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CERTIFICATION

To Jeannine Myers, Clerk-Treasurer of the City of Greenwood, I, Jay W. Marks, White River Township Trustee and the clerk of White River Township, hereby certify and attest that attached hereto is a true and accurate copy of the Resolution Of The White River Township Board Authorizing White River Township To Participate In A Proposed Reorganization With The City Of Greenwood Pursuant To I.C. 36-1.5, adopted by the White River Township Board on the 8 day of DECEMBER, 2008.

This proof of official record is made this 8 day of DECEMBER, 2008.



Jay W. Marks, White River Township Trustee

Received this 22 day of December, 2008.

Signed: Jeannine Myers
Jeannine Myers

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WHITE RIVER TOWNSHIP BOARD

RESOLUTION

A RESOLUTION OF THE WHITE RIVER TOWNSHIP BOARD AUTHORIZING WHITE RIVER TOWNSHIP TO PARTICIPATE IN A PROPOSED REORGANIZATION WITH THE CITY OF GREENWOOD PURSUANT TO I.C. 36-1.5

WHEREAS, part of the City of Greenwood (“Greenwood”) is located within White River Township; and

WHEREAS, White River Township and the City of Greenwood share many common interests and services within their communities; and

WHEREAS, White River Township and the City of Greenwood believe that the governmental services each provides to their citizens can be consolidated and/or coordinated to provide more effective and efficient government to those citizens; and

WHEREAS, Indiana Code 36-1.5-1 et seq. allows adjoining political subdivisions, including cities and townships, to reorganize by merger or cooperative agreements to coordinate and share responsibility for providing services in a more efficient and effective manner, with the express approval of the citizens of those local units; and

WHEREAS, pursuant to Indiana Code 36-1.5-4-10, the City of Greenwood, by Greenwood Common Council Resolution No. 08-27, has initiated a proposed reorganization under I.C. 36-1.5-1 et seq.; and

WHEREAS, it is determined that it is beneficial to the citizens of White River Township to reorganize with the City of Greenwood to more effectively and efficiently provide services; and

WHEREAS, it is intended that this Resolution be a resolution substantially identical to Greenwood Common Council Resolution No. 08-27, as referenced in Indiana Code 36-1.5-4-10(a)(2).

NOW, THEREFORE, BE IT RESOLVED BY THE WHITE RIVER TOWNSHIP BOARD, AS FOLLOWS:

Section 1. Pursuant to the authority granted by I.C. 36-1.5 et seq., White River Township and the City of Greenwood (all in Johnson County, hereinafter “Participating Political Subdivisions”) shall reorganize and/or enter into a Cooperative Agreement.

Section 2. The reorganization or Cooperative Agreement shall be designed to coordinate and share the services and functions of White River Township and the City of Greenwood.

Section 3. Within thirty (30) days after the passage of this Resolution by both Participating Political Subdivisions and the certification of this Resolution to one another, a Reorganization Committee (hereinafter "Committee") shall be established pursuant to I.C. 36-1.5-4-16(a)(1), which Committee shall be granted all powers and authority permitted under I.C. 36-1.5. The Committee shall specifically be responsible for gathering information, conducting such public hearings as it deems appropriate, and preparing a Comprehensive Plan of Reorganization to submit to the Participating Political Subdivisions as promptly as possible, but not later than one (1) year after the passage and certification of this Resolution by both Participating Political Subdivisions, as provided by I.C. 36-1.5-4-18. The Committee shall consist of a total of seven (7) members, four (4) from the City of Greenwood, three (3) of those members shall be appointed by the Common Council and one (1) of those members shall be appointed by the Mayor, and three (3) members shall be appointed by the White River Township Board; and not more than a simple majority may be of the same political party.

Section 4. Pursuant to I.C. 36-1.5-4-13(c), the White River Township Trustee is hereby authorized and directed to certify, effective the date of passage of this Resolution, and deliver this Resolution to the Clerk-Treasurer of the City of Greenwood.

Section 5. The sections, paragraphs, sentences, clauses, phrases and words of this Resolution are separable, and if any word, phrase, clause, sentence, paragraph or section of this Resolution shall be declared unconstitutional, invalid or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity or unenforceability shall not affect any of the remaining words, phrases, clauses, sentences, paragraphs and sections of this Resolution.

Section 6. This Resolution shall be in full force and effect from and after its passage and approval by the White River Township Board, Johnson County, Indiana.

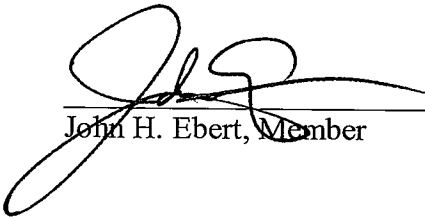
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PASSED AND ADOPTED by the White River Township Board of White River Township, Johnson County, Indiana, this 8th day of December, 2008.

NAYS

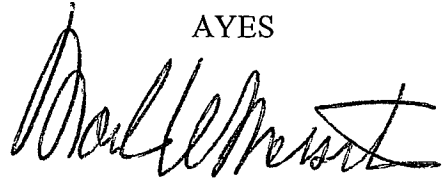
Mark W. Messick, Chairman

Joseph A. Acker, Secretary

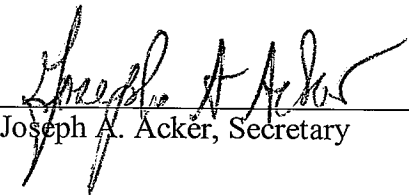


John H. Ebert, Member

AYES



Mark W. Messick, Chairman



Joseph A. Acker, Secretary

John H. Ebert, Member

ATTEST:



Jay W. Marks, White River Township Trustee