

**RESOLUTION NO. 1, 2026**

**A RESOLUTION OF THE UTILITY SERVICE BOARD REGARDING THE 2026  
UTILITY BUDGET AND RELATED MATTERS**

WHEREAS, the City of Lawrence, Indiana (“City”) owns and operates municipal water works and sewage works and provides water service and sanitary sewer service to its customers (collectively, the “Utility”); and

WHEREAS, the Utility Service Board of the City (“Board”) is the board operating the Utility pursuant to Ind. Code § 8-1.5-3-3 and Ind. Code § 36-9-23-5; and

WHEREAS, Indiana law requires that the Utility’s rates and charges must produce sufficient revenues to pay all the legal and necessary expenses incident to the operation of the Utility, and all other expenses as authorized by Ind. Code § 8-1.5-3-8, Ind. Code § 8-1.5-3-11, Ind. Code § 36-4-7-4, Ind. Code § 36-9-23-9, Ind. Code § 36-9-23-25, and other applicable law; and

WHEREAS, the Utility’s financial advisor, Baker Tilly Municipal Advisors, LLC, in consultation with City and Utility staff, has prepared the Utility’s projected budget for 2026, which is attached hereto as **Exhibit A** for water and **Exhibit B** for sewer; and

WHEREAS, the Board desires to adopt **Exhibit A** and **Exhibit B** as the Utility’s 2026 budget and to authorize certain revenues and expenses set forth in **Exhibit A** and **Exhibit B** as authorized by Ind. Code § 8-1.5-3-8, Ind. Code § 8-1.5-3-11, Ind. Code § 36-4-7-4, Ind. Code § 36-9-23-9, Ind. Code § 36-9-23-25, and other applicable law.

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SERVICE BOARD OF THE CITY OF LAWRENCE, INDIANA AS FOLLOWS:

**SECTION 1.** The above recitals are incorporated herein by this reference as though fully set forth herein.

**SECTION 2.** The Board adopts **Exhibit A** and **Exhibit B** as the Utility’s budget for 2026. The Board further authorizes the Utility, staff, and the City to take all actions necessary, appropriate, and incidental to implement and administer the budget and its authorized revenues and expenses attached hereto as **Exhibit A** and **Exhibit B**.

**SECTION 3.** The invalidity of any section, clause, sentence, or provision of this Resolution shall not affect the validity of any part of this Resolution which shall be given effect without such invalid part or parts. All prior resolutions are repealed to the extent of any conflict with this Resolution and **Exhibit A** and **Exhibit B**.

**SECTION 4.** This Resolution is effective upon its adoption.

All of which is approved by the Utility Service Board of the City of Lawrence, Indiana on April 14, 2026.

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Darrin Kirkland, Vice Chairman  
Utility Service Board  
City of Lawrence, Indiana

ATTEST:

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Tina Whitcomb, Recording Secretary  
Utility Service Board  
City of Lawrence, Indiana

**Exhibit A**

**2026 Water Utility Budget**

**Exhibit B**

**2026 Sewer Utility Budget**