

INDIANAPOLIS DEPARTMENT OF WATERWORKS  
BOARD OF DIRECTORS

RESOLUTION NO. 5, 2002

AUTHORIZING RESOLUTION REGARDING  
REQUEST FOR PROPOSALS

WHEREAS, the Board of Directors of the Department of Waterworks of the City of Indianapolis, Indiana, is the governing body of the Waterworks District of the City of Indianapolis, Indiana, operating pursuant to the provisions of I.C. § 8-1.5-4, I.C. § 36-3-4-23, and City-County General Ordinance No. 112, 2001, and other applicable authorizing statutes, including I.C. § 5-1-14, I.C. § 5-1.4, I.C. § 36-1-3, and I.C. § 36-9-2-14; and,

WHEREAS, Chapter 273 of the "Revised Code of the Consolidated City and County" of Indianapolis and Marion County, Indiana, vests in the Board of Directors of the Department of Waterworks certain powers and duties with respect to the operation of such Department; and

WHEREAS, the City of Indianapolis, Indiana, issued a Request for Proposals (hereinafter "RFP") for the Management of the Indianapolis Waterworks on December 21, 2001, with the deadline for responses scheduled for February 8, 2002.

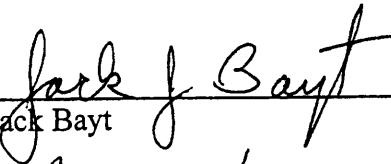
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Department of Waterworks (the "Board") that the Secretary-Treasurer of the Board shall be authorized to take the following action:

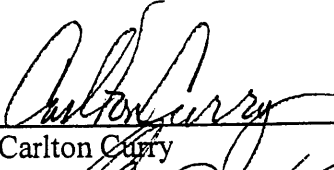
1. The Board hereby authorizes the Secretary-Treasurer to review each Response to the RFP and to report his findings and recommendation to the Board in writing in the manner prescribed by the RFP. The Board further authorizes the Secretary-Treasurer to establish a Review Team to assist him in reviewing each Response to the RFP and in drafting the written recommendation to the Board. The Secretary-Treasurer shall follow applicable law in maintaining the Responses and the report.

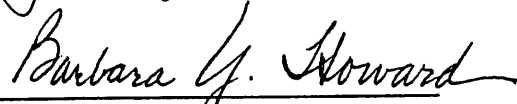
2. The Board hereby authorizes the Secretary-Treasurer in consultation with the Chairperson and the Vice-Chairperson to hire such consultants as necessary to assist the Review Team in reviewing the Responses to the RFP, which fees for such consultants shall be reimbursed to The Indianapolis Local Public Improvement Bond Bank through bond proceeds of The Indianapolis Local Public Improvement Bond Bank.

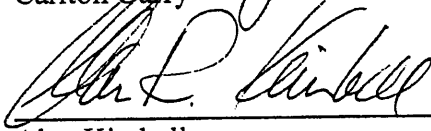
ADOPTED during a meeting of the Board, this 8<sup>th</sup> day of January,  
2002.

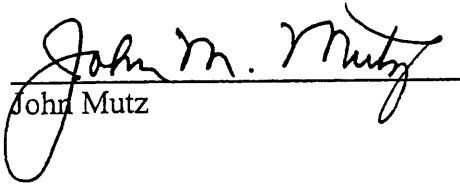
**INDIANAPOLIS DEPARTMENT OF WATERWORKS  
BOARD OF DIRECTORS**

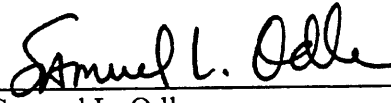
  
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Jack Bayt

  
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Carlton Curry

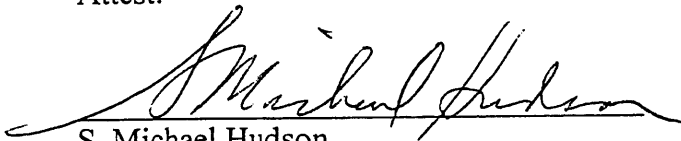
  
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Barbara Howard

  
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Alan Kimbell

  
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John Mutz

  
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Samuel L. Odle

Attest:

  
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S. Michael Hudson  
Secretary