).

> TOWN OF SELLERSBURG, INDIANA, BY ITS BOARD OF TRUSTEES:

ATTEST:

WILLIAM R. COLLIER,

CLERK-TRES.

DATED: 10/25/82

AN ORDINANCE DIVIDING THE TOWN OF SELLERSBURG, INDIANA, INTO DISTRICTS FOR THE PURPOSE OF ELECTION OF TOWN BOARD OF TRUSTEES AND REQUIRING THAT ITS MEMBERS BE ELECTED BY THE VOTERS OF THE DISTRICT IN WHICH THEY RESIDE

WHEREAS, I.C. 36-5-2-4.1, as amended, provides that a division of a town into districts for the purpose of conducting elections shall be made in 1982 and every ten (10) years thereafter; and,

WHEREAS, I.C. 36-5-2-5, as amended, provides that the Town Board of Trustees may, by ordinance, require each member of such legislative body to be elected by the voters of the district in which they reside; and,

WHEREAS, this being a regularly scheduled meeting of the Sellersburg Town Board of Trustees and such legislative body has unanimously consented to the consideration of this ordinance by Resolution No. 82-R-40 passed immediately prior hereto and during this regular meeting of said Town Board of Trustees, by all members present; and,

WHEREAS, the Sellersburg Town Board of Trustees has determined that the municipality of Sellersburg, Indiana, should be divided into three (3) districts corresponding with the boundaries of the town's current Wards; and,

WHEREAS, the Town Board of Trustees of the Town of Sellersburg has determined that each Ward of the Town of Sellersburg, Indiana, contains, as nearly as possible, equal populations;

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Sellersburg, Indiana, that the municipality of the Town of Sellersburg, Indiana, shall be divided into three (3) separate contiguous territories corresponding with the boundaries of the three (3) current Wards of said municipality; and,

BE IT FURTHER ORDAINED by the Board of Trustees of the Town of Sellersburg, Indiana, that each member of the Town Board of Trustees shall hereafter be elected by the voters of the district in which they reside.

PASSED AND ADOPTED by the Sellersburg Town Board of Trustees, (legislative body), in regular session and at its regular meeting on October 25, 1982.

TOWN BOARD OF TRUSTEES:

ATTESTED BY:

William R. COLLIER, Board of

Town Executive

Trustee

Treasurer

RESOLUTION NO. 82-R-41

WHEREAS, the Rate Study of H. J. Umbaugh and Associates has been completed with regard to the rate increase of the Sellersburg Municipal Water Utility; and

WHEREAS, said rate study proposes certain water rate increases for both the retail and wholesale customers of the Sellersburg Municipal Water Utility; and

WHEREAS, the Municipal Water Utility of the Town of Sellersburg should file a petition with the Public Service Commission requesting said rate increase.

THEREFORE, BE IT RESOLVED, that the Town of Sellersburg petition the Public Service Commission of Indiana for authority to increase rates and charges for water service in and adjacent to the Town of Sellersburg, Indiana, its wholesale rates and charges, and for approval of a new schedule of rates and charges applicable thereto; and for the approval of a loan and bond issues for improvements to the water system.

RESOLVED FURTHER, that Robert W. Lanum and Michael M. Maschmeyer, as co-counsel for said utility, prepare and file said petition with the Public Service Commission of Indiana.

स्त्री क्षित्री

This Resolution is adopted by the Town Board of Sellersburg this 13^{-1} day of December, 1982.

SELLERSBURG TOWN BOARD

Carl E. Kamer, President

Nancy Wilkerson Member

William R. Collier, Member

ATTEST:

Anna McCartney, Clerk-Treasurer

STATE OF INDIANA PUBLIC SERVICE COMMISSION OF INDIANA

IN THE MATTER OF THE PETITION OF THE TOWN OF SELLERSBURG, INDIANA

Cause No.

PETITION FOR AUTHORITY TO INCREASE RATES AND CHARGES
FOR WATER SERVICES IN AND ADJACENT TO THE TOWN
OF SELLERSBURG, INDIANA, ITS WHOLESALE RATES
AND CHARGES, AND APPROVAL OF \$3,425,000
LOAN AND BOND ISSUE

TO PUBLIC SERVICE COMMISSION OF INDIANA:

Comes now the Town of Sellersburg, Indiana, hereinafter referred to as "Petitioner," and in support of its Petition states as follows:

- 1. Petitioner is a municipal civil town located in Clark County, Indiana, and Petitioner owns and operates a municipally owned utility as said term is used in the Public Service Commission Act of 1913, now Chapter 2, Article I, Title 8 of the Indiana Code of 1971; and to the extent provided by said Act, is subject to the jurisdiction of the Public Service Commission of Indiana.
- 2. That Petitioner owns, operates, manages, and controls plants and equipment used for the gathering, transmission, treatment and distribution of water to the public in and adjacent to the Town of Sellersburg, Indiana.
- 3. That in order to furnish adequate, efficient and dependable water service to the customers of the Petitioner, the Petitioner has applied to Farmers Home Administration for

