

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, DPW is committed to the expenditure of a minimum amount of funds collected through the District's assessments to address storm water management and flood control issues for the benefit of the Town and the University; and

WHEREAS, the City agreed to help the Board with flood protection options by studying the existing earthen levee, researching past studies, including those done by the U.S. Army Corps of Engineers (the, "USACE") and Burke Engineers, as well as participating in new field work; and

WHEREAS, the City agreed to produce engineering information and options that would look at securing flood protection for the Town and the University on a spectrum of flood protection levels; and

WHEREAS, the City created options for flood protection that included rehabilitation of the earthen level through various yearly flood protection levels up to and including a 100-year-flood protection level; and

WHEREAS, the City produced and distributed eight options for flood protection for the Town; and

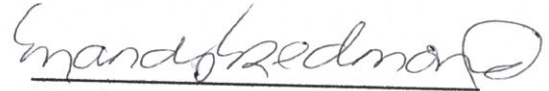
WHEREAS, the Board, during the last two years has studied and evaluated the eight options provided by the City, as well as studying past USACE options; and

WHEREAS, the Board rejected all flood protection options that removed residential dwellings from structures from Town; MR
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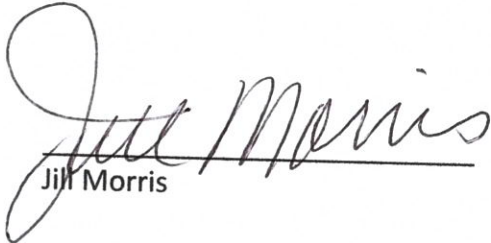
NOW, THEREFORE BE IT RESOLVED that, the Town now accepts Alternative 3 as the feasible and reasonable project alternative to create flood works for the Town and will work with the City and the University for the development of a project cooperation agreement to proceed with measures necessary to advance the project and its funding pursuant to the established MOU.



Carla Gaff-Clark



Mandy Redmond



Jill Morris

13-NOV-2018

Date