FILED

SEP 2 2 2025

Belinda Munson
MUNCIE CITY CLERK

RESOLUTION NO. 17-25

RESOLUTION OF THE CITY OF MUNCIE, INDIANA, RELATING TO THE FINANCING OF A FIRE STATION PROJECT AND APPROVING A FORM OF TAXPAYER PETITION IN CONNECTION THEREWITH

WHEREAS, the City of Muncie, Indiana (the "City") has thoroughly studied and considered the acquisition, construction, equipping, financing and leasing of a new fire station to be located at 600 North Tillotson Avenue in the City to replace the existing Fire Station #5 (collectively, the "Project"), as more particularly described in the renderings thereof attached hereto as Exhibit A; and

WHEREAS, the Common Council of the City (the "Council") finds that the City should now commence the process necessary to provide for the financing and leasing of the Project under the provisions of Indiana Code 36-1-10, 6-1.1-20 and 6-3.6, each as amended, and other applicable laws (collectively, the "Act"); and

WHEREAS, pursuant to the Act, the Council finds that it is necessary to (i) recognize the Muncie's EDIT Building Corporation or such other building corporation as the Mayor may designate (the "Building Corporation"), an Indiana nonprofit corporation, as the issuer of the bonds in the par amount not to exceed \$11,500,000 to finance the Project to be leased to the City in accordance with the Act and (ii) approve a form of taxpayer petition in support of the acquisition, construction, equipping, financing and leasing of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Muncie, Indiana, as follows:

- Section 1. The Council hereby recognizes the Building Corporation as the proposed issuer of the bonds to finance the Project to be leased by the Building Corporation to the City in accordance with the Act.
- Section 2. The Council hereby approves the form of taxpayer petition in support of the acquisition, construction, equipping, financing and leasing of the Project pursuant to the Act, as attached hereto as Exhibit B (the "Taxpayer Petition"). The Mayor, the Controller and the Clerk of the City, and any of their designees, are each hereby directed to make counterparts of the Taxpayer Petition, together with instructions with respect thereto, available to any taxpayers of the City requesting copies of the same. The Taxpayer Petition may be circulated in one or more counterparts by taxpayers of the City for signature by other taxpayers of the City and shall be filed with the Mayor, Controller and/or Clerk, or any of their designees.
- Section 3. Upon receipt of at least 50 taxpayer signatures on the Taxpayer Petition, the Controller or the Clerk shall file the Taxpayer Petition, including counterparts thereof, with the Delaware County Auditor for certification.

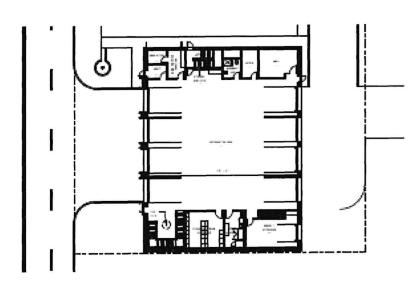
			, 2025.	
	Yeas	Nays	Abstained	Absent
Jeff Green				
Nora Powell Brandon Garrett		-		
Sara Gullion		(8)		
Jerry Dishman				
Harold Mason Dale Basham				
Ro Selvey				
William McIntosh				
		President	Muncie Common Co	uncil
Presented by me to the	Mayor for his approx	val this	day of	. 20
riesented by the to the	Mayor for ms approv	vai, uns	day or	,,
		D 11 1 16	nson, Muncie City Cle	ark
		Belinda Mur		ıĸ
The above resolution is	approved/vetoed by			
The above resolution is	approved/vetoed by			
The above resolution is	approved/vetoed by	me this	day of	, 20
The above resolution is	approved/vetoed by	me this		, 20
The above resolution is ATTEST:	approved/vetoed by	me this	day of	, 20
	approved/vetoed by	me this	day of	, 20
ATTEST:		Dan Ridenou	day of ur, Mayor of the City o	, 20
ATTEST: Belinda Munson, Munc	ie City Clerk of the 0	Dan Ridenou	day of ur, Mayor of the City o	, 20
	ie City Clerk of the 0	Dan Ridenou	day of ur, Mayor of the City o	, 20

