

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

**RESOLUTION NO. 05-03-17**

**A RESOLUTION OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA,  
APPOINTING APPRAISERS AND TAKING CERTAIN OTHER ACTIONS IN  
CONNECTION WITH PROJECTS OF THE ST. JOHN BUILDING  
CORPORATION AND THE TOWN AND MATTERS RELATED THERETO**

**WHEREAS**, the Town Council (the "Town Council") of the Town of St. John, Lake County, Indiana (the "Town"), as Lessee, has previously examined and approved the Town entering into a lease (the "Lease") with the St. John Building Corporation, an Indiana non-profit corporation existing pursuant to Indiana Code 23-17, as Lessor (the "Building Corporation") pursuant to which the Building Corporation will:

(1) acquire from the Town all or any portion of the existing Town Hall of the Town and its related outdoor facilities and the land upon which it is located, as more specifically described in the Lease (the "Existing Town Hall");

(2) acquire real property from the Town or otherwise for (a) the construction, installation and equipping of a new public safety building to house the Town's Police and Fire Departments, with offices and related outdoor facilities (the "Public Safety Facility") and (b) the construction, installation and equipping of a new public works building with offices and related outdoor facilities (the "Public Works Facility");

(3) undertake all or a portion of the following: (a) the construction, installation and equipping of an expansion to the Existing Town Hall, (b) the construction, installation and equipping of the Public Safety Facility, (c) the construction, installation and equipping of the Public Works Facility, and (d) the demolition of the existing facility currently housing the Town's Police and Fire Departments and Public Works Department; and

(4) lease all or any portion of the Existing Town Hall, as expanded, the Public Safety Facility and the Public Works Facility and the property upon which all such facilities are or will be located (collectively, the "Premises") to the Town, for a term not to exceed twenty-three (23) years, with an annual lease rental not to exceed One Million Three Hundred Thirty-One Thousand Dollars (\$1,331,000), payable in semi-annual installments beginning no earlier than June 30, 2006, and on each June 30 and December 31 of each year after commencement of such semi-annual installments during the term of the Lease (clauses (1), (2), (3) and (4), collectively, the "Building Corporation Project"); and

**WHEREAS**, a portion of the proceeds of the Bonds (as defined below) issued by the Building Corporation will be paid to the Town as the acquisition price of all or a portion of the Premises, and the Town intends to use the money it receives in such sale to pay for all or a portion of the costs of (1) undertaking any portion of the Building Corporation Project not undertaken by the Building Corporation, (2) the construction, installation and equipping of multiple athletic fields, including restroom, storage and concession facilities (the "Athletic Field Property"), (3) the renovation of an existing building located on Lake Hills Drive (on the property formerly serving as the Lake Hills Golf Course) within the Town for the administrative use of the Parks Department of the Town (the "Park Building"), and (4) the acquisition of real property within the Town related to any or all of the projects listed in clauses (1) through (3) above (clauses (1) through (4), collectively, the "Town Project"); and

**WHEREAS,** the Town will appropriate the funds to be paid to the Town by the Building Corporation as the acquisition price for all or a portion of the Premises and will conduct a public hearing in connection with such additional appropriation; and

**WHEREAS,** Indiana Code 36-1-10-11(b) requires that the Town appoint two professional appraisers to appraise the fair market value of any land or structure to be sold by the Town to the Building Corporation.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, AS FOLLOWS:**

**SECTION ONE:** Any Officer of the Town be, and hereby is, authorized, empowered and directed, on behalf of the Town, to publish public notices of an additional appropriation hearing to be conducted by the Town Council in connection with the proceeds from the sale of all or a portion of the Premises to the Building Corporation.

**SECTION TWO:** The Town Council hereby appoints Thomas S. Bochnowski and James M. Gasvoda to appraise the fair market value of any land or structure to be sold by the Town to the Building Corporation.

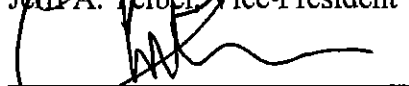
**SECTION THREE:** This Resolution shall take effect, and be in full force and effect, from and after its passage by the Town Council of the Town of St. John, Lake County, Indiana.

**ALL OF WHICH IS PASSED AND RESOLVED THIS 17TH DAY OF MARCH, 2005, BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA.**

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

  
Michael S. Fryzel, President

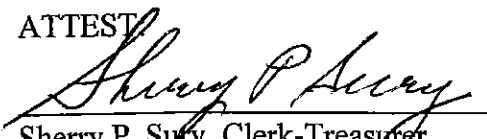
  
Jerri A. Teibel, Vice President

  
Charles Pearson, Member

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Mark Barenie, Member

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Gregory J. Volk, Member

ATTEST

  
Sherry P. Sufy, Clerk-Treasurer