

RESOLUTION NO: WD 04-05-17

**A RESOLUTION OF THE BOARD OF WATERWORKS OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, EXPANDING THE BOUNDARIES AND JURISDICTION OF SAID DISTRICT**

**WHEREAS**, by Joint Resolution Number WD 12 (Resolution WD 8-4-88) adopted August 4, 1988, the St. John Board of Waterworks and the St. John Town Council identified and limited the jurisdiction of the said water district; and

**WHEREAS**, the said resolution did also define a water service area for the Town of St. John, which includes portions of unincorporated St. John Township and Hanover Township; and

**WHEREAS**, the Town of St. John has limited its actual water service area to an area of land that is less than the proposed boundaries of the water service area as established by the Northwest Indiana Regional Planning Commission based on certain finite resources to adequately provide a public water supply to the current town and future areas proposed to be encompassed; and

**WHEREAS**, the Board of Waterworks, having received, reviewed and approved a certain Water Facility Master Plan prepared and submitted by NIES Engineering; and

**WHEREAS**, the Board of Waterworks, as well as the Town Council of the Town of St. John, has been approached by certain developers desiring to develop substantial acreage located in the water service area on the southeast side of the Town of St. John and certain unincorporated areas; and

**WHEREAS**, the Board of Waterworks has, for some period of time, determined that it is necessary and desirable for the future development of the Town of St. John and its Waterworks that the boundaries and jurisdiction of said District be expanded; and

**WHEREAS**, a public hearing was held on the 26 day of April, 2004, at which time persons interested in or affected by said proceedings were given the opportunity to be heard and introduce evidence on the questions to be determined; and

**WHEREAS**, the Board of Waterworks of the Town of St. John has determined that it is in the best interests of the citizens of the Town of St. John, for their public health safety and welfare that said water district boundaries and jurisdiction be expanded as previously described.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Waterworks of the Town of St. John, Lake County, Indiana as follows:

1. That the following described real estate be and is hereby incorporated into the Waterworks District of the Town of St. John, Lake County, Indiana, to wit:  
(See Attached Legal Description)
2. That upon adoption of this resolution by the Board of Waterworks of the Town of St. John, Lake County, Indiana, said resolution shall be submitted together with an appropriate map and legal description as set forth above to the Recorder of Lake County for recordation.
3. That nothing contained herein shall be deemed to annex any territory, currently unincorporated, into the Town of St. John or its Waterworks District until such time as such area is annexed to the Town of St. John in accordance with the laws and statutes of the State of Indiana.

**PASSED AND ADOPTED BY THE BOARD OF WATERWORKS OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA THIS 17 DAY OF May, 2004.**

*Alex P. Monanteras*

**ALEX MONANTERAS, PRESIDENT**

**KENNETH GEMBALA**

*Michael Hanlon*

**MICHAEL HANLON**

*Robert Myers*

**ROBERT MYERS**

**WILLIAM McCALL**

**ATTEST:**

*Sherry P. Sury*

**SHERRY P. SURY**

**Clerk-Treasurer**