

**RESOLUTION TO SOLICIT BIDS
FOR CERTIFICATES OF DEPOSIT**

Resolution # 2003.5

WHEREAS, it is in the best interest of both the government and the citizens of La Porte County, Indiana, to realize the greatest possible return on invested and deposited funds; and

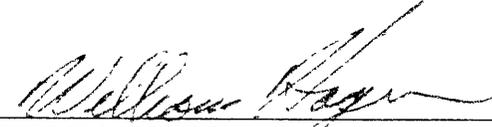
WHEREAS, the Indiana Board for Depositories has established a list of financial institutions located throughout the State of Indiana that are approved for the receipt of Certificates of Deposit from county and other local governments; and

WHEREAS, the County of La Porte is desirous of obtaining the highest interest rates available on county funds invested in Certificates of Deposit.

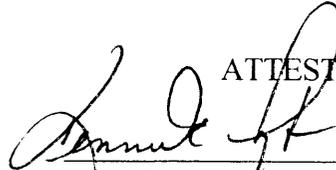
NOW THEREFORE, be it resolved by the Board of Commissioners of La Porte County, Indiana that the county investment officer may solicit bids for Certificates of Deposit from any or all of the financial institutions approved by the Indiana Board of Depositories in accordance with IC 5-13-9-5, including, but not limited to, all interested financial institutions physically located within the County of La Porte.

Dated this 21st day of October, 2003.

MARLOW HARMON, President



WILLIAM HAGER, Vice President



KENNETH LAYTON, Auditor



CLAY TURNER, Member

RESOLUTION OF COUNTY COUNCIL
OF LAPORTE COUNTY, INDIANA

WHEREAS, that certain Agreement for Mutual Aid Among Jasper County, Lake County, LaPorte County, Newton County, and Porter County attached hereto and incorporated herein by reference ("Agreement") by and among the County of Jasper, the County of Lake, the County of LaPorte, the County of Newton, the County of Porter (individually, a "County;" collectively, the "Counties") has been submitted in its final form for consideration by the LaPorte County Council ("Council"), and

WHEREAS, the Counties are authorized to enter into interlocal agreements pursuant to IC 36-1-7; and

WHEREAS, the purpose of the Agreement is to provide each of the parties to the agreement (individually a "Party;" collectively, the "Parties"), through their mutual cooperation, a predetermined plan by which each might render aid to the other in case of an emergency which demands emergency services, personnel, and/or equipment to a degree beyond the existing capabilities of any one or more of the Parties; and

WHEREAS, the Agreement provides for mutual aid and assistance to assure each Party with adequate protection during times of emergency including, but not limited to: meteorological, seismic or other natural disaster; technological breakdown; man-made disaster; fires that exceed local control; civil emergencies related to resources shortages; community disorders; insurgency; enemy attack; terrorism or any other occurrence of imminent threat of widespread or severe, damage, injury or loss of life or property (each individually, a "Disaster;" more than one Disaster are herein referred to, collectively, as "Disasters"), and

WHEREAS, in order for LaPorte County to become a Party to the Agreement, approval must be obtained by the Council; and the Council deems it to be in the public interest and beneficial to LaPorte County to enter into the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF LAPORTE COUNTY, INDIANA, THAT:

Section 1. The Council deems it in the public interest for LaPorte County to become a Party to the Agreement and hereby approves the Agreement, which establishes a predetermined plan and provides the framework for mutual aid and assistance during a Disaster or Disasters.

Section 2. The Council authorizes that the Agreement be executed and by such authorization acknowledges that the Council agrees to be bound by the terms of the Agreement

Section 3. Upon approval by the LaPorte County Commissioners, the Council directs the Agreement to be filed with the LaPorte County Recorder and with the Department of Local Government Finance.

Approved this ____ day of _____ 200__.

LAPORTE COUNTY COUNCIL

