

WHITE RIVER TOWNSHIP BOARD

RESOLUTION 2011-01

A RESOLUTION OF THE WHITE RIVER TOWNSHIP BOARD TO AMEND RESOLUTION DATED JUNE 28, 2010 "A RESOLUTION OF THE WHITE RIVER TOWNSHIP BOARD TO AMEND RESOLUTION DATED FEBRUARY 1, 2010, 'A RESOLUTION TO ADOPT AND APPROVE THE PLAN OF REORGANIZATION BETWEEN WHITE RIVER TOWNSHIP AND THE CITY OF GREENWOOD AS PRESENTED BY THE WHITE RIVER TOWNSHIP-GREENWOOD REORGANIZATION COMMITTEE AND TO PLACE SUCH PLAN OF REORGANIZATION FOR A PUBLIC VOTE PURSUANT TO IC 36-1.5-4-28, AND TO ADOPT AND APPROVE THE PLAN OF REORGANIZATION

WHEREAS, following a series of public meetings and a public hearing and after the adoption of a substantially similar Resolution by the Common Council of the City of Greenwood, White River Township Board on the 1st day of February, 2010 adopted White River Township Resolution, "A Resolution to Adopt and Approve the Plan of Reorganization between White River Township and the City of Greenwood as Presented by the White River Township-Greenwood Reorganization Committee and to Place such Plan of Reorganization for a Public Vote Pursuant to IC 36-1.5-4-28" ("Resolution dated February 1, 2010"), taking official action approving the Plan of Reorganization presented by the Reorganization Committee pursuant to IC 36-1.5 et. seq. and

WHEREAS, on February 15, 2010, the Common Council of the City of Greenwood reversed its prior action and determined that it is in the best interest of the citizens of the City of Greenwood to place the public question of the proposed reorganization by referendum for consideration on the general election ballot November 2, 2010 and not on the primary ballot May 4, 2010, as originally scheduled by the Resolutions adopted by both Greenwood and White River Township; and,

WHEREAS, the City of Greenwood and White River Township, having rescinded their final actions taken on the Plan of Reorganization, the White River Township Board then enacted "A Resolution of the White River Township Board to Amend Resolution Dated February 1, 2010 'A Resolution to Adopt and Approve the Plan of Reorganization between White River Township and the City of Greenwood as Presented by the White River Township-Greenwood Reorganization Committee and to Place such Plan of Reorganization for a Public Vote Pursuant to IC 36-1.5-4-28' and to Adopt and Approve the Plan of Reorganization as Amended" ("Resolution dated June 28, 2010") without following the proper procedure required under IC 36-1.5-4 et. seq.; and,

WHEREAS, the White River Township Board is required to take official action on the Plan of Reorganization;

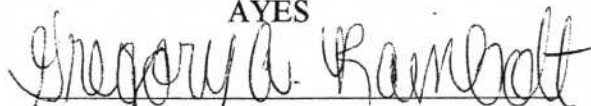
WHITE RIVER TOWNSHIP BOARD

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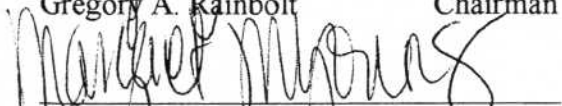
NOW THEREFORE, BE IT RESOLVED BY THE WHITE RIVER TOWNSHIP BOARD OF THE COUNTY OF JOHNSON, INDIANA, that the White River Township Board hereby amends the Resolution Dated June 28, 2010, amending the Resolution Dated February 1, 2010 and pursuant to IC 36-1.5-4 et. seq. hereby rejects the Final Plan of Reorganization.

PASSED AND ADOPTED by the White River Township Board of White River Township, Johnson County, Indiana this 4TH day of January, 2011.

AYES



Gregory A. Rainbolt Chairman



Margaret M. Young Secretary



David S. Pollard Member

NAYS

Gregory A. Rainbolt, Chairman

Margaret M. Young Secretary

David S. Pollard Member

ATTEST:



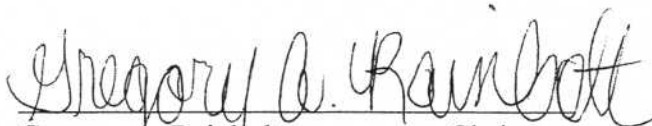
CERTIFICATION OF THE WHITE RIVER TOWNSHIP BOARD TO THE CHAIR OF THE
GREENWOOD-WHITE RIVER TOWNSHIP REORGANIZATION COMMITTEE, THE
GREENWOOD CLERK-TREASURER, THE WHITE RIVER TOWNSHIP TRUSTEE, THE
JOHNSON COUNTY COUNCIL AND THE JOHNSON COUNTY RECORDER PURSUANT
TO INDIANA CODE § 36-1.5-4-23

We, the Members of the Township Board of White River Township, Johnson County, Indiana,
hereby certify and attest that:

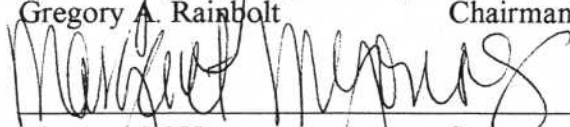
1. We are the duly elected members of the White River Township Board, Johnson County, Indiana; that,
2. We are the legislative body (Township Officials of the Township) who have the duty and authority to certify the actions of the White River Township Board; and,
3. The attached Resolution 2011-01 of the White River Township Board dated January 4, 2011 is a true and accurate copy of the Resolution and represents the White River Township Board's final action on the plan of reorganization titled "Plan of Reorganization White River Township and City of Greenwood 2009"

This proof of certification is made this 4th day of January, 2011.

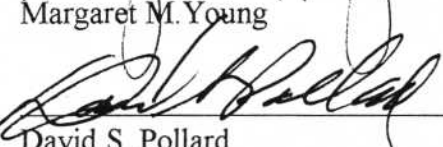
WHITE RIVER TOWNSHIP BOARD



Gregory A. Rainbolt Chairman



Margaret M. Young Secretary



David S. Pollard Member