

ORIGINAL

RESOLUTION NO. 2014.024

**RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES**

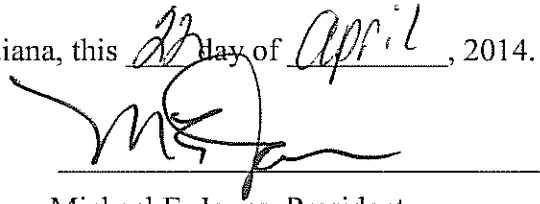
WHEREAS, Delaware County, Indiana (the "County"), intends to issue its economic development revenue bonds, in the maximum principal amount of \$2,500,000 (the "Bonds"), and loan the proceeds thereof to a business to finance all or a portion of the costs of the acquisition, construction and installation of an advanced manufacturing facility to be located in the County (the "Project"); and

WHEREAS, the County reasonably expects to reimburse expenditures for the Project with proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE DELAWARE COUNTY COUNCIL THAT the County hereby declares its intent to reimburse expenditures for the Project with proceeds of the Bonds.

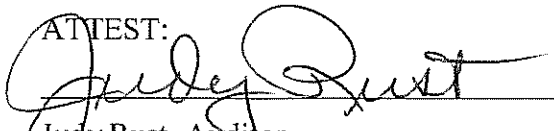
	Yeas	Nays	Abstained	Absent
<u>Scott Alexander</u> Scott Alexander	___	___	___	___
<u>Mary Chambers</u> Mary Chambers	___	___	___	___
<u>Michael Jones</u> Michael Jones	___	___	___	___
<u>Chris Matchett</u> Chris Matchett	___	___	___	___
<u>Kevin Nemyer</u> Kevin Nemyer	___	___	___	___
<u>Rick Spangler</u> Rick Spangler	___	___	___	___
<u>Ronald Quakenbush</u> Ronald Quakenbush	___	X	___	___

Passed by the County Council of Delaware County, Indiana, this 27 day of April, 2014.



Michael E. Jones, President

ATTEST:



Judy Rust, Auditor
Delaware County, Indiana