- 7. That attached hereto and made a part hereof and marked as Exhibit "B" is a proposed schedule of rates and charges applicable to water consumption of the Town of Sellersburg, Indiana.
- 8. That Robert W. Lanum of the firm of Fifer, Vogt & Lanum, 323 East Court Avenue, P. O. Box 946, Jeffersonville, Indiana 47130, and Michael M. Maschmeyer, 416 East Court Avenue, Jeffersonville, Indiana 47130, are co-counsel for the Town of Sellersburg in this cause; and we are duly authorized to accept service of papers in this cause on behalf of the Petitioner.

in view of the foregoing, Petitioner WHEREFORE. respectfully prays that the Public Service Commission of Indiana investigation of Petitioner's proposed make an improvement project, costs and funding as well as proposed water rates and charges for water utility service in and adjacent to the Town of Sellersburg, Indiana, for both its retail and wholesale customers, and conduct such public hearings as are required by law; and as a result of such investigation herein, issue an order approving the \$3,425,000 loan and bond issue as well as approving a new schedule of rates and charges in lieu of those current rates and charges.

- a loan and bond issues totalling \$3,425,000, which funds shall be used for the project funding as set forth in the Schedule of Estimated Project Costs and Funding prepared by the Petitioner's consultants, H. J. Umbaugh and Associates, attached hereto as Exhibit "A."
- 4. That Petitioner, pursuant to the provisions of the Public Service Commission Act, now petitions the Public Service Commission to investigate the project costs, rates, schedule and charges of Petitioner's utility service; and, upon investigation and by order of the Public Service Commission, approve and allow the funding of the project by a loan and bond issue from Farmers Home Administration in the sum of \$3,425,000, and fix and adjust reasonable rates, schedules and charges to be imposed, observed and followed in the future in order to retire the aforesaid indebtedness in lieu of those found to be unjust, unreasonable, insufficient, or otherwise in violation of any provision of the aforementioned Act.
- 5. Petitioner states that as of December 1, 1982, it is providing water utility service to approximately 5,000 customers, of which approximately 61% are retail customers and 39% are wholesale customers.
- 6. That the wholesale customers of the Petitioner are Silver Creek Rural Water Corporation and Rural Water Corporation of Clark County.

We affirm, under the penalties for perjury, that the foregoing representations are true.

TOWN OF SELLERSBURG, INDIANA

By: Carl Kamer, President

By: <u>Nancy Wilkerson</u>
Nancy Wilkerson

Nancy Wilkerson Board Member

By: William R. Collier

Board Member

ATTEST:

Anna McCartney, Clerk-Treasurer

STATE OF INDIANA

COUNTY OF CLARK

Comes now and personally appeared before me Carl Kamer and affirms under the penalty for perjury that he is President of the Town Board of Trustees of the Town of Sellersburg, Indiana, and that he has read the foregoing Petition and has authority to execute the same and that the matters set forth herein are true and correct to the best of his knowledge and belief.

Carl Kamer

Subscribed and sworn to before me, Clerk-Treasurer of the Town of Sellersburg, Indiana.

Anna McCartney

Project costs:

Construction costs: Construction bids:

| Division I Division II Construction contingencies | \$1,178,887 1,652,243 98,870 |
|---|------------------------------------|
| Total construction costs | 2,930,000 |
| Other project costs: | |
| Land, easements and permits | 18,000 |
| Administrative . | 4,000 |
| PSCI fees | 3,000 |
| Legal and bond counsel | 26,400 |
| Engineering services | 240,300 |
| Inspection services | 95,300 |
| Accounting and financial | 18,000 |
| Interest during construction | 90,000 |
| Total project costs | <u>\$3,425,000</u> |
| Project funding - FmHA bond issue | - <u>\$3,425,000</u> |

SCHEDULE OF AMORTIZATION OF \$25,000 OF OUTSTANDING WATERWORKS REVENUE REFUNDING AND IMPROVEMENT BONDS OF 1947 Interest of 4% (Unaudited)

| Payment | Principal | De ¹ | ot Serv | ice | | Bond Year Ending |
|--------------|-----------|-----------------|--------------|---------------------|----------------|---------------------|
| Date Balance | | Principal | Inter | terest Total | | December 1st |
| | (In The | ousands) | | (In | Dollar | s) |
| 6/1/82 | \$ 25 | \$ | \$ 5 | 00 \$ | 500 | \$ |
| 12/1/82 | 25 | 5 | 5 | 00 | 5,500 | 6,000 |
| 6/1/83 | 20 | | 4 | 00 | 400 | |
| 12/1/83 | 20 | 5 | 4 | 00 | 5,400 | 5,800 |
| 6/1/84 | 15 | | 3 | 00 | 300 | |
| 12/1/84 | 15 | 5 | . 3 | 00 | 5,300 | 5,600 |
| 6/1/85 | 10 | | 2 | 00 | 200 | |
| 12/1/85 | 10 | . 5 | 2 | 00 | 5,200 | 5,400 |
| 6/1/86 | 5 | | 1 | 00 | 100 | |
| 12/1/86 | 5 | 5 | 1 | 00 _ | 5,100 | 5,200 |
| Totals | | \$ 25 | <u>\$3,0</u> | <u>00</u> <u>\$</u> | 28, <u>000</u> | \$28,000 |

