

RESOLUTION OF
THE MEMBERS OF THE
BOARD OF THE TOWN OF ROCKY RIPPLE

WHEREAS, the Rocky Ripple Town Board (the "Board") asked the City of Indianapolis (the "City") to assist and provide substantive flood protection; and

WHEREAS, the City, the Board and Butler University (the "University") entered into a Memorandum Of Understanding (the "MOU") as partners to study, create and secure 100-year flood protection for the Town of Rocky Ripple (the "Town") and the athletic fields owned by the University; and

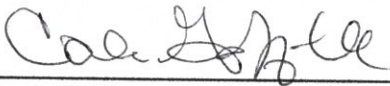
WHEREAS, the City, the Town and the University each wish to coordinate and perform activities which promote shared goals of water quality protection, flood protection, erosion control and storm water management; and

WHEREAS, the Town and the University are located within the Marion County Storm Water Management District established pursuant to Ind. Code 8-1.5-5 ("District"), and therefore the University and owners of property in the Town are subject to storm water fees assessed by the District; and

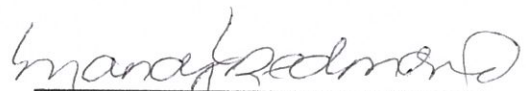
WHEREAS, the Indianapolis Department of Public Works ("DPW") administers and carries out the activities of the District, including capital project planning/studies, construction, operations and maintenance of storm water management systems within the District; and

WHEREAS, the Town has worked with the City and the University to secure funding for the project through Indiana law.

NOW, THEREFORE, BE IT RESOLVED that, the Town has agreed to support DPW in a recommendation to establish a Local Flood Control Improvement District and Flood Works in accordance with articles of State Law and pursuant to the established MOU.



Carla Gaff-Clark



Mandy Redmond



Jill Morris

13-NOV-2018

Date