

**ORDINANCE NO. G-21-08**

**ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF NEW HAVEN, INDIANA ESTABLISHING A FIRE STATION PROJECT FUND**

WHEREAS, the City of New Haven, Indiana (the "City") and the Board of Commissioners of Allen County, Indiana (the "County") entered into an Agreement, dated as of December 11, 2020, under which the County agreed to contribute \$840,000.00 to the City (the "County Funds"); and

WHEREAS, the Common Council (the "Council") of the City desires to use all or a portion of the County Funds for the construction, improvement, and/or equipping of all or any portion of a renovation and expansion to the existing Fire Station located at 910 Hartzell Road, New Haven, Indiana 46774 (the "Fire Station Project"); and

WHEREAS, the Council wishes to establish a separate fund to serve as a holding fund to deposit the County Funds in order to pay for the cost of the Fire Station Project; and

WHEREAS, the City will pay for the costs associated with the Fire Station Project from the revenues collected in the Fund; and

WHEREAS, the Council has found that there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the costs of the Fire Station Project and that an extraordinary emergency exists for the making of the additional appropriation hereafter set out; and

WHEREAS, notice of a hearing on said appropriation has been duly given by publication and posting as required by law, and the hearing on said appropriation has been held on March 16, 2021, at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NEW HAVEN INDIANA, AS FOLLOWS:

1. There is hereby established a fund of the City designated as the "Hartzell Road Fire Station Project Fund" (the "Fund"). Upon receipt from the County, the all or a portion of the County Funds shall be deposited into the Fund and used for the payment of costs of all or any portion of the Fire Station Project, including the payment of any related or incidental expenses.
2. The County Funds, in an amount not to exceed \$840,000.00, together with all investment earnings thereon, deposited into the Fund are hereby appropriated for the purpose of paying the costs of the Fire Station Project. Such appropriation shall be in addition to all appropriations provided for in the existing budget and shall continue in effect until the completion of the Project.
3. Any member of the Council, the Mayor, the Clerk-Treasurer of the City, and the counsel to the Council and the City are hereby authorized, empowered and directed, on behalf of the City to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, including the filing of a report of this appropriation with the Indiana Department of Local Government Finance and the execution of an agreement with a financial institution to hold and administer the Fund, and any actions heretofore made or taken be, and hereby are, ratified and approved.
4. This ordinance shall be in full force and effect from and after its adoption.

ADOPTED AND PASSED by the Common Council of the City of New Haven, Indiana, this 6<sup>th</sup> day of April 2021.

AYES

Jerry A. Kerling  
Floyd Ball  
W. Tom  
Craig Dellig  
Michael L. [unclear]  
[unclear]  
Dave Chumson

Council Members

NAYS

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Council Members

Presented by me to the Mayor of the City of New Haven, Indiana on this 6<sup>th</sup> day of April 2021 at the hour of 7:07 p.m.

[Signature]  
Natalie Strock, Clerk-Treasurer

Approved and signed by me, the Mayor of the City of New Haven, Indiana this 6<sup>th</sup> day of April 2021 at the hour of 7:08 p.m.

[Signature]  
Steve McMichael, Mayor