

RESOLUTION NO. 17-25

**RESOLUTION OF THE CITY OF MUNCIE, INDIANA,  
RELATING TO THE FINANCING OF A FIRE STATION PROJECT AND  
APPROVING A FORM OF TAXPAYER PETITION IN CONNECTION THEREWITH**

WHEREAS, the City of Muncie, Indiana (the “City”) has thoroughly studied and considered the acquisition, construction, equipping, financing and leasing of a new fire station to be located at 600 North Tillotson Avenue in the City to replace the existing Fire Station #5 (collectively, the “Project”), as more particularly described in the renderings thereof attached hereto as Exhibit A; and

WHEREAS, the Common Council of the City (the “Council”) finds that the City should now commence the process necessary to provide for the financing and leasing of the Project under the provisions of Indiana Code 36-1-10, 6-1.1-20 and 6-3.6, each as amended, and other applicable laws (collectively, the “Act”); and

WHEREAS, pursuant to the Act, the Council finds that it is necessary to (i) recognize the Muncie’s EDIT Building Corporation or such other building corporation as the Mayor may designate (the “Building Corporation”), an Indiana nonprofit corporation, as the issuer of the bonds in the par amount not to exceed \$11,500,000 to finance the Project to be leased to the City in accordance with the Act and (ii) approve a form of taxpayer petition in support of the acquisition, construction, equipping, financing and leasing of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Muncie, Indiana, as follows:

Section 1. The Council hereby recognizes the Building Corporation as the proposed issuer of the bonds to finance the Project to be leased by the Building Corporation to the City in accordance with the Act.

Section 2. The Council hereby approves the form of taxpayer petition in support of the acquisition, construction, equipping, financing and leasing of the Project pursuant to the Act, as attached hereto as Exhibit B (the “Taxpayer Petition”). The Mayor, the Controller and the Clerk of the City, and any of their designees, are each hereby directed to make counterparts of the Taxpayer Petition, together with instructions with respect thereto, available to any taxpayers of the City requesting copies of the same. The Taxpayer Petition may be circulated in one or more counterparts by taxpayers of the City for signature by other taxpayers of the City and shall be filed with the Mayor, Controller and/or Clerk, or any of their designees.

Section 3. Upon receipt of at least 50 taxpayer signatures on the Taxpayer Petition, the Controller or the Clerk shall file the Taxpayer Petition, including counterparts thereof, with the Delaware County Auditor for certification.

PASSED AND ADOPTED by the Common Council of the City of Muncie, Delaware County, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

	Yeas	Nays	Abstained	Absent
Jeff Green	_____	_____	_____	_____
Nora Powell	_____	_____	_____	_____
Brandon Garrett	_____	_____	_____	_____
Sara Gullion	_____	_____	_____	_____
Jerry Dishman	_____	_____	_____	_____
Harold Mason	_____	_____	_____	_____
Dale Basham	_____	_____	_____	_____
Ro Selvey	_____	_____	_____	_____
William McIntosh	_____	_____	_____	_____

\_\_\_\_\_  
President Muncie Common Council

Presented by me to the Mayor for his approval, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Belinda Munson, Muncie City Clerk

The above resolution is approved/vetoed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Dan Ridenour, Mayor of the City of Muncie

ATTEST:

\_\_\_\_\_  
Belinda Munson, Muncie City Clerk of the Common Council

This resolution is proposed by Council Member *Dale Basham*

This resolution is approved in form by Controller *[Signature]*

This resolution is approved in form by Legal Counsel *[Signature]*

Section 4. The Council hereby authorizes the Mayor, the Controller and the Clerk, together with the City's municipal advisor, legal counsel, bond counsel, underwriter and such other staff members and consultants as they deem necessary, to take all steps necessary under the Act to carry out the intent of this resolution, including the acquisition, construction, improvement, equipping, financing and leasing of the Project.

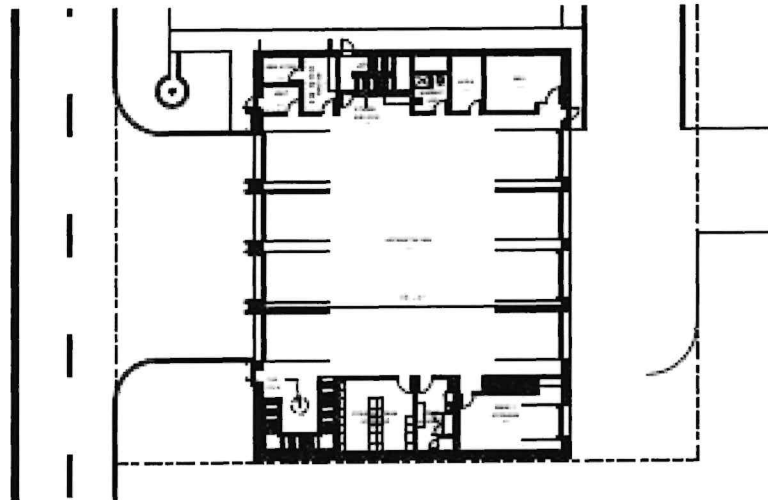
Section 5. The Council hereby declares its official intent, pursuant to Treasury Regulation §1.150-2 and Indiana Code 5-1-14-6(c), to reimburse the City for costs incurred in connection with the Project prior to the issuance of bonds by the Building Corporation to finance the costs thereof.

Section 6. This resolution shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor of the City as required by law.

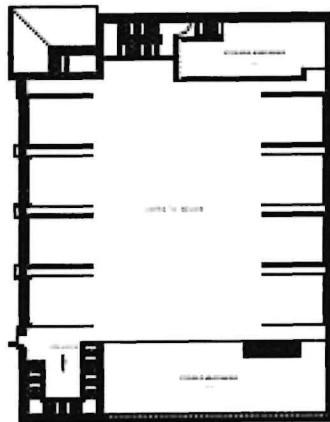
**EXHIBIT A**

*Renderings of Project*

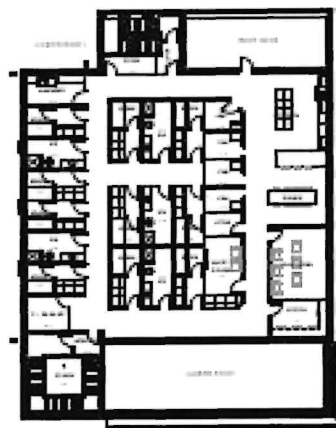




MUNCIE FIRE DEPARTMENT - STATION 5  
 FIRST FLOOR PLAN  
 RQAW



2 MEZZANINE  
 FIRST FLOOR



1 SECOND FLOOR  
 FIRST FLOOR

MUNCIE FIRE DEPARTMENT - STATION 5  
 MEZZANINE & SECOND FLOOR PLANS  
 RQAW

**EXHIBIT B**

*Form of Taxpayer Petition*

INSTRUCTIONS  
REGARDING CIRCULATION  
OF A PETITION TO ENTER INTO A LEASE

1. Those who circulate a lease petition to obtain signatures must be Taxpayers of the City which is to enter into the lease.

2. Whoever circulates a counterpart of the petition and executes the verifying affidavit attached thereto must also sign the petition.

3. Only one person can circulate each counterpart; the counterparts cannot be passed on from one person to another.

4. One person cannot sign for another. A husband and wife owning real estate jointly are each qualified signers, and it is not necessary for each to sign in order for the other to constitute a valid signer; however, each must sign separately if the signatures are to be counted as two separate signatures. In such cases, the wife should not sign as "Mrs. Joe Jones," but should sign her own name, thus "Mary Jones."

