

RESOLUTION OF THE
PARK AND RECREATION DISTRICT
OF THE CITY OF NEW CASTLE, INDIANA

RESOLUTION NO. 06072021-1

WHEREAS, the Park and Recreation Board ("Board") of the City of New Castle, Indiana ("City") as the governing body of the Park and Recreation District ("District") of the City, at a meeting of the Board held on May 3, 2021, adopted a declaratory resolution ("Declaratory Resolution") describing its purpose to complete the park projects as more fully described in Exhibit A attached hereto and incorporated herein by reference, together with necessary appurtenances, related improvements and equipment (collectively, "Projects");

WHEREAS, the Board gave notice by publication of a hearing to be held on June 7, 2021, which notice was published in *The Courier Times* and stated that a hearing would be held by the Board on this date for the purpose of receiving and hearing remonstrances from persons interested in or affected by these proceedings, including persons owning real or personal property located within the District and persons owning land which may be injuriously affected by these proceedings, and at which hearing the Board would take final action to determine the public utility and benefit of the Projects and the incidental expenses in connection with the Projects and with the issuance of bonds therefor, as described in the Declaratory Resolution;

WHEREAS, the Board on June 7, 2021, held such hearing and received and heard remonstrances from persons interested in or affected by these proceedings and considered the evidence presented at such hearing; and

WHEREAS, the cost of proceeding with the Projects of the District, including any payment to persons owning land which may be injuriously affected by these proceedings and the

incidental costs associated therewith and with the issuance and sale of bonds to provide funds therefor is estimated not to exceed \$1,400,000;

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF NEW CASTLE, INDIANA, THAT:

Section 1. The Board finds and determines that it will be of public utility and benefit to undertake the proposed Projects, as described in the Declaratory Resolution and confirmed by this Confirmatory Resolution.

Section 2. The estimated cost of all or a portion of the Projects to be funded through the issuance of bonds will not exceed \$1,400,000. The estimated cost includes all necessary expenses to be incurred in connection with the proceedings and the Projects, including a sum sufficient to pay the costs of supervision and inspection during construction and completion, the costs of necessary records, engineering expenses, contingencies, inspections, publication of notices, the issuance and sale of bonds to provide funds for the Projects and expenses and fees incurred in connection therewith and other necessary expenses to be incurred in connection with the letting of contracts with regard to the Projects.

Section 3. In all respects the Declaratory Resolution is hereby confirmed.

Adopted by the Park and Recreation Board of the City of New Castle, Indiana on this 7th
day of June, 2021.

DEPARTMENT OF PARKS AND RECREATION
OF THE CITY OF NEW CASTLE, INDIANA

President

Attest:

Secretary

EXHIBIT A

Description of Projects

The Projects consist of the following:

Osborne Park

- Pave Osborne Park roads
- Remove football press box
- Remove all stumps and dead trees in the park
- Install restrooms
- Softball diamond upgrades – fence, fields, parking, driveway

Armory/Murphey Park

- Pave parking lot
- New shelter in the park
- Roofing on sections of the armory
- New front doors
- Floor cleaning machine

Baker Park

- Playground expansion between shelter # 1 and #2
 - Open air shelter New playground equipment Restroom Walkways
- Additional parking in square parking lot and added parking east of Baker #2
- Upgrades for existing shelters
- Build new wall at southwest corner of park, include signage
- Restroom at Hankenhoff shelter if not built at the softball diamond
- Open air shelter near the shuffleboard courts, include walkway
- Upgrades on softball diamonds. Build diamond #2 into a varsity field
- Upgrade shuffleboard courts and horseshoe facility
- Upgrade basketball courts – reseal, lighting, walkway, trash cans
- Remove remaining dead trees in the park

Skate Park

- Finish and embellish the entrance
- Expand north with new facility
- New lights – underground wiring
- Expand green space north of the Skate Park

Maintenance Area and Equipment

- New maintenance building behind the basketball courts/skate park
- Equipment for the department - trucks, trailers, mowers, gator
- New fencing for the holding area at the maintenance shed

Pocket Parks

New equipment for Vine St. Park – playground equipment, fencing, lighting

New equipment for North Main St. Park - repave basketball court, new
playground equipment, new fencing on all sides, lighting

Wifi in parks

Security in parks