SCHEDULE OF AMORTIZATION OF \$355,000 of OUTSTANDING WATERWORKS REVENUE BONDS OF 1961 Interest of 4½% (Unaudited)

| Payment Date | Principal Balance (In The | Principal ousands) | Debt Service Interest | <u>Total</u> (In Dollars) | Bond Year Ending December 1st |
|-----------------|---------------------------|-----------------------|--------------------------|------------------------------|-------------------------------------|
| 6 12 100 | AOSS | • | A 7 000 | | |
| 6/1/82 | \$355 | \$ | \$ 7,988 | \$ 7,988 | \$ |
| 12/1/82 | 355 | 10 | 7,987 | 17,987 | 25,975 |
| 6/1/83 | 345 | | 7,763 | 7,763 | |
| 12/1/83 | 345 | 10 | 7,762 | 17,762 | 25,525 |
| 6/1/84 | 335 | | 7,538 | 7,538 | |
| 12/1/84 | 335 | 15 | 7,537 | 22,537 | 30,075 |
| 6/1/85 | 320 | • | 7,200 | 7,200 | |
| 12/1/85 | 320 | 15 | 7,200 | 22,200 | 29,400 |
| 6/1/86 | 305 | 1 | 6,863 | 6,863 | • |
| 12/1/86 | 305 | 15 | 6,862 | 21,862 | 28,725 |
| 6/1/87 | 290 [°] | • | 6,525 | 6,525 | |
| 12/1/87 | 290 | 25 | 6,525 | 31,525 | 38,050 |
| 6/1/88 | 265 | | 5,963 | 5,963 | |
| 12/1/88 | 265 | 25 | 5,962 | 30,962 | 36,925 |
| 6/1/89 | 240 | | 5,400 | 5,400 | |
| 12/1/89 | 240 | 25 | 5,400 | 30,400 | 35,800 |
| 6/1/90 | 215 | | 4,838 | 4,838 | • • |
| 12/1/90 | 215 | 25 | 4,837 | 29,837 | 34,675 |
| 6/1/91 | 190 | | 4,275 | 4,275 | • |
| 12/1/91 | 190 | 30 | 4,275 | 34,275 | 38,550 |
| 6/1/92 | 160 | | 3,600 | 3,600 | |
| 12/1/92 | 160 | 30 | 3,600 | 33,600 | 37,200 |
| 6/1/93 | 130 | | 2,925 | 2,925 | , |
| 12/1/93 | 130 | 30 | 2,925 | 32,925 | 35,850 |
| 6/1/94 | 100 | | 2,250 | 2,250 | 25,050 |
| 12/1/94 | 100 | 30 | 2,250 | 32,250 | 34,500 |
| 6/1/95 | 70 | - | 1,575 | 1,575 | 01,500 |
| 12/1/95 | 70 . | 35 | 1,575 | 36,575 | 38,150 |
| 6/1/96 | 35 | , | 788 | 788 | 30,230 |
| 12/1/96 | 35 | · 35 | 787 | 35,787 | 36,575 |
| , -, > 0 | 33 | | | | |
| Totals | s · | <u>\$355</u> | <u>\$150,975</u> | <u>\$505,975</u> | \$505, <u>975</u> |

H. J. UMBAUGH & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS

SCHEDULE OF AMORTIZATION OF \$391,000 OF OUTSTANDING WATERWORKS REVENUE BONDS OF 1974 Interest of 5% (Unaudited)

| December 1st | Principal | . " | Debt Service | • |
|--------------|-----------|--------------|--------------|------------------|
| Payment Date | Balance | Principal | Interest | Total |
| | (In Tho | usands) | (In Doll | ars) |
| | | | | |
| 1982 | \$391 | \$ 7 | \$ 19,550 | \$ 26,550 |
| 1983 | 384 | 9 | 19,200 | 28,200 |
| 1984 | 375 | 5 | 18,750 | 23,750 |
| 1985 | 370 | 6 | 18,500 | 24,500 |
| 1986 | 364 | 7 | 18,200 | 25,200 |
| 1987 | 357 | 4 | 17,850 | 21,850 |
| 1988 | 353 | 5 | 17,650 | 22,650 |
| 1989 | 348 | 6 | 17,400 | 23,400 |
| 1990 | 342 | 8 | 17,100 | 25,100 |
| 1991 | 334 | 4 | 16,700 | 20,700 |
| 1992 | 330 | 6 | 16,500 | 22,500 |
| 1993 | 324 | 7 | 16,200 | 23,200 |
| 1994 | · 317 | · 9 | 15,850 | 24,850 |
| 1995 | 308 | 6 | 15,400 | 21,400 |
| 1996 | 302 | 8 | 15,100 | 23,100 |
| 1997 | 294 | 13 | 14,700 | 27,700 |
| 1998 | 281 | 13 | 14,050 | 27,050 |
| 1999 | 268 | 14 | 13,400 | 27,400 |
| 2000 | 254 | 14 | 12,700 | 26,700 |
| 2001 | 240 | 15 | 12,000 | 27,000 |
| 2002 | 225 | 16 | 11,250 | 27,250 |
| 2003 | 209 | 17 | 10,450 | 27,450 |
| 2004 | 192 | 18 | 9,600 | 27,600 |
| 2005 | 174 | 19 | 8,700 | 27,700 |
| 2006 - | 155 | 20 | 7,750 | 27,750 |
| 2007 | 135 | 21 | 6,750 | 27,750 |
| 2008 | 114 | 22 | 5,700 | 27,700 |
| 2009 | 92 . | 23 | 4,600 | 27,600 |
| 2010 | 69 | 23 | 3,450 | 26,450 |
| 2011 | 46 | 23 | 2,300 | 25,300 |
| 2012 | 23 | 23 | 1,150 | 24,150 |
| 2012 | 2.5 | | | |
| Totals | | <u>\$391</u> | \$398,500 | <u>\$789,500</u> |

