

STATE OF INDIANA)
) ss: COUNTY COMMISSIONERS OF
COUNTY OF DECATUR)

**RESOLUTION TO REIMBURSE THE
LAKE SANTEE PROPERTY OWNERS' ASSOCIATION FOR
COSTS ADVANCED**

WHEREAS, the Lake Santee Property Owners' Association previously advanced certain costs on behalf of the Lake Santee Regional Waste District, prior to its legal formation, and

WHEREAS, the Lake Santee Regional Waste District, having now been duly formed and organized, wishes to provide for the reimbursement of the Property Owners' Association for the costs advanced.

NOW, THEREFORE, BE IT RESOLVED:

1. The Lake Santee Property Owners Association has advanced costs for the benefit of the Lake Santee Regional Waste District as set forth on the attached Exhibit "A", prepared by and submitted by Darrow McCreary of the Association.
2. The Lake Santee Regional Waste District hereby finds that said costs advanced were reasonable and necessarily advanced by the Property Owners' Association.
3. The Lake Santee Regional Waste District hereby agrees to reimburse the Property Owners' Association for the total costs advanced in the amount of Forty Thousand Five Hundred Twenty-One Dollars and Thirty Cents (\$40,521.30) as soon as funds are reasonably available to the District for the repayment of said costs advanced.

4. The remaining portion of the costs advanced by the Lake Santee Property Owners' Association were for the purchase of the plant site for the District's future sewage treatment plant.

5. Prior to the repayment of the funds advanced by the Property Owners' Association for the acquisition of the plant site, the District shall require only that, (a) the real estate be appraised for at least Fifty Thousand Dollars (\$50,000.00), and (b) the Property Owners' Association authorize a Quitclaim Deed transferring ownership of the property to the District in exchange for repayment of the funds advanced.

Signed this 19th day of March, 1998.

Mike Walker

Don Shelby II
Don Shelby II

Scotty Slusher
Scotty Slusher

William L. Pearsey
William Pearsey

Harold O. Cooke
Harold Cooke

List of Expenses incurred by Lake Santee Property Owners Association for the benefit of the Sewer District:

| | | |
|---------|--|-------------|
| May '97 | Contract for purchase of Wietlesbach's 10 acres | 25,000.00 |
| Mar '98 | Wietlesbach-Final payment due in March of 1998 | 25,000.00 |
| Feb '97 | Ball State University - Archaeological Assessment | 2,900.00 |
| Dec '96 | Ball State University - Archaeological Reconnaissance | 999.90 |
| Jul '97 | Commonwealth Engineers - preparation of application | 4,500.00 |
| | DOC grant reimbursement for preliminary engineering report | [9,250.00] |
| Mar '97 | Commonwealth Engineers - Preliminary engineering report | 4,832.50 |
| Apr '96 | Commonwealth Engineers - Preliminary engineering report | 15,167.50 |
| Apr '93 | Commonwealth Engineers - Feasibility Study | 5,553.08 |
| Jan '97 | Campbell Kyle Proffitt - services | 2,230.00 |
| Feb '97 | Campbell Kyle Proffitt - services | 30.00 |
| Apr '97 | Campbell Kyle Proffitt - services | 1,336.00 |
| May '97 | Campbell Kyle Proffitt - services | 498.80 |
| Jul '97 | Campbell Kyle Proffitt - services | 1,814.77 |
| Aug '97 | Campbell Kyle Proffitt - services | 1,458.28 |
| Jun '97 | Decatur Cty Area Plan Com - BZA & APC Petitions | 100.00 |
| May '97 | Gorman Surveying & Engineering - survey 10 acres | 700.00 |
| Mar '97 | Indiana Sec of State - Certificate of Existence | 15.00 |
| Mar '97 | Chitwood Appraisal Service - 10 ac appraisal | 250.00 |
| Dec '97 | Environmental Equipment - Pump Station Community Bldg | 7,133.70 |
| Dec '97 | Utility Supply - Pipe and fittings for pump station | 224.22 |
| Feb '98 | Greensburg Daily News - Legal ad for USDA RD Finding | 27.55 |
| | Total to date | \$90,521.30 |