

RESOLUTION NO. 2014-02

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA APPROVING AND AUTHORIZING
ACQUISITION OF CERTAIN EQUIPMENT THROUGH THE STATE
REVOLVING FUND PROGRAM**

WHEREAS, the Town of Speedway, Indiana (the "Town") has an existing 2011 wastewater loan through the State Revolving Fund Program (the "SRF Program") and now desires to make purchases from the proceeds of that loan directly related to the operations, maintenance and performance of the Town's wastewater collection and treatment system; and

WHEREAS, the SRF Program has indicated that this equipment purchases as outlined at Attachment A are within the scope of the Town's wastewater loan and that acquisition will be approved upon completion of certain administrative steps by the Town.

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

1. The Council approves and authorizes the acquisition of certain equipment outlined in Attachment A related to the GIS program and sewer televising equipment.
2. The Council authorizes the expenditure which shall come from the 2011 SRF Wastewater Loan.
3. The Town Manager is authorized to undertake the administrative steps and action necessary to facilitate the acquisition.

PASSED BY the Speedway Town Council this 27th day of January, 2014.

TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA



Gary Raikes, President



David Lindsey, Vice President



Eileen Fisher, Member

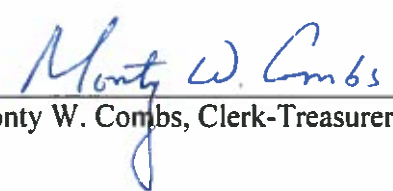
Absent

Jeff S. Hartman, Member



William Suffel, Member

ATTEST



Monty W. Combs, Clerk-Treasurer

Attachment A

GIS Equipment

Supporting Hardware \$ 45,000
Training and Support

Sewer Televising Camera

Camera/Mounting 75,000