AMORTIZATION OF \$2,035,000 WATERWORKS REVENUE BONDS OF 1982 SERIES "A" Interest at 12 1/4%

Principal payable annually December 1st, beginning December 1, 1984 Interest payable annually December 1st, beginning December 1, 1983

| Bond Year | | | | | | |
|------------|-----------|-----------|-----|------------|------|----------|
| Ending | Principal | | De | bt Service | | |
| December 1 | Balance | Principal | | Interest | | Total |
| | (In The | usands) | | (In Do | llar | s) |
| 1983 | \$2,035 | \$ | \$ | 228,514(1) | \$ | 228,514 |
| 1984 | 2,035 | 3 | | 249,287 | | 252,287 |
| 1985 | 2,032 | 3 | | 248,920 | | 251,920 |
| 1986 | 2,029 | 4 | | 248,553 | | 252,553 |
| 1987 | 2,025 | 4 | | 248,062 | | 252,062 |
| 1988 | 2,021 | 4 | | 247,573 | | 251,573 |
| 1989 | 2,017 | 5 | | 247,082 | | 252,082 |
| 1990 | 2,012 | 6 | | 246,470 | | 252,470 |
| 1991 | 2,006 | 6 | | 245,735 | | 251,735 |
| 1992 | 2,000 | 7 | | 245,000 | | 252,000 |
| 1993 | 1,993 | 8 | | 244,143 | • | 252,143 |
| 1994 | 1,985 | 9 | | 243,162 | | 252,162 |
| 1995 | 1,976 | 10 | - | 242,060 | | 252,060 |
| 1996 | 1,966 | 11 | | 240,835 | | 251,835 |
| 1997 | 1,955 | 13 | | 239,488 | | 252,488 |
| 1998 | 1,942 | 14 | | 237,895 | | 251,895 |
| 1999 | 1,928 | 16 | | 236,180 | | 252,180 |
| 2000 | 1,912 | 18 | | 234,220 | | 252,220 |
| 2001 | 1,894 | 20 | | 232,015 | | 252,015 |
| 2002 | 1,874 | . 22 | | 229,565 | | 251,565 |
| 2003 | 1,852 | 25 | | 226,870 | | 251,870 |
| 2004 | 1,827 | 28 | | 223,807 | | 251,807 |
| 2005 | 1,799 | 32 | | 220,378 | | 252,378 |
| 2006 | 1,767 | 36 | | 216,457 | | 252,457 |
| 2007 | 1,731 | 40 | | 212,048 | | 252,048 |
| 2008 | 1,691 | 45 | | 207,147 | | 252,147 |
| 2009 | 1,646 | 50 | | 201,635 | | 251,635 |
| 2010 | 1,596 | 57 | | 195,510 | | 252,510 |
| 2011 | 1,539 | 64 | | 188,528 | | 252,528 |
| 2012 | 1,475 | 71 | | 180,687 | | 251,687 |
| · Sub-tota | ıls | \$ 631 | \$6 | ,907,826 | \$ 7 | ,538,826 |

(Continued on next page)

(Cont'd)

AMORTIZATION OF \$2,035,000 WATERWORKS REVENUE BONDS OF 1982 SERIES "A" Interest at 12 1/4%

Principal payable annually December 1st, beginning December 1, 1984 Interest payable annually December 1st, beginning December 1, 1983

÷.

| Bond Year | | • | | |
|----------------|-----------|----------------|--------------------|---------------------|
| Ending | Principal | | Debt Service | |
| December 1 | Balance | Principal | Interest | Total |
| | (In Tho | usands) | (In D | ollars) |
| Sub-totals fwd | | \$ 631 | \$6,907,826 | \$ 7,538,826 |
| 2013 | 1,404 | 80 | 171,990 | 251,990 |
| 2014 | 1,324 | 90 | 162,190 | 252,190 |
| 2015 | 1,234 | 101 | 151,165 | 252,165 |
| 2016 | 1,133 | 113 | 138,793 | 251,793 |
| 2017 | 1,020 | 127 | 124,950 | 251,950 |
| 2018 | 893 | 143 | 109,392 | 252,392 |
| 2019 | 750 | 160 | 91,875 | 251,875 |
| 2020 | 590 | 180 | 72,275 | 252,275 |
| 2021 | 410 | 202 | 50,225 | 252,225 |
| 2022 | . 208 | 208 | 25,480 | 233,480 |
| Totals | | <u>\$2.035</u> | <u>\$8,006,161</u> | <u>\$10,041,161</u> |

Average annual debt service for the bond years ending December 1, 1984 through December 1, 2022 (39 years):

| Average annual principal | | \$ | 52,179 |
|--------------------------|---|-----------|---------|
| Average annual interest | • | • | 199,427 |
| Total | | <u>\$</u> | 251,606 |

(1) Assumes bonds dated January 1, 1983.

