

RESOLUTION NO. FCR - V - 2015

**A RESOLUTION DECLARING AN OFFICIAL INTENT TO  
REIMBURSE EXPENDITURES**

WHEREAS, the County of Floyd, Indiana (the "Issuer") intends to improve, construct, and equip certain county bridges of the Issuer, as described on the attached Exhibit A (the "Project");

WHEREAS, the Issuer reasonably expects to reimburse expenditures for the Project with proceeds of its County Bridge Improvement Bonds of 2015, in the estimated principal amount of Two Million Dollars (\$2,000,000) (the "Bonds"), to be issued by the Issuer for the purpose of financing the Project; and

WHEREAS, the Issuer intends that this Declaration of Official Intent to Reimburse Expenditures constitute a declaration of official intent pursuant to Treasury Regulation 1.150-2 and Indiana Code 5-1-14-6(c).

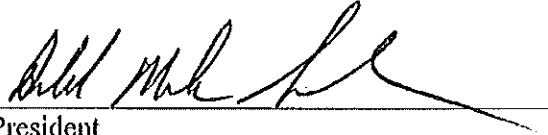
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD, INDIANA as follows:

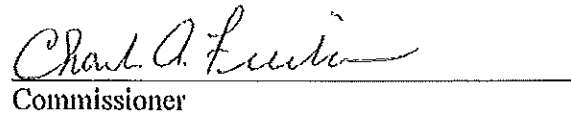
Section 1. That the Issuer hereby declares its official intent to reimburse expenditures for the Project with proceeds of the Bonds.

Section 2. This resolution constitutes a declaration of official intent to reimburse expenditures under Treas. Reg. 1.150-2 and Indiana Code 5-1-14-6(c).

Adopted and approved this 15 day of September, 2015.

BOARD OF COMMISSIONERS  
COUNTY OF FLOYD

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

  
\_\_\_\_\_  
County Auditor

## EXHIBIT A

### Project Description

Type		2016	
Replacement	Bridge 9 - Atkins Road	\$ 533,000.00	PER
Replacement	Bridge 104 - Jacobs Creek	\$ 800,000.00	C
Replacement	Bridge 51 - Blackiston Mill	\$ 75,000.00	PER
Rehabilitation	Bridge 44 - Saint Mary's Road - FKE	\$ 125,000.00	PER/C
Rehabilitation	Bridge 27 - Georgetown-Greenville Road - Cooks Mill	\$ 475,000.00	PER
Rehabilitation	Bridge 55 - Chapel Lane	\$ 25,000.00	PER/C
Replacement	Bridge 506 - Pamela Drive	\$ 485,000.00	C
Rehabilitation	Bridge 103 - Ashbury Drive	\$ 25,000.00	PER/C
Rehabilitation	Bridge 33 - Malinee Ott -Georgetown- Greenville Road	\$ 30,000.00	PER/C
Rehabilitation	Bridge 40 - Scottsville Road - Fertig Creek Road	\$ 50,000.00	PER/C
Rehabilitation	Bridge 10 - Balmer Fenwick Road	\$ 50,000.00	PER/C
Rehabilitation	Bridge 12 - Banet Road	\$ 25,000.00	PER/C
Rehabilitation	Bridge 45 - Payne Koehler Road	\$ 100,000.00	PER/C
Rehabilitation	Bridge 102 - Charlestown Road	\$ 125,000.00	PER/C
	Bridge Total	\$ 2,923,000.00	
	Local Funds	\$ 450,000.00	
	INDOT Funds	\$ 600,000.00	
	Bridge Bonds	\$ 1,873,000.00	