

RESOLUTION NO. 2000-11

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPORTE REGARDING THE REIMBURSEMENT OF CERTAIN PRELIMINARY EXPENDITURES FROM PROCEEDS OF A PROPOSED ISSUE OF BONDS**

WHEREAS, LaPorte County, Indiana (the "County"), intends to issue its general obligation bonds in an amount not to exceed \$18,266,000 (the "Bonds") to procure funds to be applied to the costs of renovations to the existing jail facilities of the County (the "Project"); and

WHEREAS, certain preliminary expenses related to the Project have been or will be incurred by the County prior to the issuance and delivery of the Bonds; and

WHEREAS, The Board of Commissioners of the County of LaPorte (the "Board of Commissioners") desires to express its intention to reimburse such expenditures as have been or may be incurred prior to the issuance of the Bonds, pursuant to Indiana Code 5-1-14-6 and in compliance with Section 1.150-2 of the Treasury Regulations;

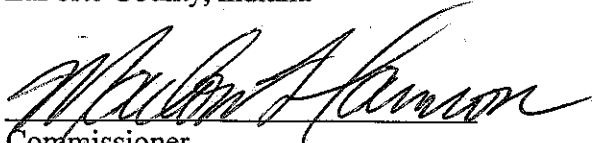
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPORTE AS FOLLOWS:

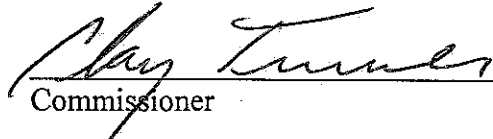
1. The Board of Commissioners hereby declares that it reasonably expects to reimburse with the proceeds of the Bonds expenditures for the Project made by the County prior to the issuance of the Bonds during the period beginning on the date sixty (60) days prior to the date of this Resolution until the date of issuance of the Bonds, which expenditures are expected to be paid from other legally available funds of the County.

2. The Board of Commissioners hereby declares that this Resolution is being adopted to for purposes of evidencing compliance with Indiana Code 5-1-14-6 and Section 1.150-2 of the Treasury Regulations.

ADOPTED AND APPROVED this 13<sup>TH</sup> day of June, 2000.

THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF LAPORTE, for and on behalf of  
LaPorte County, Indiana

  
Commissioner

  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

  
Auditor of LaPorte County, Indiana