TOWN OF ST. JOHN, LAKE COUNTY, INDIANA RESOLUTION #00-01-27A

A RESOLUTION DISSOLVING THE FRIENDS OF THE ICE COMMITTEE AND THE ICE ARENA AD HOC COMMITTEE.

WHEREAS, the Town Council of the Town of St. John, Lake County, Indiana, did on November 23, 1998, recognize and acknowledge a committee of concerned citizens known as "The Friends of the Ice" who aided and assisted the Town in reviewing the disposition of the St. John Ice Arena; and

WHEREAS, the primary purpose of The Friends of the Ice Committee was to help with the completion of the feasibility study as to the disposition of the St. John Ice Arena; and

WHEREAS, the feasibility study has been completed and the main purpose for which The Friends of the Ice Committee was acknowledged and created has been fulfilled and there is no further need for said committee to continue; and

WHEREAS, on December 14, 1998, the Town Council of the Town of St. John, Lake County, Indiana, appointed an Ad Hoc Committee consisting of Eileen Butcher, Dennis Madsen, Jay Rizzo, Patricia Tonkovich, and John Herr, to oversee the RFP process and to make a recommendation as to the RFP offerors during 1998 and 1999 in order to assist the Town Council in selecting an owner/operator for the St. John Ice Arena; and

WHEREAS, the purpose for which the foregoing Ad Hoc Committee was created has been fulfilled in that all of the offers received pursuant to the RFP process conducted in 1998 and 1999 have been rejected and the need for the continuing existence of the Ad Hoc Committee is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of St. John, Lake County, Indiana, that The Friends of the Ice Committee and the Ad Hoc Committee are hereby dissolved and deactivated.

PASSED AND RESOLVED by the Town Council of the Town of St. John, Lake County, Indiana, this 27th day of January, 2000.

TOWN COUNCIL, TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

Hathleen J. Willman

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ATTEST:

JUDITH L. COMPANIK

Glerk-Treasurer