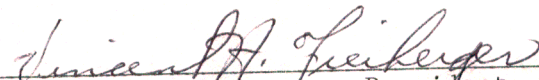
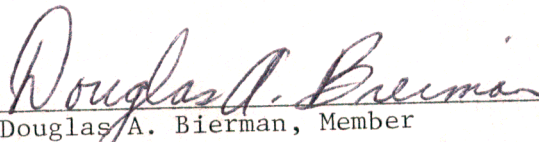


FLOYD COUNTY RESOLUTION NO. 84-8

- WHEREAS, the Board of Commissioners of the County of Floyd is dedicated to the objective of creating a more self-sufficient industrial base in Floyd County, so as to create jobs and expand economic opportunities for its citizens; and
- WHEREAS, the policy of supporting public infrastructure improvements to enhance the industrial areas of Floyd County is one means to accomplish this objective; and
- WHEREAS, Hausfeldt Lane is a thoroughfare facility which serves the vicinity of the New Albany-Floyd County Industrial Park; and
- WHEREAS, due to its inadequate width, deteriorating condition, and inferior geometrics, Hausfeldt Lane is in serious need of reconstruction; and
- WHEREAS, on June 4, 1984, the County of Floyd and the City of New Albany executed the Hausfeldt Lane Reconstruction Project Interlocal Agreement; and
- WHEREAS, on August 14, 1984, the Indiana Department of Commerce awarded a \$121,100 Industrial Development Infrastructure Program grant towards the completion of the Hausfeldt Lane Reconstruction Project; and
- WHEREAS, on September 19, 1984, the U. S. Department of Commerce Economic Development Administration awarded a \$844,000 Public Works grant towards the completion of the Hausfeldt Lane Reconstruction Project; and
- WHEREAS, as a condition for the above-mentioned grants, a local match of \$105,000 is required for the Hausfeldt Lane Reconstruction Project; and
- WHEREAS, the County of Floyd and the City of New Albany desire to continue their cooperative effort to implement the Hausfeldt Lane Reconstruction Project and to share equally in the local financial responsibility of said project;
- NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Floyd hereby commits \$52,500 of its Local Road and Street Fund towards the completion of the Hausfeldt Lane Reconstruction Project.

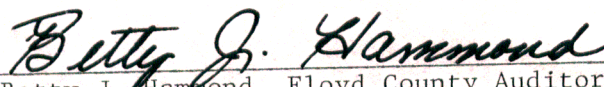
Adopted by the Board of Commissioners of the County of Floyd on this 17<sup>th</sup> day of October, 1984.

  
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Vincent H. Freiburger, President

  
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Douglas A. Bierman, Member

  
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Edmund J. Knable, Member

ATTEST:

  
\_\_\_\_\_  
Betty J. Hammond, Floyd County Auditor