

**RESOLUTION NO. 2205**

**A RESOLUTION OF THE CITY OF SOUTH BEND BUILDING CORPORATION  
AUTHORIZING AN OFFICER TO EXECUTE CERTIFICATES EVIDENCING  
INSURANCE PERTAINING TO CURRENT AND FUTURE BONDS**

WHEREAS, the City of South Bend Building Corporation (the “Corporation”) was created by the City of South Bend, Indiana (the “City”), to finance local public improvements; and

WHEREAS, the Corporation has issued certain bonds that remain outstanding as of the date of this Resolution, which are known as the following (collectively, the “Bonds”):

City of South Bend Building Corporation First Mortgage Revenue Refunding Bonds, Series 2012 (Police and Fire Stations Project);

City of South Bend Building Corporation First Mortgage Revenue Bonds, Series 2013 (Fire Station/Fire Training Center Projects);

City of South Bend Building Corporation Local Income Tax Lease Rental Revenue Bonds, Series 2021 (Infrastructure Projects); and

WHEREAS, pursuant to the respective trust agreements governing the administration of the Bonds, the Corporation is required annually to deliver to the trustee a certification that certain insurance is provided for with respect to the projects financed by the Bonds; and

WHEREAS, the City, through its Department of Administration and Finance, maintains the insurance necessary to comply with the Bonds’ insurance-related covenants; and

WHEREAS, in order to efficiently and timely present to the bond trustee evidence of compliance with insurance-related covenants in connection with the currently outstanding Bonds and any other bonds issued by the Corporation after the date of this Resolution, the Corporation desires to establish and memorialize its procedure for documenting the City’s compliance with such insurance-related covenants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH BEND BUILDING CORPORATION AS FOLLOWS:

1. The Corporation acknowledges and confirms that the City, through its Department of Administration and Finance, presently maintains and will continue to maintain the insurance required under the governing documents of the Corporation’s current and future bonds.

2. The Corporation hereby authorizes any officer of the Corporation, upon a request of the City Controller (or his or her designee) and without the necessity of a meeting of the Corporation, to execute any appropriate certificate or other document confirming the Corporation’s compliance with insurance requirements established by the governing documents of any outstanding bonds.

3. This Resolution will be in full force and effect upon its adoption by the Corporation.

ADOPTED at a meeting of the City of South Bend Building Corporation held on March 31, 2022.

CITY OF SOUTH BEND BUILDING  
CORPORATION

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ATTEST:

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