5. The signatures must be obtained in the presence of the person circulating the counterpart.

**PETITION OF TAXPAYERS  
COUNTERPART NO. \_\_\_\_\_**

To:

Common Council of the City of Muncie, Indiana  
300 North High Street  
Muncie, Indiana 47305

Ladies and Gentlemen:

We, the undersigned taxpayers of the City of Muncie, Indiana (the "City"), hereby petition to the Common Council of the City to enter into negotiations for (1) the acquisition, construction and equipping by a nonprofit building corporation (the "Building Corporation") of a new fire station to replace the existing fire station #5, and all necessary and related improvements and equipment in connection therewith (collectively, the "Project"); (2) the leasing by the City of the Project from the Building Corporation for the purpose of financing the Project; and (3) the issuance of Bonds by the Building Corporation to pay certain costs of the Project. We believe that a need exists for such facilities and that the City cannot provide the necessary funds to pay the costs of such facilities required to meet the present need. We urge that action be taken as promptly as possible under Indiana Code 6-3.6, Indiana Code 36-1-10 and Indiana Code 6-1.1-20 to secure the acquisition, construction, improvement, equipping and leasing of the needed facilities.

This petition may be circulated in several counterparts and all of said counterparts are to be considered as constituting one petition.

<u>SIGNATURE</u>	<u>PRINTED NAME</u>	<u>ADDRESS</u>	<u>PHONE NO.</u>
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
5. _____	_____	_____	_____
6. _____	_____	_____	_____
7. _____	_____	_____	_____
8. _____	_____	_____	_____
9. _____	_____	_____	_____
10. _____	_____	_____	_____

SIGNATURE

PRINTED NAME

ADDRESS

PHONE NO.

11.	_____	_____	_____	_____
12.	_____	_____	_____	_____
13.	_____	_____	_____	_____
14.	_____	_____	_____	_____
15.	_____	_____	_____	_____
16.	_____	_____	_____	_____
17.	_____	_____	_____	_____
18.	_____	_____	_____	_____
19.	_____	_____	_____	_____
20.	_____	_____	_____	_____
21.	_____	_____	_____	_____
22.	_____	_____	_____	_____
23.	_____	_____	_____	_____
24.	_____	_____	_____	_____
25.	_____	_____	_____	_____
26.	_____	_____	_____	_____
27.	_____	_____	_____	_____
28.	_____	_____	_____	_____
29.	_____	_____	_____	_____
30.	_____	_____	_____	_____
31.	_____	_____	_____	_____
32.	_____	_____	_____	_____
33.	_____	_____	_____	_____
34.	_____	_____	_____	_____
35.	_____	_____	_____	_____
36.	_____	_____	_____	_____
37.	_____	_____	_____	_____
38.	_____	_____	_____	_____
39.	_____	_____	_____	_____
40.	_____	_____	_____	_____
41.	_____	_____	_____	_____
42.	_____	_____	_____	_____

SIGNATURE

PRINTED NAME

ADDRESS

PHONE NO.

43.	_____	_____	_____	_____
44.	_____	_____	_____	_____
45.	_____	_____	_____	_____
46.	_____	_____	_____	_____
47.	_____	_____	_____	_____
48.	_____	_____	_____	_____
49.	_____	_____	_____	_____
50.	_____	_____	_____	_____
51.	_____	_____	_____	_____
52.	_____	_____	_____	_____
53.	_____	_____	_____	_____
54.	_____	_____	_____	_____
55.	_____	_____	_____	_____
56.	_____	_____	_____	_____
57.	_____	_____	_____	_____
58.	_____	_____	_____	_____
59.	_____	_____	_____	_____
60.	_____	_____	_____	_____

STATE OF INDIANA        )  
  ) SS:  
COUNTY OF DELAWARE )

\_\_\_\_\_, being first duly sworn upon his/her oath, deposes and says:

That he/she circulated the attached counterpart of the Petition of Taxpayers addressed to the Common Council of the City of Muncie, Indiana, and that all the signatures appearing on the attached counterpart of said petition were affixed in his/her presence and are true and lawful signatures of the persons signing said counterpart.

\_\_\_\_\_  
Printed Name: \_\_\_\_\_

STATE OF INDIANA        )  
  ) SS:  
COUNTY OF DELAWARE )

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Notary Public  
Printed Name: \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_

My County of Residence:  
\_\_\_\_\_