

PULASKI COUNTY RESOLUTION NO. 2021-05

BY

THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA,
APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY

WHEREAS, on 14 June 2021, the County Council of Pulaski County, Indiana ('County'), adopted Pulaski County Ordinance #2021-07 ('Ordinance'), authorizing the issuance of general obligation bonds of the County in the aggregate principal amount not to exceed \$5,575,000 ('Bonds'), the proceeds of which will be used to finance the costs of all or any portion of the renovation and expansion to the existing Pulaski County Justice Center and the purchase of equipment, including:

- (a) the renovations, improvements and upgrades to approximately 1,925 square feet of the existing office space and approximately 5,655 square feet of the existing basement in the Justice Center, including the addition of a work release dormitory, conversion of offices into judge's chambers, offices and related storage areas;
- (b) the construction and equipping of a one story addition over a one story area on the north side of the existing Justice Center consisting of approximately 1,200 square feet, which will contain public restrooms, meeting rooms and storage areas;
- (c) the construction and equipping of a two story addition consisting of approximately 6,100 square feet on the north end of the existing Justice Center, which will include a covered entry, expansion of existing lobby and vestibule, a security desk and screening area, additional office space, courtroom, conference room, IT server room and related storage areas;
- (d) the restoration, replacement or repair of up to 12,000 square feet of the existing roof;
- (e) the renovation in other areas of the existing Justice Center including the conversion of offices, open office areas and related storage areas; and
- (f) miscellaneous capital improvement, renovation and/or equipping projects at one or more facilities operated or to be operated by the County, furniture and equipment, IT infrastructure costs, professional moving costs, and all projects related to the foregoing and incidental expenses in connection therewith, and the costs of issuing the Bonds, as further described in the Ordinance ('Project'); and

WHEREAS the Board of Commissioners of the County ('Board') desires to approve the issuance of the Bonds and the completion of the Project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT the issuance of the Bonds and the completion of the Project, pursuant to the terms and conditions set forth in the Ordinance, are hereby approved and that each member of the Board is authorized to take such actions as are necessary to issue the Bonds and complete the Project, and, further, that this resolution replaces and supersedes Resolution 2021-04, adopted on 12 April 2021.

Adopted this 14th day of June 2021.

AYE

NAY

Charles Mellon
Charles R. Mellon, Jr., President

Maurice Loehmer
Maurice Loehmer, Vice-President

ABSENT
John M. 'Mike' McClure, Member

Attest:

Laura Wheeler
Laura Wheeler, Auditor of Pulaski County