**BOARD OF PARKS AND RECREATION OF THE**

**TOWN OF DANVILLE, INDIANA**

**RESOLUTION NO: 19-2025**

**A DECLARATORY RESOLUTION CONCERNING CERTAIN WORKS OF PLANNING, DESIGN, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND/OR IMPROVEMENTS TO VARIOUS PARKS AND FACILITIES, AND DETERMINING TO PROCEED WITH THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS THEREOF AND COSTS INCURRED IN CONNECTION WITH AND ON ACCOUNT OF THE ISSUANCE AND SALE OF SUCH BONDS**

WHEREAS, pursuant to Indiana Code 36-10-3, as amended (the “Act”), the Board of Parks and Recreation (the “Board”), governing body of the Department of Parks and Recreation and the Town of Danville, Indiana, Park District (the “District”), has been duly created and established under the laws of the State of Indiana (the “State”) and the ordinances of the Town of Danville, Indiana (the “Town”); and

WHEREAS, the Board has surveyed the park and recreation needs of the District, both present and future, and has now determined and believes that it ought to undertake certain works of improvement in or serving the District, including all or any portion of the planning, design, construction, development, equipping, repair and/or improvement to various parks and park facilities within the District, including without limitation, the improvements and equipment described in Exhibit A hereto and made a part hereof (collectively, the “Projects”); and

WHEREAS, the Board now determines that providing for the acquisition and construction of the Projects will be of public utility and benefit and will further the public purposes set forth in the Act and, if necessary, the issuance of park district bonds, in accordance with the laws of the State, for the purpose of providing funds to pay the costs of the Projects, together with the costs incurred in connection with and on account of the issuance and sale of such bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Parks and Recreation of the Department of Parks and Recreation of the Town of Danville, Hendricks County, Indiana, as follows:

1. The Board hereby determines that it is necessary for the public health and welfare, and to be of public utility and benefit, to undertake the Projects. The Board hereby adopts the general plans for the Projects and the estimated cost of financing the Projects, including costs of issuing the park district bonds to finance the Projects, in the estimated amount not to exceed Four Million Four Hundred Thousand Dollars ($4,400,000), all of which shall be open to public inspection by all persons interested in or affected by the acquisition and construction of the Projects.

2. The costs of the Projects, and all other costs and expenses necessarily incurred in connection with these proceedings, including, but not limited to, the costs and expenses incurred for building improvements, the design, planning and engineering services for the improvements, publication of any notices, legal fees and expenses of bond counsel and local counsel, preparation, sale and delivery of bonds, registration and transfer agent fees, and other necessary expenses incurred prior to and in connection with the letting of contracts, and the supervision and inspection of construction, development, equipping and improvement of such park facilities, shall be paid for from the proceeds of the issuance and sale of the bonds of the District as a special taxing district.

3. The Board shall cause notice of the adoption and purpose of this declaratory resolution to be published and posted in the manner prescribed by Indiana law, which notice shall name a date on which the Board shall receive and hear remonstrances from persons interested in or affected by these proceedings and on which it will determine the public utility and benefit.

4. At or following the date set for public hearing on this declaratory resolution, the Board shall take final action determining the public utility and benefit of the proposed Projects, as is all set forth herein, by confirming, modifying, or rescinding this declaratory resolution.

5. Any officer or member of the Board, and any official, employee or representative of the District or the Town, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate this resolution, and any actions heretofore made or taken be, and hereby are, ratified and approved.

6. This declaratory resolution shall take effect, and be in full force and effect, from and after its adoption.

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RESOLVED and ADOPTED this 15th day of October, 2025, by a vote of \_\_\_ in favor and \_\_\_\_ opposed.

BOARD OF PARKS AND RECREATION OF THE TOWN OF DANVILLE, HENDRICKS COUNTY, INDIANA

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ President

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary

**EXHIBIT A**

**Project Description**

It is anticipated that the Project shall consist of the acquisition of certain vehicles, acquisition and installation of certain equipment, the completion of certain projects and the making of certain improvements and renovations, including, without limitation, all or a portion of the equipment, projects, improvements and renovations set forth in the list below or other equipment, projects, improvements or renovations similar to the equipment, projects, improvements or renovations, respectively, set forth in the list below.

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| --- | --- | --- |
| Title | Description | Location |
| Real Property -- New Improvements |   |   |
| Winterland Storage | Add on to Winterland building | Ellis |
| Barriers | 6x6 Barriers Around the Park and parking stops. | Ellis |
| Office Parking | Locked gate for office parking | Ellis |
| Amphitheater Phase II | Adding wall and storage room. | Ellis |
| Blanton House  | Barn with kitchen and restrooms for 200 plan and concrete | Blanton |
| Miles Property Equipment | Mower and equipment Storage | Miles |
| Rehab Racoon Trail | New stairs | Ellis |
| Infrastructure -- Rehab Maintenance & Facilities |   |   |
| Parking | Tennis Court area  | Ellis |
| Update/Replace Playscape | Redo and enhance Playscape features. | Ellis |
| Inter Urban | Phase 1 and II |   |
| DAC Upgrades | Update HVAC and Entry | DAC |
| GFAC Features | Patch, concrete and paint | GFAC |
| GFAC Chemical Room Update | Updating 20 year old components for Board of Health | GFAC |
| Finish Gary Eakin Community Park | Landscape Eakin Park, Drain Covers | Eakin |
| Park Office Drainage | Fix drainage to keep water from entering building | Park |
| Park Office Storage | Add 3 bay garage to back barn | Ellis |
| Blanton House | Gutters, Landscaping | BH |
| Train Station Upgrade | Kitchen and flooring rehab | Ellis |
| Basketball Wall | Move Bball Courts to run North to South. Fix Wall |   |
| Roof | Back Barn, Train Station, Sh #1 and Gazebo | Ellis |
| Tennis Court Resurface | Paint | Ellis |
| NP Restrooms | Resurface floors | Ellis |
| Admin Office Rehab | Fix garage ceiling and spray foam | Ellis |
| Sycamore Bridge | Rehab decking and handrails | Eakin |
| Urban St Bridge | Rehab decking and handrails | Urban St |
| North Park Bridge Rehab | Powerwash, paint and redeck | Ellis |
| Blanton Woods Bridge | Resurface wood | Ellis |
| DAC Interactive class space | Once air handler has moved build an interactive class space. | DAC |
| Hargrave Floor | Refinish wood and retile or carpet lounge area | Hargrave |
| Equipment -- additions to or replacement of existing equipment |   |   |
| Truck | Trade in 2001 Sonoma | Maintenance |
| Mower | Trade 10 year rotation | Maintenance |
| Truck | Trade in 2008 for smaller truck | Maintenance |
| Facility Aide Vehicle | Cleaning of all offices and facilities vehicle | Maintenance |
| Small SUV | Community Engagement Vehicle | Comm Eng |
| RTV | Swap 2013 Kubota | Maintenance |
| Sports Field Groomer | Groomer to help slope and level fields | Ellis |

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