

**Resolution 2011-0122-1**  
**South-West Lake Maxinkuckee Conservancy District**  
**State Revolving Fund Loan Program**  
**Performing Engineering Report Acceptance**

Whereas, the South-West Lake Maxinkuckee Conservancy District (SWLMCD), a duly formed conservancy district, caused a Preliminary Engineering Report (“PER”), dated December 2008, to be prepared by the consulting firm of Commonwealth Engineers, Inc. and

Whereas, said PER was presented to the public at a public hearing held on December 16, 2010 , at Culver Community Library, for public comment, which public hearing was duly noticed according to statute; and

Whereas, the SWLMCD Board of Directors finds that there was not sufficient evidence presented at the public hearing in objection to the recommended project set forth in the PER.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The PER dated December 2008 is hereby approved and adopted by the Board of Directors of the South-West Lake Maxinkuckee Conservancy District; and
2. The District shall hereby submit the PER to the State Revolving Fund Loan Program for review and approval.
3. The Chairman or Vice Chairman is hereby authorized to execute any and all documents required for such submittal.

Adopted and Passed by the Board of Directors of the South-West Lake Maxinkuckee Conservancy District, Indiana, this 22nd day of January, 2011.

South-West Lake Maxinkuckee Conservancy District  
Board of Directors

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Delmar E. Demaree, Jr., Chairman

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Kathryn A. Densborn, Vice Chairman

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George A. Duncan, Member

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Theodore R. Schenberg, Member

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Charles H. Norman, Jr., Member

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C. Daniel Yates, Member