

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF CASS COUNTY, INDIANA
DETERMINING NEED FOR PROJECTS

WHEREAS, the Board of Commissioners ("Board") has investigated the need for funding the construction and renovation of jail and government building facilities ("Projects") to be located in Cass County, Indiana ("County");

WHEREAS, the Board has determined that it is in the best interest of the County and its residents to proceed with the Projects;

WHEREAS, pursuant to IC 36-1-10 ("Act") a leasing entity is required to own the real estate to be leased to the County and the County is required to have the value of the land determined by two independent appraisers; and

WHEREAS, pursuant to the Act, supporting taxpayer petitions signed by at least 50 property taxpayers in the County is required in the form attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA, THAT:

Section 1. The Board hereby determines, after investigation, that a need exists for the construction and renovation of the Projects. The Board hereby further determines that, in order to move forward with the Projects, it intends to approve funding needed for the construction and renovation of the Projects and/or support other governmental bodies or departments of the County in funding, constructing and renovating the Projects.

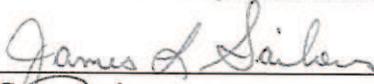
Section 2. The Board hereby approves the appointment of two independent appraisers to determine the fair market value of the existing jail, government buildings and the real property upon which the Projects will be renovated and constructed.

Section 3. The Board hereby authorizes the circulation of the proposed petition of taxpayers requesting the lease of the Projects.

Section 4. This resolution shall be in full force and effect immediately upon its passage.

Dated this 18th day of August, 2014.

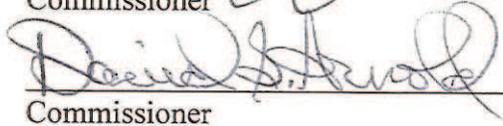
BOARD OF COMMISSIONERS OF
CASS COUNTY, INDIANA



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor