

TOWN OF GREENVILLE
ORDINANCE NO. 2011-WR-004

**RESOLUTION CONCERNING THE ACCEPTANCE OF THE
PRELIMINARY ENGINEERING REPORT SUBMITTED TO DWSRF
PROGRAM ADMINISTRATOR STATE REVOLVING FUND PROGRAM
FOR THE TOWN OF GREENVILLE, INDIANA WATER UTILITY**

WHEREAS, the Water Utility Council for the Town of Greenville, Indiana, authorized by passing of Resolution 2010-R-045 a Preliminary Engineering Report by Jacobi, Toombs & Lanz, Inc. for submittal to the DWSRF for a loan to construct a new 400,000 gallon elevated water storage tank within the corporate limits of the Town of Greenville, Indiana;

WHEREAS, a Public Hearing Notice was published on 12-03-2010 in the New Albany Tribune and the Public Hearing was held on 12-13-2010 @ 6:00 pm for review of the Preliminary Engineering Report;

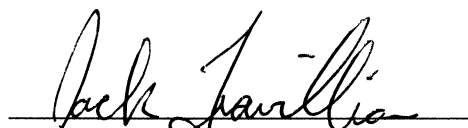
NOW, THEREFORE, BE IT ORDAINED BY THE WATER UTILITY COUNCIL OF THE TOWN OF GREENVILLE, INDIANA, AS FOLLOWS:

1. Preliminary Engineering Report as submitted by letter dated 12-30-2010 to Sarah Hudson, DWSRF Program Administrator, State Revolving Fund Program, 100 N. Senate Avenue, Room 1275 Indianapolis, Indiana 46204. Prepared by Jacobi, Toombs & Lanz Inc. and signed by Talbotte Richardson President Greenville Water Utility Council shall be accepted by passing of this Resolution.
2. A signed copy of this Resolution shall be sent to Jacobi, Toombs & Lanz Inc. after passage.

ADOPTED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA, ON THE 10th DAY OF JANUARY, 2011.

PRESIDENT OF THE TOWN
COUNCIL OF GREENVILLE,
INDIANA


TALBOTTE RICHARDSON,


JACK TRAVILLIAN,
CLERK/TREASURER

PREPARED BY: RANDAL JOHNES