

FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, August 30, 1971

The Fire Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, August 30, 1971, at 5:00 P.M.

President Egenes in the Chair.

The Clerk read the call for the Special Meeting as follows:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL, INDIANAPOLIS, INDIANA:

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on Monday, August 30, 1971, 5:00 P.M. for the purpose of such SPECIAL MEETING being to receive communications from the Mayor and other City-County officials, and to consider for approval, Special Resolution No. 30, 1971, and to conduct any and all other business requiring the attention of this Council at this time.

Respectfully,

HAROLD J. EGENES
President, Fire Special Service District
Council

I, Marjorie H. O'Laughlin, Clerk of the Fire Special Service District Council of the City of Indianapolis, Indiana do hereby certify that I have served the above and foregoing notice to each and every

member of the Fire Special Service District Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

JEAN A. WYTENBACH
Deputy City Clerk

SEAL

The Clerk called the roll of the Council members.

Present: Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Absent: Mr. Broderick and Rev. Williams.

Mr. McPherson moved, seconded by Mr. Gorham to dispense with the reading of the journal of the previous meeting, which passed unanimously.

NEW BUSINESS

Mr. McPherson moved, seconded by Mr. Hasbrook, that the Fire Special Service District Council approve and concur in City-County Special Resolution No. 30, 1971, as amended, which was adopted on August 24, 1971, which Special Resolution reads as follows:

CITY-COUNTY COUNCIL SPECIAL RESOLUTION NO. 30, 1971 AS AMENDED

A SPECIAL RESOLUTION approving Bond Resolution One, Project Indiana R-70, adopted by the Metropolitan Development Commission, which would authorize the issuance of \$1,850,000 Redevelop-

ment District Bonds of 1971, First Issue, to provide funds for the payment of the costs of installation of streets, curbs and sidewalks, water mains, sanitary and storm sewers, tree planting, street signs and signalization, and the engineering therefor, in said Project Indiana R-70 Area.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, did on July 21, 1971, approve and adopt Bond Resolution One, Project Indiana R-70, a copy of which Bond Resolution has been delivered to and considered by this City-County Council; and

WHEREAS, the proceeds of said Bonds would be used to provide funds for the payment of the costs of installation of streets, curbs and sidewalks, water mains, sanitary and storm sewers, tree planting, street signs and signalization, and the engineering therefor; and

WHEREAS, said Bond Resolution authorized the Controller of the City of Indianapolis to issue and sell 370 negotiable bonds of the Indianapolis Redevelopment District, payable solely out of a special tax to be levied on all property within the Indianapolis Redevelopment District in an aggregate principal amount of \$1,850,000, in \$5,000 denominations, bearing interest at a rate not exceeding 6% per annum, payable annually in numerical order in 20 annual maturities, consisting of 10 maturities of \$95,000 each and 10 maturities of \$90,000 each to be known as Redevelopment District Bonds of 1971, First Issue; and

WHEREAS, said Bond Resolution One directs that prior to sale of said bonds, the usual notice of sale shall be given containing therein all that is required by the laws of the State of Indiana, and further directs the various acts and things to be performed in accordance with the law; and

WHEREAS, this body finds that the Bond Resolution One, Project Indiana R-70, adopted by the Metropolitan Development Commission of Marion County, Indiana, should be approved,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF INDIANAPOLIS, AND MARION COUNTY, INDIANA:

1. That Bond Resolution One, Project Indiana R-70, adopted by the Metropolitan Development Commission of Marion County, Indiana, providing for the issuance and sale of \$1,850,000 Bonds of the Indianapolis Redevelopment District, which Bond shall be designated and known as Redevelopment District Bonds of 1971, First Issue, be and is now approved.

That this resolution be in full force and effect from and after its passage, approval and concurrence by the Fire Special Service District Council and approval by the Mayor.

President Egenes called for a roll call vote on the resolution.

The resolution passed on the following roll call vote:

Ayes 5 viz: Mr. Forestal, Mr. Hasbrook, Mr. Leak, Mr. McPherson, and President Egenes.

Noes 2, viz: Mr. Gorham, and Mr. Neal.

There being no further business, the Council adjourned at 5:12 P.M. on motion of Mr. McPherson, seconded by Mr. Hasbrook.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis, held on the 30th day of August, 1971, at 5:00 P.M.

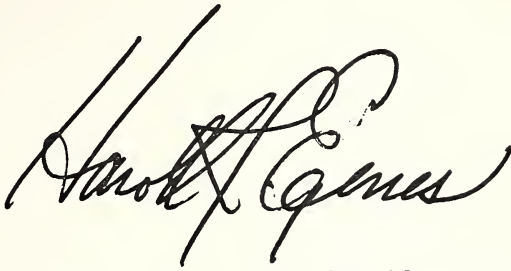
In Witness Whereof, we have hereunto subscribed our

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Indianapolis, Marion Co., Ind.

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signatures and caused the Seal of the City of Indianapolis to be affixed.

A large, stylized handwritten signature in black ink, appearing to read "Frank J. Jones".

ATTEST

President

A handwritten signature in black ink, appearing to read "Maryanne N. O'Leary".

(SEAL)

City Clerk