

A RESOLUTION OF THE PARK AND RECREATION BOARD  
AS THE GOVERNING BODY OF THE PARK AND  
RECREATION DISTRICT OF THE CITY OF NEW CASTLE,  
INDIANA, APPROPRIATING THE PROCEEDS OF THE PARK  
DISTRICT BONDS

06072021-2

WHEREAS, the Park and Recreation Board ("Board") of the City of New Castle, Indiana, has heretofore determined to provide for the cost of all or a portion of the projects as set forth on Exhibit A which is attached hereto and made a part hereof by reference, together with necessary appurtenances, related improvements and equipment (collectively, "Projects") and the incidental expenses in connection therewith and on account of the issuance of the "Park District Bonds of 20\_\_" (to be completed with the year in which issued) ("Bonds"); and

WHEREAS, the Board has heretofore determined that the total cost of the Projects to be funded by the issuance of the Bonds, including the incidental expenses in connection therewith and on account of the issuance of the Bonds, shall not exceed the sum of One Million Four Hundred Thousand Dollars (\$1,400,000); and

WHEREAS, the Board has heretofore authorized the issuance of the District's Bonds under the provisions of IC 36-10-3, in an amount not exceeding One Million Four Hundred Thousand Dollars (\$1,400,000) to provide funds to be applied on the cost of all or a portion of the Projects and the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefor; and

WHEREAS, the Board finds that under the provisions of governing statutes it is necessary for the Board to make an appropriation in an amount equal to One Million Four Hundred Thousand Dollars (\$1,400,000), and that the appropriation be made at this time,

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

Section 1. An appropriation in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000) is hereby made to be applied on the costs of all or a portion of the Projects and the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefor, and that the funds to meet this appropriation be provided out of the proceeds of the Bonds in the amount of One Million Four Hundred Thousand Dollars (\$1,400,000) heretofore authorized; that said appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

Section 2. The Secretary of the Board is hereby authorized and directed to report and certify the additional appropriation to the Department of Local Government Finance.

Section 3. This resolution shall be in full force and effect upon its passage.

Adopted this 7th day of June, 2021.

PARK AND RECREATION BOARD OF THE  
CITY OF NEW CASTLE, INDIANA

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President

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Attest:

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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