

**WHITELAND TOWN COUNCIL  
RESOLUTION NO. 2023-10**

**A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A RESTRICTED  
DONATION FUND FOR SEWER LIFT STATION PROJECT  
(Mohr Donation)**

WHEREAS, the Town of Whiteland (“Town”) considers it appropriate to establish a non-reverting Restricted Sewer Lift Station Donation Fund to hold funds to be used only for expenses incurred for the upgrade of the Town’s sanitary sewer lift station located on the east side of Whiteland and serving the area near I-65, which upgrade will provide additional flow capacity to serve the development of the area (the “Lift Station Project”);

WHEREAS, pursuant to the Town’s Donation Agreement (Lift Station Project with READI Grant) with Mohr Capital, the Town has received \$200,000 toward the cost of the Lift Station Project (the “Mohr Donation”); and

WHEREAS, under the Donation Agreement, the Town agreed to use the Mohr Donation only for the costs of the Lift Station Project, and for no other purpose.

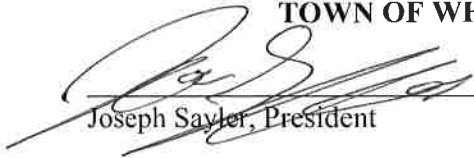
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITELAND, INDIANA, THAT:

1. A restricted, non-reverting fund to be known as the Sewer Lift Station Donation Fund is hereby created.
2. The Clerk-Treasurer is hereby authorized and directed to deposit the Mohr Donation into the Sewer Lift Station Donation Fund.
3. Expenditures from the Sewer Lift Station Donation Fund are restricted to expenses for the costs of the Lift Station Project, and shall be expended only upon authorization of the Town Council.
4. The Sewer Lift Station Donation Fund shall be a perpetual and non-reverting at each respective year end and shall continue in existence until the Mohr Donation funds have been fully expended.
5. This resolution shall be in full force and effect upon adoption.

[Signatures appear on next page.]

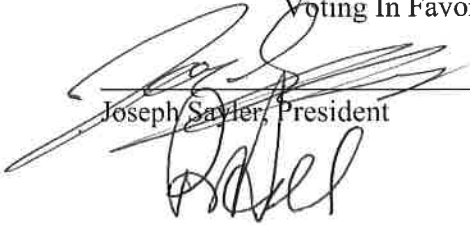
5 DULY PASSED AND ADOPTED on the 13 day of June, 2023, by a vote of  
in favor and 0 against.

**TOWN OF WHITELAND, INDIANA, TOWN COUNCIL**

  
\_\_\_\_\_  
Joseph Sayler, President

Voting In Favor

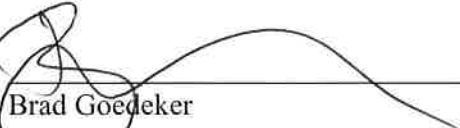
Voting Opposed

  
\_\_\_\_\_  
Joseph Sayler, President

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Joseph Sayler, President

  
\_\_\_\_\_  
Richard Hill, Vice President

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Richard Hill, Vice President

  
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Brad Goedeker

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Brad Goedeker


  
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Laura Fleury

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Laura Fleury

  
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David Hawkins

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David Hawkins

Attest:

  
\_\_\_\_\_  
Debra L. Hendrickson, Clerk-Treasurer