

RESOLUTION
FCR 75-9

WHEREAS, on the 7TH day of JULY, 1975, the Board of Commissioners of Floyd County, Indiana, directed that an investigation be undertaken for the purpose of attempting to acquire suitable facilities for the offices of the Floyd County Department of Public Welfare, the same undertaking being in recognition of the fact that the present facilities in the New Albany, Floyd County, City-County Building were not sufficient to properly meet the needs of the Department; and,

WHEREAS, on the 4th day of August, 1975, the Floyd County Attorney submitted to the Board of Commissioners of Floyd County, Indiana a comprehensive report reflecting a review and analysis of the available accommodations which were deemed to meet the minimum requirements of the Department; and,

WHEREAS, on the 14th day of August, 1975, pursuant to a request submitted by and on behalf of the Board of Commissioners of Floyd County, Indiana, by the County Attorney, this selected site was reviewed by a representative of the office of the Indiana State Architect, Suite 510, State Office Building, 100 North Senate, Indianapolis, Indiana, who found the same to be suitable for the purposes of the Floyd County Department of Public Welfare, with the exception of certain minor deficiencies which will be corrected by the Landlord prior to occupancy of the facility by the Floyd County Department of Public Welfare; and,

WHEREAS, based upon the recommendations contained in said report, a careful review of same, and a review of the advice and recommendations of interested persons as solicited on behalf of the Board by the Floyd County Attorney, it appears that the tentative selection of the building located at 426 Bank Street, New Albany, Indiana, made and entered on the 4th day of August, 1975 should at this time be finally approved; and,


WHEREAS, the Board of Commissioners of Floyd County, Indiana, is now desirous of entering into a lease with the owners of said premises.

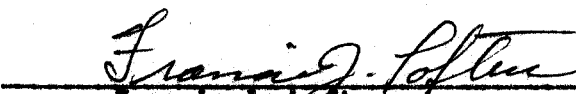
NOW THEREFORE,

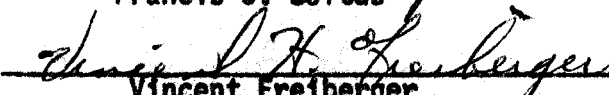
BE IT RESOLVED, that the proposed lease for the facility located at 426 Bank Street, New Albany, Indiana, a copy of which is attached to this resolution and made a part hereof, be executed by the members of the Board of Commissioners of Floyd County for and on behalf of Floyd County and the Floyd County Department of Public Welfare.

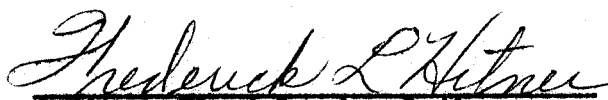
BE IT FURTHER RESOLVED, that following the execution thereof, a copy of said lease be lodged with the Recorder of Floyd County and duly recorded in the records maintained by him.

Dated this 23 day of August, 1975.


Raymond B. Libs


Francis J. Loftus


Vincent Freiberger


Auditor, Floyd County, Indiana