

FILED

APR 14 2016

AUDITOR WARREN CO.

RESOLUTION

TO ADOPT CAPITAL IMPROVEMENT PLAN
OF THE TOWN OF WILLIAMSPORT

WHEREAS, in 1992 the Warren County Council imposed a county economic development income tax; and

WHEREAS, on February 1, 1995, the Williamsport Town Council established an economic development income tax fund to receive distributions of the Town of Williamsport's share of said county economic development income tax for the years 1995 - 1997; and

WHEREAS, the Capital Improvement Plan adopted for three years, 2013, 2014 and 2015, expired February 1, 2016.

NOW, THEREFORE, IT IS RESOLVED:

1. That a Capital Improvement Plan is hereby adopted for the Town of Williamsport for two years, 2016 and 2017, which will use one hundred percent (100%) of the fractional amount certified distribution expected to be received by the town during that time for the following projects:

A. Replace the valves and actuators at the sewer plant and upgrade the manholes and covers on Franklin Street and Tami Lane in 2016.

B. Finish downtown sidewalks in 2017.

C. The estimated cost of project A is \$52,000.00: \$27,000.00 for the sewer plant replacements and \$25,000.00 for the manhole upgrade, and the estimated cost of project B is \$20,000.00.

D. The source of the funds expected to be used for the project is from the county economic development income tax fund only.

2. That these projects are believed to meet the qualifications of IC 6-3.5-7-13.1 in that they are for construction of capital projects for which the town is empowered to issue general obligation bonds, are projects that the town determines will retain or expand a significant business

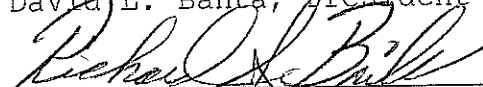
enterprise within the town and involve expenditures for infrastructure improvements or site improvements.

Resolution adopted this 11th day of April, 2016.

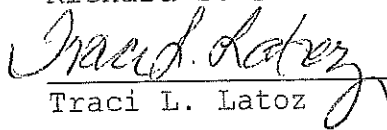
WILLIAMSPORT TOWN COUNCIL



David L. Banta, President

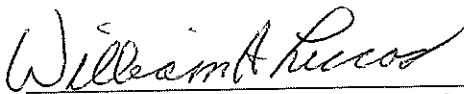


Richard S. Briles



Traci L. Latoz

ATTEST:



William H. Lucas, Clerk-Treasurer

Litzenberger and Litzenberger
Lawyers, P. C.
111 East Second Street
P. O. Box 187
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Nancy J. Litzenberger

Sam W. Litzenberger, Jr. (1941-1989)

April 13, 2016

Robin Weston-Hubner
WARREN CO. AUDITOR
Courthouse
125 N. Monroe Street
Williamsport, IN 47993

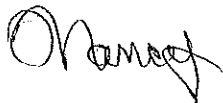
RE: Town of Williamsport

Dear Robin:

Enclosed please find a copy of a Williamsport Town Council Resolution showing the adoption of a Capital Improvement Plan for the Town of Williamsport for two years - 2016 and 2017. The plan shows how the Town of Williamsport plans to use their share of the county economic development income tax funds during the two year time period.

If you have any questions or if there is any problem with the lateness of our adopting and filing the Resolution, please contact me. Thank you.

Sincerely,



Nancy J. Litzenberger

NJL/ah
Enclosure