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Nancy J. Litzenberger

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

February 3, 2010

Michelle Hetrick  
WARREN CO. AUDITOR  
Courthouse  
125 N. Monroe Street  
Williamsport, IN 47993

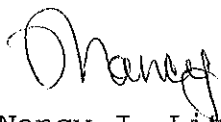
RE: Town of Pine Village

Dear Michelle:

Enclosed please find a copy of a Pine Village Town Council Resolution showing the adoption of a Capital Improvement Plan for the Town of Pine Village for one year - 2010. The plan shows how the Town of Pine Village plans to use their share of the county economic development income tax funds during the one year time period.

If you have any questions, please contact me. Thank you.

Sincerely,



Nancy J. Litzenberger

NJL/ah  
Enclosure

RESOLUTION

TO ADOPT CAPITAL IMPROVEMENT PLAN  
OF THE TOWN OF PINE VILLAGE

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

WHEREAS, on February 7, 1995, the Pine Village Town Council established an economic development income tax fund to receive distributions of the Town of Pine Village's share of said county economic development income tax for the years 1995 - 1998; and

WHEREAS, the Capital Improvement Plan adopted for one year, 2009, expired February 1, 2010.

NOW, THEREFORE, IT IS RESOLVED:


1. That a Capital Improvement Plan is hereby adopted for the Town of Pine Village for one year, 2010, 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 project:

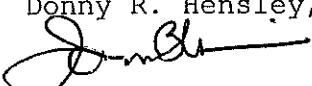
Pay the town's share of engineering services for a proposed sewer system.

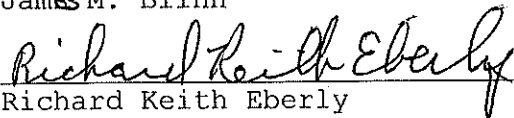
2. That this project is believed to meet the qualifications of IC 16-3.5-7-13.1 in that it is for construction of a capital project for which the town is empowered to issue general obligation bonds, is a project that the town determines will retain or expand a significant business enterprise within the town and involves expenditures for site improvements and rehabilitation, renovation or enlargement of buildings and structures.

Resolution adopted this 2<sup>nd</sup> day of February, 2010.

PINE VILLAGE TOWN COUNCIL

  
\_\_\_\_\_  
Donny R. Hensley, President

  
\_\_\_\_\_  
James M. Blinn

  
\_\_\_\_\_  
Richard Keith Eberly

ATTEST:

  
\_\_\_\_\_  
Nancy Kochell, Clerk-Treasurer