AMORTIZATION SCHEDULE OF \$1,390,000 OF WATERWORKS REVENUE BONDS OF 1982 SERIES "B"

Principal payable annually December 1st, beginning December 1, 1984 Interest payable annually December 1st, beginning December 1, 1983 Interest at 10 5/8%

| Bond Year | | | | | | |
|-------------------|----------------|---------------|-----|------------|------|-------------|
| Ending | Principal | | Deb | t Service | | |
| <u>December 1</u> | <u>Balance</u> | Principal | | Interest | | Total |
| | (In Tho | usands) | | (In Do | lars | ;) |
| 1983 . | \$1,390 | \$ | \$ | 135,380(1) | \$ | 135,380 |
| 1984 | 1,390 | 3 | | 147,688 | | 150,688 |
| 1985 | 1,387 | 3 | | 147,369 | • | 150,369 |
| 1986 | 1,384 | 4 | | 147,050 | | 151,050 |
| 1987 | 1,380 | 4 | | 146,625 | | 150,625 |
| 1988 | 1,376 · | 4 | | 146,200 | | 150,200 |
| 1989 | 1,372 | 5 | | 145,775 | | 150,775 |
| 1990 | 1,367 | 5 | | 145,244 | • | 150,244 |
| 1991 | 1,362 | 6 | | 144,713 | • | 150,713 |
| 1992 | 1,356 | 7 | | 144,075 | | 151,075 |
| 1993 | 1,349 | 7 | | 143,331 | | 150,331 |
| 1994 | 1,342 | 8 | | 142,587 | | 150,587 |
| 1995 | 1,334 | 9 | | 141,738 | | 150,738 |
| 1996 | 1,325 | 10 ′ | | 140,781 | | 150,781 |
| 1997 | 1,315 | 11 | | 139,719 | | 150,719 |
| 1998 | 1,304 | 12 | | 138,550 | | 150,550 |
| 1999 | 1,292 | 13 | | 137,275 | | 150,275 |
| 2000 | 1,279 | · 15 | | 135,894 | | 150,894 |
| 2001 | 1,264 | 16 | | 134,300 | | 150,300 |
| 2002 | 1,248 | 18 | | 132,600 | | 150,600 |
| 2003 | 1,230 | 20 | | 130,688 | | 150,688 |
| 2004 | 1,210 | . 22 | | 128,562 | | 150,562 |
| 2005 | 1,188 | 24 | | 126,225 | | 150,225 |
| 2006 | 1,164 | 27 / | | 123,675 | | 150,675 |
| 2007 | 1,137 | 30 | | 120,806 | | 150,806 |
| 2008 | 1,107 | 33 | | 117,619 | | 150,619 |
| 2009 | 1,074 | 37 | | 114,113 | | 151,113 |
| 2010 | 1,037 | 40 | | 110,181 | | 150,181 |
| 2011 | 997 | 45 | | 105,931 | | 150,931 |
| 2012 | 952 | 49 | | 101,150 | | 150,150 |
| Sub-tota | ıls | <u>\$ 487</u> | \$4 | ,015,844 | \$4 | ,502,844 |

(Continued on next page)

(Cont'd)

AMORTIZATION SCHEDULE OF \$1,390,000 OF WATERWORKS REVENUE BONDS OF 1982 SERIES "B"

Principal payable annually December 1st, beginning December 1, 1984 Interest payable annually December 1st, beginning December 1, 1983 Interest at 10 5/8%

| Bond Year | | | | | | | | |
|---------------|------|---------|------------|-------------|-------------|-----------|--------------|-----------------|
| Ending | Prin | cipal | | | Debi | t Service | | |
| December 1 | Bal | ance | Pri | ncipal | | Interest | | Total |
| | | (In The | ousands | 3) | • | (In Do | llars) | |
| Sub-totals fw | d. | • | \$ | 487 | \$4 | ,015,844 | \$4 | ,502,844 |
| 2013 | \$ | 903 | \$ | 55 | \$ | 95,944 | \$ | 150,944 |
| 2014 | | 848 | | 61 | | 90,100 | | 151,100 |
| 2015 | | 787 | | 67 | | 83,619 | | 150,619 |
| 2016 | | 720 · | | 74 | | 76,500 | | 150,500 |
| 2017 | | 646 | • | 82 | | 68,637 | | 150,637 |
| 2018 | | 564 | | 91 | | 59,925 | | 150,925 |
| 2019 | | 473 | | 101 | | 50,256 | | 151,256 |
| 2020 | | 372 | · | 111 | | 39,525 | | 150,525 |
| 2021 | • | 261 | | 123 | | 27,731 | | 150,731 |
| 2022 | | 138 | | 138 | | 14,662 | | 152,662 |
| Totals | | | <u>\$1</u> | <u>.390</u> | <u>\$4</u> | 622,743 | <u>\$6</u> . | <u>.012.743</u> |

Average annual debt service for the bond years ending December 1, 1984 through December 1, 2022 (39 years):

| Average annual principal | \$ | 35,641 |
|--------------------------|------------|---------|
| Average annual interest | | 115,061 |
| | | |
| Total | <u>\$_</u> | 150,702 |

(1) Assumed bonds dated January 1, 1983.

