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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 Williamsport

Dear Michelle:

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 three years - 2010, 2011 and 2012. The plan shows how the Town of Williamsport plans to use their share of the county economic development income tax funds during the three 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 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, 2007, 2008 and 2009, will expire February 1, 2010.

NOW, THEREFORE, IT IS RESOLVED:

1. That a Capital Improvement Plan is hereby adopted for the Town of Williamsport for three years, 2010, 2011 and 2012, 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:

A. Construction of new or replacement curbs and sidewalks on primary streets of the town, particularly those near the school, hospital, businesses or public facilities.

B. The estimated cost of the project is approximately forty-five thousand dollars and no cents (\$45,000.00) (fifteen thousand dollars (\$15,000.00) each year).

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

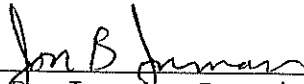
D. The planning, development and construction of specific curbs and sidewalks to be built or rebuilt each year will be made annually after consideration of the location, existence or condition of existing curbs and sidewalks and funds available.

2. That this project is believed to meet the qualifications of IC 6-3.5-7-13.1 in that it is for construction of a capital

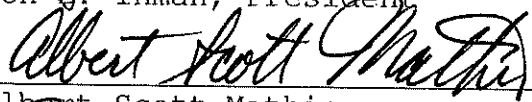
project for which the town is empowered to issue general obligation bonds, is a project that the town determines will retain or expand a significant business enterprise within the town and involves an expenditure for infrastructure improvements or site improvements.

Resolution adopted this 1st day of February, 2010.

WILLIAMSPORT TOWN COUNCIL



Jon B. Inman, President

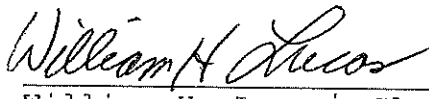


Albert Scott Mathis



Richard S. Briles

ATTEST:



William H. Lucas, Clerk-Treasurer