

RESOLUTION NO. 2011-15

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA APPROVING AND ACCEPTING THE
PRELIMINARY ENGINEERING REPORT FOR THE SPEEDWAY
WATERWORKS DEPARTMENT CAPITAL IMPROVEMENT
PROGRAM**

WHEREAS, the Town Council of the Town of Speedway, Indiana (the "Town Council") has heretofore established, constructed and financed a municipal drinking water utility and now owns and operates the waterworks pursuant to Indiana and other applicable laws; and

WHEREAS, the Town Council now finds that certain improvements are necessary to the waterworks distribution and treatment system of the Town; and

WHEREAS, the Speedway Water Works of Speedway, Indiana, has caused a Preliminary Engineering Report ("PER"), dated June 17, 2011 to be prepared by the consulting firms of American Structurepoint, Inc. and Black & Veatch; and

WHEREAS, the PER has been presented to the public at a public hearing held on July 11, 2011 at the Speedway Town Hall, for public comment; and

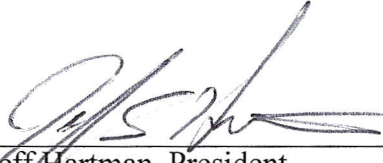
WHEREAS, the Speedway Town Council finds that there was not sufficient evidence presented in objection to the recommended project in the PER.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA:

1. The PER dated June 17, 2011 be approved and adopted by the Speedway Town Council; and
2. Said PER be submitted to the State Revolving Fund Loan Program for review and approval.


PASSED BY the Speedway Town Council this 11th day of July, 2011.

TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA



Jeff Hartman, President

Lucinda Hillmer, Vice President

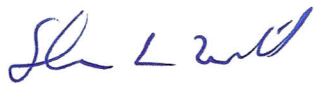


Eileen Fisher, Member

Gary L. Raikes, Member

William Suffel, Member

ATTEST:



Sharon L. Zishka
Clerk-Treasurer