

RESOLUTION NO. R-2002-001

APPOINTMENT TO SELLERSBURG ECONOMIC DEVELOPMENT
COMMISSION

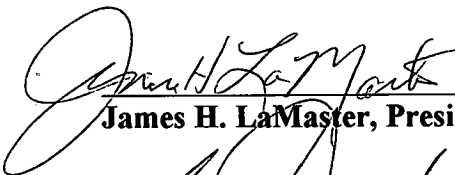
WHEREAS, in connection with the establishment of an economic development commission, the Town Executive Officer of the Town of Sellersburg is to appoint a member to such economic development commission and confirm appointments to said commission based on nominations submitted by the Town of Sellersburg fiscal body and the County Council of Clark County; and

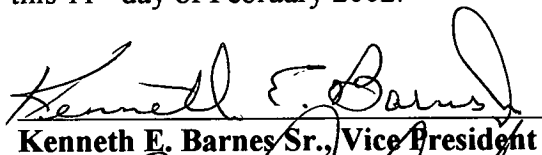
WHEREAS, the Town Executive Officer of Sellersburg hereby desires to appoint Earl G. Bonnville; and to confirm the nomination for appointment of the Town of Sellersburg fiscal body, namely Roy Everitt; and to confirm the nomination for appointment of the County Council of Clark County, namely David Duggins, Jr.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Sellersburg, that there should be and hereby is appointed members to the Town of Sellersburg economic development commission as follows:

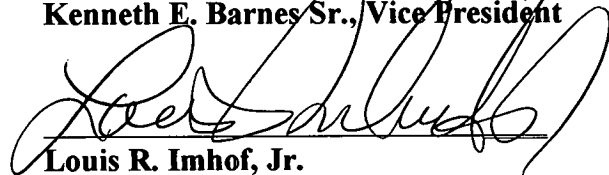
1. A member nominated by the Town Fiscal Body of the Town of Sellersburg and appointed by the Town Executive, namely ROY EVERITT, and
2. A member nominated by the County Council of Clark County, namely DAVID DUGGINS, Jr.
3. EARL G. BONNVILLE has been heretofore appointed by the Town Executive.

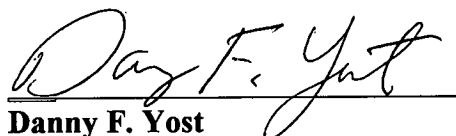
ALL OF WHICH IS RESOLVED this 11th day of February 2002.

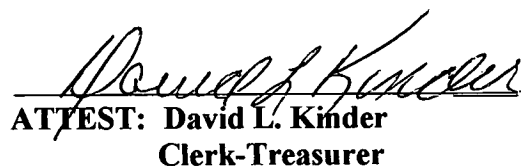

James H. LaMaster, President


Kenneth E. Barnes Sr., Vice President


Edward D. Denton


Louis R. Imhof, Jr.


Danny F. Yost


ATTEST: David L. Kinder
Clerk-Treasurer

RESOLUTION 2002-002

A RESOLUTION EXPRESSING THE TOWN OF SELLERSBURG'S INTEREST IN PURCHASING PNC BANK PROPERTY

WHEREAS, the Town Council for the Town of Sellersburg has been advised the PNC Bank property located within the municipal limits of the Town of Sellersburg is for sale; and

WHEREAS, the Town Council for the Town of Sellersburg has been advised that said property would make a suitable police station for the Town of Sellersburg Police Department; and

WHEREAS, the Town Council for the Town of Sellersburg is interested in purchasing said property for use by the Town of Sellersburg;

BE IT NOW THEREFORE RESOLVED that the Town Council for the Town of Sellersburg is interested in purchasing the PNC Bank property located in the municipal limits of the Town of Sellersburg, and therefore directs the Town's purchasing agent in this matter, Chief of Police, Michael Stricker, to take all action necessary under Indiana Statute to purchase said property.

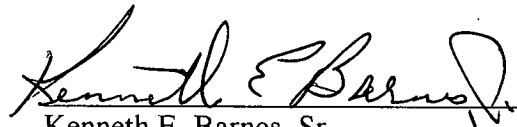
So resolved this 9th day of April, 2002.

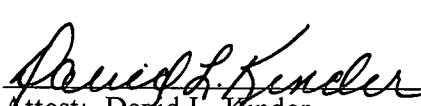

James H. Lamaster


Danny F. Yost


Louis R. Imhof, Jr.


Edward D. Denton


Kenneth E. Barnes, Sr.


Attest: David L. Kinder
Clerk-Treasurer

RESOLUTION NO. R2002-003

RESOLUTION AUTHORIZING THE APPROVAL OF THE KIDTECH DEVELOPMENT CENTER, INC. SITE ANALYSIS PLANNING GRANT REPORT TO THE INDIANA DEPARTMENT OF COMMERCE AND ADDRESSING RELATED MATTERS

WHEREAS, the Town Council of Sellersburg, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Department of Commerce to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

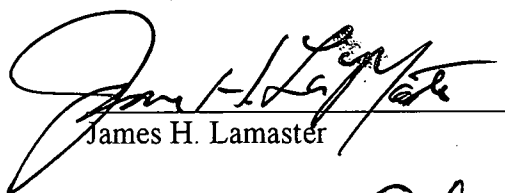
WHEREAS, the Town Council of the Town of Sellersburg, Indiana, has conducted or will conduct public hearings prior to the submission of the final report to the Indiana Department of Commerce said public hearing to assess the housing, public facilities and economic needs of its low and moderate income residents;

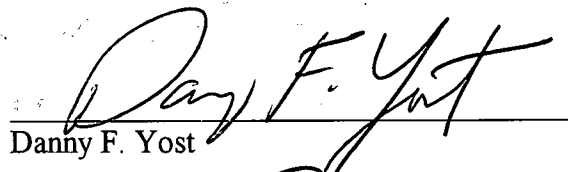
BE IT THEREFORE RESOLVED by the Town Council of the Town of Sellersburg, Indiana that:

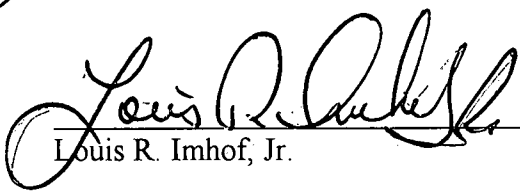
1. The Town of Sellersburg authorizes the approval of the Kidtech Child Development Center, Inc. Site Analysis Planning Grant report contingent on the final approval by the Indiana Department of Commerce. This report for grant discusses the necessary steps required to address the community's interest and needs in the area of childcare and child development.

