

RESOLUTION NO. 2014- 2

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE LAKELAND REGIONAL SEWER DISTRICT AUTHORIZING  
REQUEST AND RECEIPT OF BIDS FOR THE LAKELAND PROJECT**

WHEREAS, the Lakeland Regional Sewer District (“District”) has caused DLZ Indiana, LLC (“DLZ”) to prepare plans and specifications for the construction of: (1) a collection system, (2) a wastewater treatment plant, and (3) a force main from the collection system to the wastewater treatment plant (collectively, “Lakeland Project”); and

WHEREAS, DLZ has prepared plans and specifications for the Lakeland Project; and

WHEREAS, the United States Department of Agriculture - Rural Development (“USDA-RD”) has preliminarily approved a loan to the District to fund construction of the Lakeland Project; and

WHEREAS, the plans and specifications are sufficiently complete to bid the Lakeland Project on final approval by USDA-RD and it is desirable to bid the Lakeland Project upon USDA-RD’s approval.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Lakeland Regional Sewer District:

1. That the President of the District, in accordance with guidance received from DLZ, is hereby authorized to request and receive bids for the Lakeland Project as set forth on the plans and specifications prepared by DLZ upon appropriate authorization from USDA-RD.


2. That the President of the District, after reviewing the “Right-of-way Map” prepared by DLZ, and after consulting with DLZ and the District’s legal counsel, Carson Boxberger LLP, is hereby authorized to sign USDA-RD’s Form RD 422-21 entitled “RIGHT-OF-WAY CERTIFICATE”, and the Secretary of the District is hereby authorized to attest to same.

IN WITNESS WHEREOF, this Resolution was adopted this 4<sup>th</sup> day of September, 2014.

*[Remainder of page intentionally left blank; signature page follows.]*

This Resolution No. 2014- 2 of the Board of Trustees of the Lakeland Regional Sewer District is adopted this 4th day of September, 2014, by a vote of 4 yes, 0 no, and 3 abstain.

**LAKELAND REGIONAL SEWER DISTRICT**

  
\_\_\_\_\_  
Jim Haney, President

**ATTEST**

  
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Greg Mitchell, Secretary

*[Signature page to Resolution No. 2014- 2 .]*