

TIPPECANOE COUNTY COUNCIL

ORDINANCE NO. 2008- 19 -CL

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, the County Council of Tippecanoe County ("County") has determined to construct and equip the juvenile center, together with necessary appurtenances, related improvements and equipment ("Project");

WHEREAS, the County Council finds that no provision has been made in the existing budget for this expenditure; and

WHEREAS, the County has adopted a bond ordinance ("Ordinance") approving the issuance of bonds, payable solely out of EDIT Revenues, on a parity with certain Outstanding Obligations (each as defined in the Ordinance), in a principal amount not to exceed \$19,500,000 ("Bonds"), and notes issued in anticipation of the Bonds in an amount not to exceed \$19,500,000 ("Notes") to be repaid from the proceeds of the Bonds, in order to procure funds to be applied on the costs of the Project and costs associated with the issuance of the Notes and the Bonds, all as permitted by the Act ("Costs of the Project");

WHEREAS, a notice of a public hearing on the appropriation in an amount not to exceed Nineteen Million Five Hundred Thousand Dollars (\$19,500,000) of Note proceeds for the purpose of constructing and equipping the Project and \$19,500,000 of Bond proceeds to be applied on the repayment of the Notes, if issued, as well as costs of the Project including funding a debt service reserve was published in the *Journal and Courier* and *The Lafayette Leader* and the proof of publication was presented to the County Council and placed in the County's records;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF TIPPECANOE COUNTY, INDIANA, THAT:

Section 1. An appropriation in an amount not to exceed Nineteen Million Five Hundred Thousand Dollars (\$19,500,000) is hereby made to be applied on the costs of the Project and the incidental expenses incurred in connection therewith and on account of the issuance of Notes therefor, and that the funds to meet this appropriation be provided out of the proceeds of the Notes in an amount not to exceed Nineteen Million Five Thousand Hundred Dollars (\$19,500,000) heretofore authorized; that this appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

Section 2. An appropriation in an amount not to exceed Nineteen Million Five Hundred Thousand Dollars (\$19,500,000) is hereby made to be applied to the Project costs and the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefor, and that the funds to meet this appropriation be provided out of the proceeds of the Bonds in an amount not to exceed Nineteen Million Five Hundred Thousand Dollars (\$19,500,000) heretofore authorized; that this appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

Section 3. The Auditor is hereby authorized and directed to report and certify the additional appropriation to the Department of Local Government Finance.

Section 4. This ordinance shall be in full force and effect from and after its passage.

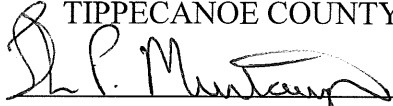
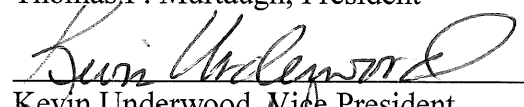
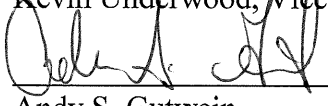
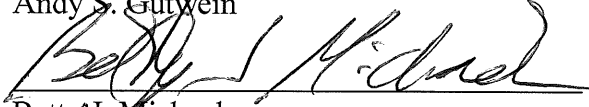
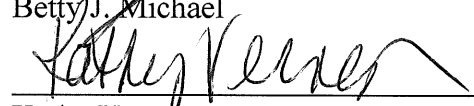
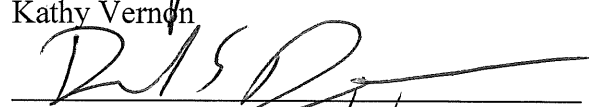
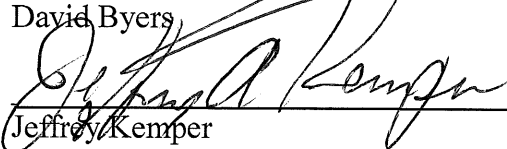
Presented to the County Council of Tippecanoe County, Indiana, and read in full for the first time, and approved this 14th day of October, 2008, by the following vote:

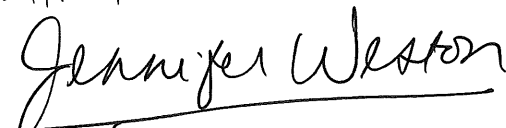
| | VOTE | TIPPECANOE COUNTY COUNCIL |
|--------------------|------------|---|
| Thomas P. Murtaugh | <u>—</u> | <u>absent</u> Thomas P. Murtaugh, President |
| Kevin Underwood | <u>yes</u> | <u>Kevin Underwood</u> Kevin Underwood, Vice President |
| Andrew S. Gutwein | <u>yes</u> | <u>Andrew S. Gutwein</u> Andrew S. Gutwein |
| Betty J. Michael | <u>—</u> | <u>absent</u> Betty J. Michael |
| Kathy Vernon | <u>yes</u> | <u>Kathy Vernon</u> Kathy Vernon |
| David Byers | <u>yes</u> | <u>David Byers</u> David Byers |
| Jeffrey Kemper | <u>—</u> | <u>absent</u> Jeffrey Kemper |

Attest:

Jennifer Weston
Auditor

Presented to the County Council of Tippecanoe County, Indiana, and read in full for the second time, and approved this 12th day of November, 2008, by the following vote:

| | VOTE | TIPPECANOE COUNTY COUNCIL |
|------------------|------------|---|
| Tom Murtaugh | <u>yes</u> |  Thomas P. Murtaugh, President |
| Kevin Underwood | <u>yes</u> |  Kevin Underwood, Vice President |
| Andy Gutwein | <u>yes</u> |  Andy S. Gutwein |
| Betty J. Michael | <u>yes</u> |  Betty J. Michael |
| Kathy Vernon | <u>yes</u> |  Kathy Vernon |
| David Byers | <u>yes</u> |  David Byers |
| Jeffrey Kemper | <u>yes</u> |  Jeffrey Kemper |

Attest:

Auditor