

**RESOLUTION NO. FCR-2011-XV**

**A RESOLUTION DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES**

WHEREAS, the County of Floyd, Indiana (the "Issuer") intends to improve, construct, and equip certain county bridges of the Issuer, as described on the attached Exhibit A (the "Project");

WHEREAS, the Issuer reasonably expects to reimburse expenditures for the Project with proceeds of its County Bridge Improvement Bonds of 2012, in the estimated principal amount of One Million Dollars (\$1,000,000) (the "Bonds"), to be issued by the Issuer for the purpose of financing the Project; and

WHEREAS, the Issuer intends that this Declaration of Official Intent to Reimburse Expenditures constitute a declaration of official intent pursuant to Treasury Regulation 1.150-2 and Indiana Code 5-1-14-6(c).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD, INDIANA as follows:

Section 1. That the Issuer hereby declares its official intent to reimburse expenditures for the Project with proceeds of the Bonds.

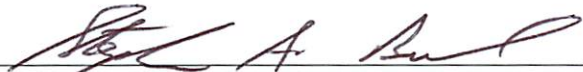
Section 2. This resolution constitutes a declaration of official intent to reimburse expenditures under Treas. Reg. 1.150-2 and Indiana Code 5-1-14-6(c).

ADOPTED by the Floyd County Board of Commissioners, this 20 day of December, 2011 at 6 p.m.

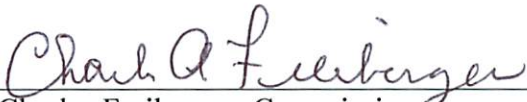
BOARD OF COMMISSIONERS  
COUNTY OF FLOYD



\_\_\_\_\_  
Mark Seabrook, President



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Stephen A. Bush, Commissioner



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Charles Freiberger, Commissioner

ATTEST:



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Darin Coddington, County Auditor

## **EXHIBIT A**

### **Project Description**

#### **Replacement of Bridge 23 located on John Pectol Road**

- Utility relocation
- Right of Way services and acquisition
- Construction of new bridge structure
- Engineering Construction Inspection

#### **Replacement of Bridge 60 located on Greenville-Borden Road**

- Utility relocation
- Right of Way services and acquisition
- Construction of new bridge structure
- Engineering Construction Inspection

#### **Replacement of Bridge 18 located on Buck Creek Road**

- Utility relocation
- Right of Way services and acquisition
- Construction of new bridge structure
- Engineering Construction Inspection