RESOLUTION # 2012-4

RESOLUTION APPROVING
THE HILLSDALE WATER CORPORATION WATER SYSTEM PLAN

WHEREAS, the Vermillion County had identified adequate reason to analyze the Hillsdale Water Corporation Water System, and

WHEREAS, the Vermillion County has hired Hannum, Wagle and Cline Engineering, Inc. to define and describe the issues, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the Vermillion County has received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study and has contributed $3,200 as local match for this project, and

WHEREAS, the Vermillion County has reviewed the process and completed study thoroughly and is satisfied with the services performed, information contained therein, and methodology applied;

WHEREAS, the Vermillion County/Hillsdale Water Corporation has received 3 copies of this document for our records and will keep them on file in the appropriate offices for future reference, and

BE IT RESOLVED by the Vermillion County Board of Commissioners that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. Vermillion County will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

Tim Wilson, President Board of Commissioners

3/20/2012
Date

ATTEST: Phyllis Orman, Aud
Phyllis Orman, Auditor