JOINT RESOLUTION BY AND BETWEEN THE TOWN OF GEORGETOWN, INDIANA AND FLOYD COUNTY, INDIANA

WHEREAS, Floyd County, Indiana (hereinafter referred to as "Floyd County") owns real property, located off Georgetown Lanesville Rd, Georgetown IN 47122. Said property has a parcel number, number 22-02-03-200-397.000-003; and

WHEREAS, Floyd County no longer needs said real property and hereby designates it as surplus property; and

WHEREAS, the Town of Georgetown, Indiana (hereinafter referred to as "Georgetown") is in need the property as part of its Park Project (a renovation of a Park for the benefit and use of citizens in Georgetown and surrounding jurisdictions); and

WHEREAS, Floyd County wishes to dispose of said property and Georgetown desires to have said property; and

WHEREAS, Floyd County and Georgetown find, pursuant to Indiana Code 36-1-11-8, that the transfer of said property to Georgetown is appropriate;

WHEREAS, Floyd County and Georgetown find the real property being marked as surplus with nominal or no value is fair and that a determination of fair market value is not required pursuant to Indiana Code 36-1-11-8;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GEORGETOWN, INDIANA AND THE TOWN COUNCIL OF THE TOWN OF LANESVILLE, INDIANA:

WHEREFORE, it is hereby considered and resolved by Floyd County, Indiana that the transfer of Floyd County's interest in real property located off Georgetown Lanesville Rd, Georgetown IN 47122 and with a parcel number of 22-02-03-200-397.000-003 to Georgetown is hereby approved; and

WHEREFORE, it is hereby considered and resolved that the President of the Floyd County Commissioners is authorized to sign title over to Georgetown upon approval of this Resolution by all parties.

BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA

Al Knable, President

Jason Sharp, Commissioner

Frank Loop, Commissioner

ATTEST:

Diana Topping, County Auditor

FLOYD COUNTY COUNCIL

Danny Short, President

Dale Bagshaw

Matt Millies

Sam Sarkisian

Jim Freiberger

Tony Toran

Denise Konkle

ATTEST:

Diana Topping, County Auditor

GEORGETOWN TOWN COUNCIL

Chris Loop, Town Council Président

Brandon Hopf, Town Council Vice President

Doug Wacker, Town Council Member

Matt Nolan, Town Council Member

Jason Parrish, Town Council Member

ATTESTED BY:

Julia Keibler, Deputy Clerk/Treasurer