

CASS COUNTY COUNCIL

RESOLUTION NO. 2019-09

WHEREAS, a petition in one (1) counterpart containing the signatures of sixty-six (66) taxpayers of Cass County, Indiana ("County"), as certified by the County Auditor, has been filed with the Board of Commissioners of the County and the County Council regarding the renovation and expansion of a County jail facility, together with all necessary appurtenances, related improvements and equipment ("Project");

WHEREAS, said petition has also been submitted to the Board of Commissioners of the County; and

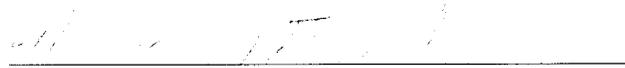
WHEREAS, the County Council has heretofore investigated the need for the Project in the County;

NOW, THEREFORE, BE IT RESOLVED that the County Council hereby determines, after investigation, that a need exists for the construction of the Project and that funds needed therefor exceed the funds available to the County, and that the Board of Commissioners and the County Council proceed to take such steps as may be necessary to secure the construction and lease of the Project for the County as provided under IC 36-1-10.

BE IT FURTHER RESOLVED that the financing and construction of the Project by the Cass County Government Building Corporation ("Corporation") and the leasing of same to the County is in the public interest of the citizens of the County and it is a proper public purpose for which the County Council agrees to cooperate with the Corporation to assist in fulfilling the requirements of all agencies of the federal, state and county government.

Dated this 15th day of November, 2019.

CASS COUNTY COUNCIL

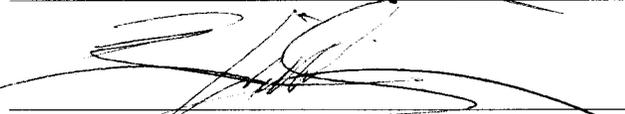
  
\_\_\_\_\_  
Presiding Officer

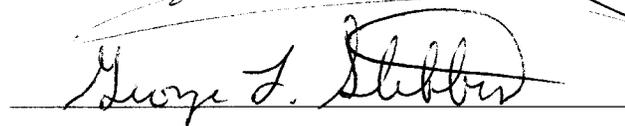
  
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ATTEST:

  
\_\_\_\_\_  
County Auditor

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law. *Lisa A. Lee*

This instrument was prepared by Lisa A. Lee, Ice Miller LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282.