RESOLUTION OF THE TOWN OF CUMBERLAND CONFIRMING SUPPORT AND PLEDGING MATCH FOR THE MT. COMFORT ROAD GATEWAY CORRIDOR STELLAR COMMUNITIES APPLICATION

WHEREAS, the Towns of Cumberland, McCordsville, and New Palestine (“the Towns”) have previously agreed to partner on the Mt. Comfort Gateway Corridor Stellar Communities application; and

WHEREAS, the Mt. Comfort Gateway Corridor is one of six Stellar Communities finalists; and

WHEREAS, the Towns have prepared the Regional Development Plan and identified a series of projects that will help implement the vision for a corridor of the future powered by technology and health, and

WHEREAS, projects identified as “Stellar Projects” in the plan will require match if the region is designated a Stellar Community, and

WHEREAS, the Town of Cumberland is committed to the projects identified for Stellar and has identified sources of funding to use as local match.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Cumberland, Indiana, as follows:

SECTION I

The Town of Cumberland hereby approves this Resolution and commits the following funds toward project match if the Mt. Comfort Gateway Corridor is designated Stellar:

<table>
<thead>
<tr>
<th>Stellar Utility Projects</th>
<th>Gem Sanitary Sewer Utility</th>
<th>$550,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stellar Other Projects</td>
<td>General Fund</td>
<td>$150,333</td>
</tr>
<tr>
<td>Complementary Projects</td>
<td>General Fund</td>
<td>$80,000</td>
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</tbody>
</table>

SECTION II

This Resolution shall be in full force and effect from and after its due passage.

Adopted this 19th day of September, 2018.

Anna Pea, President
Joe Siefker, Vice President

Nicole Bell, Council Member

Brian Gritter, Council Member

Aaron Cutshaw, Council Member

ATTEST:

Erica Salmon, Clerk-Treasurer