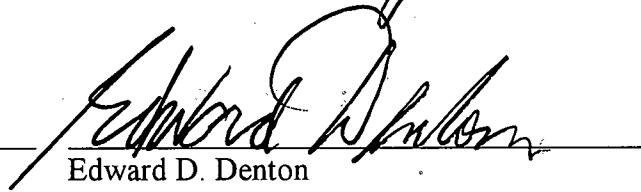
Adopted by the Town Council of the Town of Sellersburg, Indiana, this 12th day of

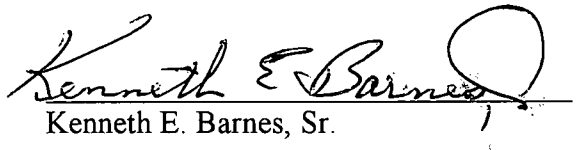
August 2002.

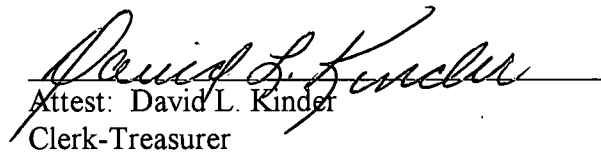

James H. Lamaster


Danny F. Yost


Louis R. Imhof, Jr.


Edward D. Denton


Kenneth E. Barnes, Sr.


Attest: David L. Kinder
Clerk-Treasurer

RESOLUTION NO. R-2002-004

RESOLUTION APPROVING AN INCREASE TAX
LEVY FOR THE TOWN OF SELLERSBURG 2003 BUDGET

WHEREAS, the Sellersburg Town Council has been advised by its Clerk-Treasurer of the need to increase the tax levy for the 2003 Budget of the Town of Sellersburg; and

WHEREAS, the Sellersburg Town Council relies upon the advise and expertise of the Clerk-Treasurer in making this determination; and

WHEREAS, the Sellersburg Town Council have been advised that increase levy of \$27,728.00 for the three (3) year growth factor for the Town of Sellersburg is required; and

WHEREAS, the previous advertised levy for the year 2003 was \$1,107,186.00, the appeal levy is \$27,728.00, making the new proposed tax levy \$1,134,914.00; and

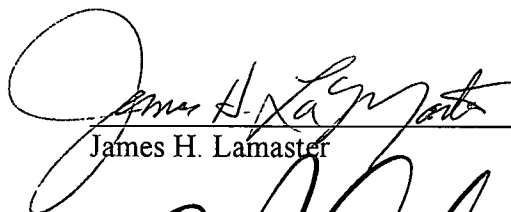
WHEREAS, the Sellersburg Town Council believes that the increase levy of \$27,728.00 is necessary for the efficient and effective administration of Town government; and

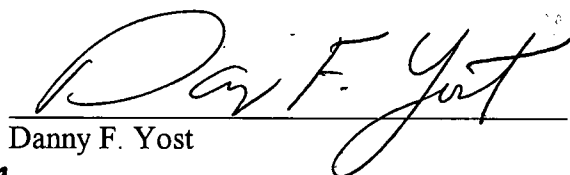
WHEREAS, this matter was considered at an open meeting to which the public were invited to attend and participate;

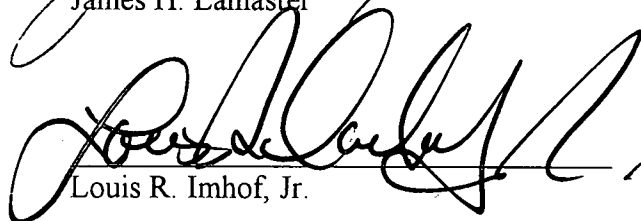
BE IT NOW THEREFORE RESOLVED by the Sellersburg Town Council to approve the increase of the tax levy for the Town of Sellersburg 2003 Budget in the amount of \$27,728.00 making the new proposed tax levy for the Town of Sellersburg for the year 2003,

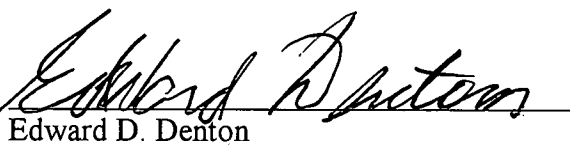
\$1,134,914.00.

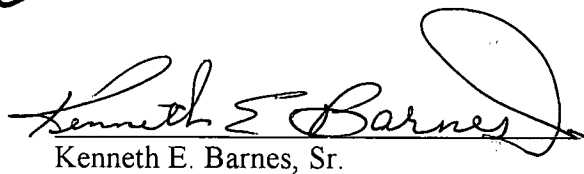
SO RESOLVED this 30th day of SEPTEMBER, 2002.


James H. Lamaster


Danny F. Yost


Louis R. Imhof, Jr.


Edward D. Denton


Kenneth E. Barnes, Sr.


Attest: David L. Kinder
Clerk-Treasurer