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Nancy J. Litzenberger

Sam W. Litzenberger, Jr. (1941-1989)

May 2, 2018

Robin Weston-Hubner
WARREN CO. AUDITOR
Courthouse
125 N. Monroe Street
Williamsport, IN 47993

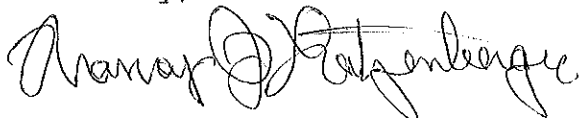
RE: Town of Williamsport

Dear Robin:

Enclosed please find a copy of a Williamsport Town Council Resolution showing the adoption of a Capital Improvement Plan for the Town of Williamsport for three years - 2018, 2019, and 2020. The plan shows how the Town of Williamsport plans to use their share of the county economic development income tax funds during the three year time period.

If you have any questions, please contact me. Thank you.

Sincerely,



Nancy J. Litzenberger

NJL/ah
Enclosure

RESOLUTION

TO ADOPT CAPITAL IMPROVEMENT PLAN
OF THE TOWN OF WILLIAMSPORT

WHEREAS, in 1992 the Warren County Council imposed a county economic development income tax; and

WHEREAS, on February 1, 1995, the Williamsport Town Council established an economic development income tax fund to receive distributions of the Town of Williamsport's share of said county economic development income tax for the years 1995 - 1997; and

WHEREAS, the Capital Improvement Plan adopted for two years, 2016 and 2017, will expire after the downtown sidewalks are finished and the \$20,000.00 carried over from 2017 for that project is spent.

NOW, THEREFORE, IT IS RESOLVED:

1. That a Capital Improvement Plan is hereby adopted for the Town of Williamsport for three years, 2018, 2019 and 2020, which will use one hundred percent (100%) of the fractional amount certified distribution expected to be received by the town during that time for the following projects:

A. Start to remove lead water pipes and lead gooseneck valves along Fall Street and Lincoln Street.

B. The estimated cost of each water line service replacement is \$2,500.00 for approximately 36 residences resulting in a total of \$90,000.00.


C. The source of the funds expected to be used for the project is from the county economic development income tax fund only.

2. That these projects are believed to meet the qualifications of IC 6-3.5-7-13.1 in that they are for construction of capital projects for which the town is empowered to issue general obligation bonds, are projects that the town determines will retain or expand a significant business enterprise within the town and involve expenditures for infrastructure improvements or site improvements.

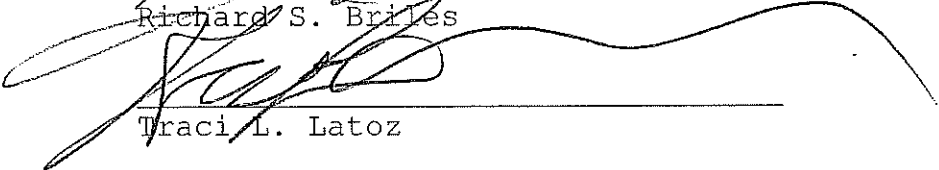
Resolution adopted this 15th day of May, 2018.

WILLIAMSPORT TOWN COUNCIL

David L. Banta, President



Richard S. Briles



Traci L. Latoz

ATTEST:



William H. Lucas, Clerk-Treasurer