

RESOLUTION NO. FCR 76- 9

WHEREAS, Floyd County, Indiana desires to enter into a binding contract with the State Planning Services Agency and;

WHEREAS, the Attorney General of the State of Indiana requires said desire to be expressed in a written resolution;

NOW, THEREFORE, BE IT RESOLVED THAT Floyd County, Indiana intends to enter into a binding contract for services with the State of Indiana acting by and through the State Planning Services Agency for the 1976-1977 fiscal year;

THAT, Mr Raymond Libs is hereby empowered to act as the official representative of the Board of Floyd County Commissioners and sign the contract for services with the State of Indiana on behalf of Floyd County, Indiana.

THAT, Mr. Frederick Hitner is hereby designated to attest the signature of the duly empowered representative;

THAT, Mr. Vincent Freibergers is empowered to be the alternate representative to the signing of the contract;

THAT, Ms. Lee McBarron is designated to be the alternate attester to the signing of the contract;

THAT, Mr. Vincent Freibergers is the representative of the Board of Floyd County Commissioners with whom the State Planning Services Agency will communicate for the duration of the contract;

THAT, The River Hills Regional Planning Commission is hereby empowered to supervise and/or perform the stated duties of the contract signed by The Board of Floyd County Commissioners.

Adopted this 2 day of August, 1976.

ATTEST:

Frederick L. Hitner
Mr. Frederick Hitner
Auditor of Floyd County, Indiana

BY:

Raymond Libs
Mr. Raymond Libs, President
Board of Floyd County Commissioners

CERTIFICATION

I, Frederick Hitner, hereby certify that I am the duly elected, qualified and acting Auditor of Floyd County, Indiana, and that the attached Resolution is a true and correct copy of the Resolution passed by the Board of Floyd County Commissioners at a regular meeting held on August 2, 1976 with a voting quorum present and voting.

BY:

Frederick L. Hitner
Frederick Hitner
Auditor, Floyd County, Indiana