

**PLAINFIELD TOWN COUNCIL**

**RESOLUTION NO. 2008-01**

**RESOLUTION AUTHORIZING AGENT FOR PURPOSES OF  
SETTLEMENT OF LAWSUITS**

WHEREAS, the Town is Plaintiff in eight (8) pending condemnation lawsuits relating to its sanitary sewer system and identified as the West Fork Project, said lawsuits are pending in the Hendricks County Circuit Court under Cause Nos. 32C01-0710-PL-42 through 32C01-0710-PL-49;

WHEREAS, the Town has endeavored to move this project along expeditiously and to delay settlement while waiting on regularly scheduled Town Council meetings would not be in the best interests of the Town and the Projects;

WHEREAS, the Town desires to authorize Robin G. Brandgard, President of the Plainfield Town Council, as its authorized agent with authority to negotiate and, if successful, enter into a binding Settlement Agreement on behalf of the Town of Plainfield to settle any or all of the previously identified lawsuits.

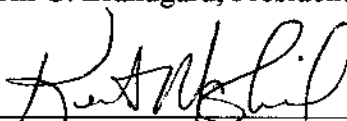
NOW, THEREFORE, BE IT RESOLVED that Robin G. Brandgard, President of the Plainfield Town Council, is hereby authorized by the Town Council to participate with the Town Attorney in the negotiation of the above identified lawsuits; to negotiate on behalf of the Town; and, if a settlement is reached as a result of such negotiations, to execute a binding Settlement Agreement on behalf of the Town of Plainfield to settle any or all of the above-identified lawsuits.

PASSED AND APPROVED by the Town Council of the Town of Plainfield, Indiana, this 14th day of January, 2008.

TOWN COUNCIL  
TOWN OF PLAINFIELD



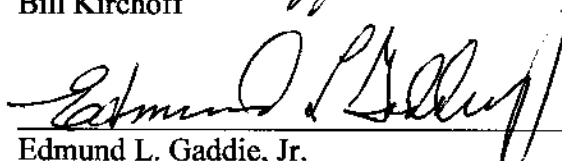
Robin G. Brandgard, President



Kent McPhail



Bill Kirchoff



Edmund L. Gaddie, Jr.



Renea S. Whicker

ATTESTED BY:



Wesley R. Bennett, Clark/Treasurer  
Town of Plainfield, Indiana