RESOLUTION 2021-1

A RESOLUTION OF THE HARRISON COUNTY REGIONAL SEWER DISTRICT AUTHORIZING A PETITION TO MODIFY THE ORDER ESTABLISHING THE DISTRICT

WHEREAS, the Harrison County Regional Sewer District (the "District") and through IC 13-26-5-3, is authorized to enact resolutions necessary for the operation of the district and the powers it is granted; and,

WHEREAS, the District seeks to modify the Order issued by the Indiana Department of Environmental Management dated September 23, 2005, which created the District and the makeup of its Board of Directors; and

WHEREAS, pursuant to I.C. 13-26-1-2, the District may petition the Indiana Department of Environmental Management to modify the order in which the District was formed; and

WHEREAS, the District has determined that the best way for the Board to carry out its duties is that members continue to serve until their duly appointed replacement has been named by the appropriate governing body to ensure that there is as much representation on the Board as possible and to minimize vacancies;

NOW, THEREFORE BE IT RESOLVED by the Harrison County Regional Sewer District the following:

1. Harrison County Regional Sewer District authorizes its President, Tom Tucker, to file a Petition to Modify the Order Establishing the District with the Indiana Department of Environmental Management.

2. That Board President, Tom Tucker, is authorized to respond to any inquiries or requests for additional information presented by the Indiana Department of Environmental Management to assist in obtaining the approval of such Petition.

This Resolution shall become effective upon passage.

Done in meeting duly assembled this 19th day of March 2021.

HARRISON COUNTY REGIONAL SEWER DISTRICT

Tom Tucker, President

Gary Davis, Member

Tony Combs, Member

Darin Duncan, Member

Dan Lee, Member

Matt Beckman, Member

Charlie Crawford, Member

Attested By:

Christopher L. Byrd, Board Attorney