

RESOLUTION NO. [REDACTED]

**A RESOLUTION OF THE COMMON COUNCIL OF GREENFIELD, INDIANA
REGARDING THE REIMBURSEMENT OF CERTAIN PRELIMINARY
EXPENDITURES FROM THE PROCEEDS OF BONDS**

WHEREAS, the City of Greenfield, Indiana (the “City”) expects to incur or has incurred preliminary costs and expenses in connection with the acquisition, construction, renovation, and equipping of a new police station and improvements related thereto (the “Project”); and

WHEREAS, the City expects such preliminary costs and expenses relating to the Project to be reimbursed from the proceeds of bonds issued by or on behalf of the City, in one or more series, in an aggregate principal amount expected not to exceed Thirty-Five Million Dollars (\$35,000,000) (the “Bonds”); and

WHEREAS, certain preliminary expenses related to the Project have been or will be incurred by the City, or on its behalf, prior to the issuance and delivery of the Bonds; and

WHEREAS, the Common Council of the City (the “Council”) desires to express its intention to reimburse such expenditures as have been or may be incurred prior to the issuance of the Bonds, pursuant to IC 5-1-14-6 and in compliance with Section 1.150-2 of the US Treasury Regulations promulgated by the Internal Revenue Service (the “Treasury Regulations”).

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

Section 1. The Council hereby declares that it reasonably expects to reimburse with the proceeds of the Bonds expenditures for the Project made by or on behalf of the City prior to the issuance of the Bonds, which expenditures are expected to be paid initially from the City’s Local Income Tax Fund or other legally available funds of the City.

Section 2. The Council hereby declares that this Resolution is being adopted for purposes of evidencing compliance with IC 5-1-14-6 and Section 1.150-2 of the Treasury Regulations.

Section 3. The Bonds shall be authorized by proper proceedings subsequent to this Resolution.

Adopted this 25th day of March, 2026.

COMMON COUNCIL OF THE CITY OF GREENFIELD, INDIANA

Voting Affirmative:

Voting Opposed:

John Jester

John Jester

Amy Kirkpatrick

Amy Kirkpatrick

Jeff Lowder

Jeff Lowder

Thomas Moore

Thomas Moore

Joyce Plisinski

Joyce Plisinski

Dan Riley

Dan Riley

Anthony Scott

Anthony Scott

ATTEST:

Lori Elmore, Clerk-Treasurer

Presented by me to the Mayor this _____ day of _____, 2026.

Lori Elmore, Clerk-Treasurer

Approved by me this _____ day of _____, 2026.

Guy Titus, Mayor
City of Greenfield, Indiana