COMBINED BOND AMORTIZATION SCHEDULE (Unaudited)

| Bond Year | | | | | _ | |
|------------|----------|-----------|-----------|------------------|-------------|--------------|
| Ending | 1947 | 1961 | 1974 | 1982 | | |
| December 1 | Issue | Issue | Issue | Series "A" | Series "B" | Combined |
| 1982 | \$ 6,000 | \$ 25,975 | \$ 26,550 | \$ | \$ | \$ 58,525 |
| 1983 | 5,800 | 25,525 | 28,200 | 228,514 | 135,380 | 423,419 |
| 1984 | 5,600 | 30,075 | 23,750 | 252 , 287 | 150,688 | 462,400 |
| 1985 | 5,400 | 29,400 | 24,500 | 251,920 | 150,369 | 461,589 |
| 1986 | 5,200 | 28,725 | 25,200 | 252,553 | 151,050 | 462,728 |
| 1987 | | 38,050 | 21,850 | 252,062 | 150,625 | 462,587 |
| 1988 | • | 36,925 | 22,650 | 251,573 | 150,200 | 461,348 |
| 1989 | | 35,800 | 23,400 | 252,082 | 150,775 | 462,057 |
| 1990 | | 34,675 | 25,100 | 252,470 | 150,244 | 462,489 |
| 1991 | | 38,550 | 20,700 | 251,735 | 150,713 | 461,698 |
| 1992 | | 37,200 | 22,500 | 252,000 | 151,075 | 462,775* |
| 1993 | | 35,850 | 23,200 | 252,143 | 150,331 | 461,524 |
| 1994 | | 34,500 | 24,850 | 252,162 | 150,587 | 462,099 |
| 1995 | | 38,150 | 21,400 | 252,060 | 150,738 | 462,348 |
| 1996 | | 36,575 | 23,100 | 251,835 | 150,781 | 462,291 |
| 1997 | | • | 27,700 | 252,488 | 150,719 | 430,907 |
| 1998 | | | 27,050 | 251,895 | 150,550 | 429,495 |
| 1999 | | - | 27,400 | 252,180 | 150,275 | 429,855 |
| 2000 | | | 26,700 | 252,220 | 150,894 | 429,814 |
| 2001 | | | 27,000 | 252,015 | 150,300 | 429,315 |
| 2002 | | | 27,250 | 251,565 | 150,600 | 429,415 |
| 2003 | | | 27,450 | 251,870 | 150,688 | 430,008 |
| 2004 | | | 27,600 | 251,807 | 150,562 | 429,969 |
| 2005 | • | | 27,700 | 252,378 | 150,225 | 430,303 |
| 2006 | | | 27,750 | 252,457 | 150,675 | 430,882 |
| 2007 · | | | 27,750 | 252,048 | 150,806 | 430,604 |
| 2008 | | | 27,700 | 252,147 | 150,619 | 430,466 |
| 2009 | | | 27,600 | 251,635 | 151,113 | 430,348 |
| 2010 | | | 26,450 | 252,510 | 150,181 | 429,141 |
| 2011 | | . • | 25,300 | 252,528 | 150,931 | 428,759 |
| 2012 | | | 24,150 | 251,687 | 150,150 | 425,987 |
| Sub-totals | \$28,000 | \$505,975 | \$789.500 | \$7,538,826 | \$4.502.844 | \$13.365.145 |

(Continued on next page)

(Cont'd)

COMBINED BOND AMORTIZATION SCHEDULE (Unaudited)

| Bond Year | | | | | | |
|------------|-------------------|------------------|------------------|---------------------|--------------------|---------------------|
| Ending | 1947 | 1961 | 1974 | 1982 | Issue | |
| December 1 | Issue | Issue | Issue | Series "A" | Series "B" | Combined |
| | | , | | • | | |
| Sub-totals | | | | | | |
| Fwd. | \$28,000 | \$505,975 | \$789,500 | \$ 7,538,826 | \$4,502,844 | \$13,365,145 |
| | | | | | | |
| 2013 | | | | \$ 251,990 | \$ 150,944 | \$ 402,934 |
| 2014 | | | • | 252,190 | 151,100 | 403,290 |
| 2015 | | | | 252,165 | 150,619 | 402,784 |
| 2016 | | | | 251,793 | 150,500 | 402,293 |
| 2017 | | | | 251,950 | 150,637 | 402,587 |
| 2018 | | | | 252,392 | 150,925 | 403,317 |
| 2019 | | | | 251,875 | 151,256 | 403,131 |
| 2020 | | | | 252,275 | 150,525 | 402,800 |
| 2021 | | • | | 252,225 | 150,731 | 402,956 |
| 2022 | | | | 233,480 | 152,662 | 386,142 |
| | | | | | | |
| Totals | \$2 <u>8</u> ,000 | <u>\$505,975</u> | <u>\$789,500</u> | <u>\$10,041,161</u> | <u>\$6,012,743</u> | <u>\$17,377,379</u> |

Average annual debt service for the thirteen bond years ending December 31, 1984 through December 31, 1996:

<u>\$_462,149</u>

*Maximum year debt service.