- Section 4. The Council hereby authorizes the Mayor, the Controller and the Clerk, together with the City's municipal advisor, legal counsel, bond counsel, underwriter and such other staff members and consultants as they deem necessary, to take all steps necessary under the Act to carry out the intent of this resolution, including the acquisition, construction, improvement, equipping, financing and leasing of the Project.
- Section 5. The Council hereby declares its official intent, pursuant to Treasury Regulation §1.150-2 and Indiana Code 5-1-14-6(c), to reimburse the City for costs incurred in connection with the Project prior to the issuance of bonds by the Building Corporation to finance the costs thereof.
- Section 6. This resolution shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor of the City as required by law.

EXHIBIT A

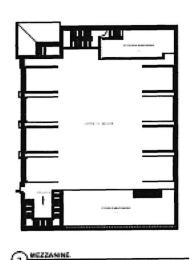
Renderings of Project

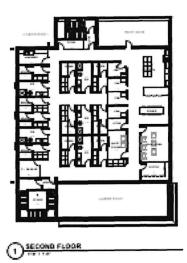






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EXHIBIT B

Form of Taxpayer Petition

INSTRUCTIONS REGARDING CIRCULATION OF A PETITION TO ENTER INTO A LEASE

- 1. Those who circulate a lease petition to obtain signatures must be Taxpayers of the City which is to enter into the lease.
- 2. Whoever circulates a counterpart of the petition and executes the verifying affidavit attached thereto must also sign the petition.
- 3. Only one person can circulate each counterpart; the counterparts cannot be passed on from one person to another.
- 4. One person cannot sign for another. A husband and wife owning real estate jointly are each qualified signers, and it is not necessary for each to sign in order for the other to constitute a valid signer; however, each must sign separately if the signatures are to be counted as two separate signatures. In such cases, the wife should not sign as "Mrs. Joe Jones," but should sign her own name, thus "Mary Jones."
- 5. The signatures must be obtained in the presence of the person circulating the counterpart.

PETITION OF TAXPAYERS COUNTERPART NO.

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Common Council of the City of Muncie, Indiana 300 North High Street Muncie, Indiana 47305

Ladies and Gentlemen:

We, the undersigned taxpayers of the City of Muncie, Indiana (the "City"), hereby petition to the Common Council of the City to enter into negotiations for (1) the acquisition, construction and equipping by a nonprofit building corporation (the "Building Corporation") of a new fire station to replace the existing fire station #5, and all necessary and related improvements and equipment in connection therewith (collectively, the "Project"); (2) the leasing by the City of the Project from the Building Corporation for the purpose of financing the Project; and (3) the issuance of Bonds by the Building Corporation to pay certain costs of the Project. We believe that a need exists for such facilities and that the City cannot provide the necessary funds to pay the costs of such facilities required to meet the present need. We urge that action be taken as promptly as possible under Indiana Code 6-3.6, Indiana Code 36-1-10 and Indiana Code 6-1.1-20 to secure the acquisition, construction, improvement, equipping and leasing of the needed facilities.

This petition may be circulated in several counterparts and all of said counterparts are to be considered as constituting one petition.

SIGNATURE	PRINTED NAME	ADDRESS	PHONE NO.
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ADDRESS

PHONE NO.

SIGNATURE

PRINTED NAME

SIG	NATURE	PRINTED NAME	<u>ADDRESS</u>	PHONE NO.
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STATE OF INDIANA)) SS:
STATE OF INDIANA)) SS: COUNTY OF DELAWARE)
, being first duly sworn upon his/her oath, deposes and
says:
That he/she circulated the attached counterpart of the Petition of Taxpayers addressed to
the Common Council of the City of Muncie, Indiana, and that all the signatures appearing on the
attached counterpart of said petition were affixed in his/her presence and are true and lawful
signatures of the persons signing said counterpart.
Printed Name:
STATE OF INDIANA)) SS: COUNTY OF DELAWARE)
Subscribed and sworn to before me, a Notary Public, in and for said County and State,
this, 2025.
Notary Public
Printed Name:
My Commission Expires: My County of Residence: