

PER APPROVAL RESOLUTION  
GEORGETOWN, INDIANA  
RESOLUTION # R-05-02

WHEREAS, the Town of Georgetown, Floyd County, Indiana, has caused a Preliminary Engineering Report (PER), dated February, 2005, to be prepared by the consulting firm of Commonwealth Engineers, Inc; and

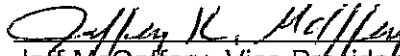
WHEREAS, said plan has been presented to the public at a regularly scheduled meeting of the Town Council; and

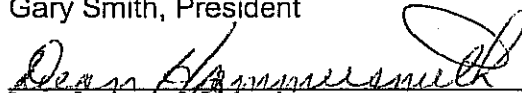
WHEREAS, the Town Council of the Town of Georgetown finds that there is no objection to the recommendations of the Report and that SRF financing of its pro-rata share of New Albany wastewater improvements costs is the most economically feasible option for the Town.

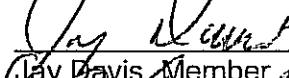
NOW, THEREFORE, BE IT RESOLVED THAT:

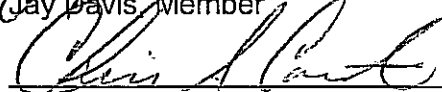
1. The Preliminary Engineering Report is hereby approved and adopted by the Georgetown Town Council; and
2. The PER be submitted to IDEM for their review and approval.

Passed and adopted by the Town Council of the Town of Georgetown, Indiana, this 17<sup>th</sup> day of February, 2005, at their regularly scheduled meeting.


  
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Jeff McCaffery, Vice President and  
Designated Representative

\_\_\_\_\_  
Gary Smith, President  
  
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Dean Hammersmith, Member

  
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Jay Davis, Member

  
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Chris Carter, Member

Attest:

  
\_\_\_\_\_  
Doug Cook, Clerk-Treasurer