

BOARD OF SANITARY COMMISSIONERS

MUNCIE SANITARY DISTRICT

RESOLUTION NO. 2025-04

**RESOLUTION APPROVING AN AMENDMENT TO AN EXISTING
INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF
MUNCIE, INDIANA**

WHEREAS, the Board of Sanitary Commissioners, as the governing body of the Muncie Sanitary District (the “District”), has determined that it is in the best interest of the District to amend an existing interlocal cooperation agreement with the City of Muncie, Indiana (the “City”), previously entered into by the parties on March 1, 2017, pursuant to Ind. Code § 36-1-7-1 *et seq.*, and

WHEREAS, the purpose of the amendment is to adjust the up-front costs to be repaid by the Department, as defined in the agreement, and allow for payments to be made in the form of vehicle transfers from the Department to the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District, Delaware County, State of Indiana, that:

1. The Amendment to the Interlocal Government Agreement attached hereto as Exhibit A (“Amendment”) is hereby approved by the Muncie Sanitary District Board of Sanitary Commissioners.

2. The President of the Board of Sanitary Commissioners and the District Administrator are hereby authorized to execute the Amendment in substantially the same form as that attached hereto as Exhibit A on behalf of the District.

3. Except as expressly stated herein, all other resolutions or parts thereof not in conflict with the provisions herein shall not be affected by the adoption of this Resolution.

4. This Resolution shall be in full force and effect upon its adoption and publication as required by law.

The foregoing Resolution is hereby approved by the Board of Sanitary Commissioners of the Muncie Sanitary District on this, the 2 day of April 2025.

**MUNCIE SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS**



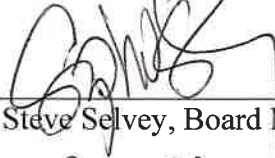
Adam Leach, President



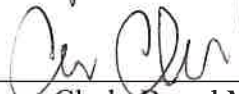
Tim Overton, Vice-President



David Smith, Secretary



Steve Selvey, Board Member



Aaron Clark, Board Member