

BILL NO. R-25-07-25

RESOLUTION NO. _____

A Resolution of the City of Fort Wayne, Indiana concerning the construction of storm water improvements by the Board of Directors of the Department of Storm Water Management of the Storm Water District of the City of Fort Wayne through the issuance and sale of bonds and other matters connected therewith

WHEREAS, the Board of Directors ("Board") of the Department of Storm Water Management ("Department") of the Storm Water District ("District") of the City of Fort Wayne, Indiana ("City") has determined to issue revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$31,200,000, to pay for the cost of the construction of certain storm water improvements as described in Exhibit A attached hereto and incorporated herein by reference, together with necessary appurtenances, related improvements and equipment (collectively, "Projects"), the incidental expenses in connection therewith and the issuance of bonds therefor;

WHEREAS, the Common Council of the City is authorized by IC 8-1.5-5-23 to approve the issuance of bonds of the District;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA THAT:

Section 1. The Common Council hereby approves the issuance of revenue bonds of the District by the Board, in one or more series, in an aggregate principal amount not to exceed \$31,200,000 to apply on the cost of the construction of the Projects, along with the incidental expenses in connection therewith and the issuance of the bonds therefor.

Section 2. This resolution shall be in full force and effect from and after its passage.

1 Passed and adopted by the Common Council of the City of Fort Wayne, Indiana
2 on the ____ day of _____, 2025.

3
4 _____
5 Council Member

6 APPROVED AS TO FORM AND LEGALITY

7
8 _____
9 Malak Heiny City Attorney