SUMMARY OF PRESENT AND PROPOSED RATES AND CHARGES

| | •• | |
|---------------------------------------|---------------|-----------------|
| | | Rate Per |
| | 1,000 0 | |
| Metered Usage (per month) | Present | Proposed |
| | | Increase) |
| First 2,500 gallons | \$ 1.52 | \$ 3.47 |
| Next 500 gallons | 1.25 | 2.86 |
| Next 2,000 gallons | 1.03 | 2.35 |
| Next 15,000 gallons | . 83 | 1.90 |
| Next 30,000 gallons | .61 | 1.39 |
| Over 50,000 gallons | . 47 | 1.07 |
| Minimum Charge | Per M | ionth |
| Minimum Charge | <u> </u> | |
| 5/8 - 3/4 inch meter | \$ 3.09 | \$ 7.06 |
| l inch meter | 7.66 | 17.50 |
| 1 1/4 inch meter | 13.78 | 31.47 |
| 1 1/2 inch meter | 18.42 | 42.07 |
| 2 inch meter | 29.47 | 67.31 |
| <pre>3 inch meter</pre> | 76.63 | 175.02 |
| 4 inch meter | 117.89 | 269.26 |
| 6 inch meter | 221.04 | 504-86 |
| Fire Protection | Per A | ນນ ບໜ |
| | c20.6 20 | \$471.20 |
| Municipal hydrants, each | \$206.30 | 471.20 |
| Public hydrants, each | 206.30 | 471.20 |
| Automatic sprinklers: | | |
| 1 1/2 inch connection | \$ 12.90 | \$ 29.45 |
| 2 inch connection | 22.90 | 52.30 |
| 2 1/2 inch connection | 35.80 | 81.75 |
| 3 inch connection | : 51 . 55 | 117.75 |
| 4 inch connection | 91.70 | 209.45 |
| 6 inch connection | 206.30 | 471.20 |
| 8 inch connection | 366.75 | 837.65 |
| | Per M | onth |
| Outside town hydrant rental surcharge | \$ 1.15 | \$ 2.63 |
| Wholesale Rates (per month) | Per 1,000 | Gallons |
| MIDIESALE RACES (PCT MONEY) | | |
| Silver Creek Clark County | \$.40 .50 | \$ 1.25 1.34 |
| | | |

TOWN OF SELLERSBURG

RESOLUTION NO. 82-R- 42

A RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, it has been determined that it is now necessary to transfer funds from the Cumulative Capital Improvement Fund to the General Fund in order for the continuing operation of the town.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Sellersburg, Indiana, that;

The sum of \$10,000.00 is hereby transferred from the Cumulative Capital Improvement Fund to the General Fund of the Town of Sellersburg, Indiana.

The effective date of this transferral is December 27, 1982.

This Resolution is adopted and passed by the Board of Trustees of the Town of Sellersburg, Indiana, this 27th day of December, 1982.

TOWN OF SELLERSBURG

Carl Kamer

Mancy Wilherson

<u>Milliam R. Collier</u> William R. Collier

ATTEST:

Anna McCartney, Clerk-Treasurer

TOWN OF SELLERSBURG

RESOLUTION NO. 82-R- 42

A RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, it has been determined that it is now necessary to transfer funds from the Cumulative Capital Improvement Fund to the General Fund in order for the continuing operation of the town.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Sellersburg, Indiana, that;

The sum of \$10,000.00 is hereby transferred from the Cumulative Capital Improvement Fund to the General Fund of the Town of Sellersburg, Indiana.

The effective date of this transferral is December 27, 1982.

This Resolution is adopted and passed by the Board of

Trustees of the Town of Sellersburg, Indiana, this 27th day of

December, 1982.

TOWN OF SELLERSBURG

Carl Kamer

Many Wilkerson

William R. Collier

ATTEST:

Anna McCartney, Clerk-Treasurer

RESOLUTION NO. 82-R 43

TOWN OF SELLERSBURG

RESOLUTION AMENDING RESOLUTION NO. 82-R-32 WHICH AUTHORIZED CONTRACTS FOR THE SERVICES OF ACCOUNTANTS AND ATTORNEY AND THE EXECUTION OF CERTAIN DOCUMENTS REQUIRED BY FARMERS HOME ADMINISTRATION REGARDING WATERWORKS REVENUE BONDS OF 1982
FOR THE IMPROVEMENT OF ITS MUNICIPAL WATERWORKS FACILITY

WHEREAS, the Town of Sellersburg, Clark County, Indiana (hereinafter referred to as the "TOWN") owns and operates a waterwork utility (hereinafter referred to as the "UTILITY") and proposes to build, construct and make certain additions and improvements thereto (hereinafter referred to as "PROJECT") to be financed, in part, from the proceeds of the sale of revenue bonds (hereinafter referred to as the "BOND") to the Farmers Home Administration (hereinafter referred as "FmHA") and possibly in the conventional BOND market pursuant to I.C. 8-1-2 and I.C. 5-1-11, et al; and,

WHEREAS, the TOWN is desirous of having conducted an accounting study and review of the records and accounts of the UTILITY pursuant to the sale of the BONDS and for the adoption of rate adjustments which are designed to service the present and proposed BONDS and provide for other revenue requirements; and, subsequent to the determination of financial plans, the TOWN may prepare a prospectus (the "OFFICIAL STATEMENT") of the TOWN in the type and form generally used in connection with the issuance of securities such as the BONDS in the conventional open market for the purpose of disclosing certain data with respect thereto; and,

