

RESOLUTION 2004-4

WHEREAS, the TOWN of ROANN, Wabash County, Indiana, has caused a Preliminary Engineering Report, PER, dated June 2004, to be prepared by the consulting firm of Gove Associates, Inc.; and

WHEREAS, said plan has been presented to the public at a public hearing held on May 07, 2004, for their comments; and

WHEREAS, the TOWN'S Board finds that there was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW, THEREFORE BE IT RESOLVED THAT:

The Town of Roann Preliminary Engineering Report dated June 2004 be approved and adopted by the TOWN'S Board; and
That said PER be submitted to the State Revolving Fund Loan Program for review and approval.

Passed and adopted by the TOWN'S Board this _____ day of
2004, at their regularly scheduled meeting.

President
Daniel Yocum

Member
Brady Brown

Member

Attest: Janet Lyons
Clerk-Treasurer