

FLOYD COUNTY RESOLUTION 2004- XXVII
A RESOLUTION DETERMINING THE APPLICATION OF SPECIAL
PURCHASING METHODS PURSUANT TO IC 5-22-10, ET SEQ.

WHEREAS, the Board of Commissioners of the County of Floyd, Indiana, is desirous of enhancing and up-grading the computer software and equipment presently in service and used by certain county offices, as more fully particularized in a letter from the clerk of the Floyd Circuit court which is attached and made a part of this resolution; and

WHEREAS, the Board of Commissioners of the County of Floyd has further determined that the contemplated purchase qualifies for a special purchasing method under the provisions of IC 5-22-10-1, *et seq.*, or is a 'small purchase' as defined by the provisions of IC 5-22-8-1, *et seq.*; and

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of causing to be recorded in its minutes the matters heretofore set forth herein.

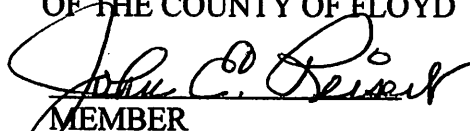
NOW THEREFORE:

BE IT RESOLVED, that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof, and that the contemplated purchase of computer software and hardware is expressly determined to be a permissible Special Purchase pursuant to IC 5-22-10, *et seq.* and/or is exempt from formal bidding requirements by virtue of the provisions of IC 5-22-8-2.

BE IT FURTHER RESOLVED, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3 (b), and that the Floyd County Clerk is hereby designated as the purchasing agent for the purchase and acquisition of the hardware and software.

SO RESOLVED, this 21st day of December, 2004.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD


MEMBER


MEMBER


MEMBER

ATTEST:


FLOYD COUNTY AUDITOR