WHEREAS, the TOWN desires to engage H. J. Umbaugh & Associates, certified public accountants (hereinafter referred to as the "ACCOUNTANTS") to assist the TOWN in connection with the preparation and distribution of the OFFICIAL STATEMENT by the TOWN should same be necessary; and,

WHEREAS, the TOWN desires to finance the PROJECT from proceeds of the sale of the BONDS to the FmHA through a financing agreement with the Federal Government which requires the preparation and execution of certain documents regarding same; and,

WHEREAS, the TOWN desires to engage Michael M. Maschmeyer, (hereinafter referred to as the "ATTORNEY") to assist the TOWN in connection with the preparation and completion of the FmHA loan to be secured by the BONDS; and,

WHEREAS, the TOWN desires to engage the services of Ice, Miller, Donadio & Ryan, Attorneys-at-Law (hereinafter referred to as "BOND COUNSEL") for the purposes of preparing the transcript of proceedings evidencing the debt and furnishing an opinion with respect to the validity of the BOND issue which will include a statement as to the exemption of interest income on such obligations from Federal and State income taxes:

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES, UPON MOTION DULY MADE AND SECONDED, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SELLERSBURG, INDIANA, THAT:

1. That the TOWN hereby retains the services of the ACCOUNTANTS for the purposes of the PROJECT pursuant to the terms and conditions set forth in an agreement executed simultaneously with this resolution and of even date herewith, a copy of which is attached hereto and made

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a part hereof as if fully recited herein and is marked as "EXHIBIT 'A'"; and,

- That the TOWN hereby retains the services of the ATTORNEY for the purposes of providing the TOWN with all basic legal services required for the PROJECT pursuant to the terms and conditions set forth in a legal services agreement executed simultaneously with this resolution and of even date herewith, and attached hereto and made a part hereof as if fully recited herein and marked as "EXHIBIT 'B'"; and,
- That the President and the Clerk-Treasurer of the TOWN Board of Trustees of Sellersburg, Indiana, are hereby authorized to take any and all necessary steps and action and to execute any and all necessary documents required by the Federal Government, United States Department of Agriculture, Farmers Home Administration, to secure a loan by the sale of the BONDS to the FmHA, which documents include, but are not limited to, the certification of officers and seal identification of the TOWN of Sellersburg, Indiana, the Equal Opportunity Agreement, and the Assurance Agreement under Title VI, Civil Rights Act of 1964, all of which are attached hereto; and,
- That the TOWN hereby retains the services of the BOND COUNSEL for the purposes of preparing the transcript of proceedings evidencing the debt and furnishing an opinion with respect to the validity of the BOND issue which will include a statement as to the exemption of interest income on such obligations from Federal and State income taxes, and which BOND COUNSEL shall receive the compensation as set forth in FmHA Guide 14A.

IN WITNESS WHEREOF, the Board of Trustees of the Town of Sellersburg, County of Clark, State of Indiana has duly adopted this Resolution and caused this Resolution to be executed and adopted on this 21th day of becember 1982.

> TOWN OF SELLERSBURG, INDIANA BY ITS BOARD OF TRUSTEES:

(SEAL)

WILKERSON, Member

ATTEST:

William R. Collier, WILLIAM R. COLLIER, BY: Board

Member

RESOLUTION NO. 82-R-44

RESOLUTION OF ALL TOWN TRUSTEES PRESENT TO CONSIDER ORDINANCE NO. 367 REGARDING DIVISION OF TOWN INTO DISTRICTS FOR ELECTION OF TOWN TRUSTEES AND WHETHER TOWN TRUSTEES ARE TO BE ELECTED AT LARGE OR BY RESIDENTS IN EACH DISTRICT

WHEREAS, Ordinances Nos. 365 and 366 divide the town of Sellersburg into districts or wards and provide that each member of the Town Board of Trustees is to be elected by the voters of the district in which he or she resides rather than at large; and,

WHEREAS, I.C. 36-5-2-9.8 provides that a two-third's vote of all elected members, after unanimous consent of the members present to consider the ordinance, is required to pass an ordinance of the legislative body on the same day or at the same meeting at which it is introduced; and,

WHEREAS, the Town Board of Trustees by unanimous consent has concluded that it is necessary to consider Ordinance No. 367, which repeals Ordinances Nos. 365 and 366;

NOW, THEREFORE, BE IT RESOLVED, that all members of the Town Board of Trustees present at this special meeting of the Town Board of Trustees, consent to the consideration of proposed Ordinance No. 367 concerning the repeal of Ordinances Nos. 365 and 366, which concern the division of the Town of Sellersburg into three (3) separate districts and require that each Trustee of the Town Board be elected by the voters of the districts in which such trustee resides.

This Resolution No. 82-R-74 is passed and adopted by the Board of Trustees of the Town of Sellersburg, in special session on this 31st day of December, 1982.

TOWN OF SELLERSBURG, INDIANA, BY ITS BOARD OF TRUSTEES:

CARL E. KAMER, Town Executive

NANCY WILKERSON, Board of Trustee

ATTEST:

Nelliam P. Collier
WILLIAM R. COLLIER, Board of
Trustee

ANNA L. McCARTNEY, Clerk-Treasurer

DATED: 12/31/82