

FLOYD COUNTY RESOLUTION

RESOLUTION OF THE BOARD
OF COMMISSIONERS OF Floyd COUNTY, INDIANA

TO HONORABLE OTIS R. BOWEN, GOVERNOR OF THE STATE OF INDIANA

Pursuant the authority vested in the undersigned by virtue of P.L. 183,
Acts of 1973, Chapter 1.1, Section 2 (IC 1971, 18-7-1.1-2); and

WHEREAS, having discussed the desirability of organizing a regional planning
commission including the counties of Clark, Floyd, Harrison,
Scott, and Washington with
representatives of the legislative bodies of said counties; and

WHEREAS, having determined that it is in the long term best interest to join
together for the purpose of establishing a regional planning commission for said
counties.

NOW THEREFORE BE IT RESOLVED THAT:

The undersigned Commissioners for and on behalf of Floyd County,
Indiana hereby request that a regional planning commission including the counties
of Clark, Floyd, Harrison, Scott and Washington
be established as provided in the laws of the State of Indiana, and the county
auditor is directed to forward copies of this resolution to Honorable Otis R. Bowen,
Governor of the State of Indiana.

Done this 6 day of May, 19 74

BOARD OF COMMISSIONERS OF

Raymond J. [Signature]
Wesley H. [Signature]
Jerry [Signature]
Floyd County, Indiana