WHEREAS, on the 17th day of May, 1977, personell of the Indiana State Highway Commission conducted public hearings relative to the location and construction of a four-way interchange on I-265 at State Street (Old U.S. 150) located in New Albany, Floyd County, Indiana; and

WHEREAS, following a consideration of the evidence presented at the public hearings so held, both in favor of and opposed to the proposed construction, the Board of Commissioners of the County of Floyd is desirous of evidencing its interest in and support of this undertaking.

NOW THEREFORE:

BE IT RESOLVED, that following a careful review of all of the available evidence, the Board of Commissioners of the County of Floyd deems it to be in the best interests of Floyd County that a complete fourway interchange on I-265 at State Street (old U.S. 150), located in New Albany, Floyd County, Indiana, be constructed, said review of evidence disclosing that such construction shall have a favorable social and economic impact upon the residents of Floyd County, Indiana, a favorable impact that shall out-weigh any adverse and environmental and/or ecological consequences of such construction.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Indiana State Highway Commission for such use and disposition as may be deemed appropriate.

DATED this 2127 day of May, 1977.

RAYMOND LIBS, PRESIDENT

VINCENT EDETREDOED ACTIONS

FRANCIS J. LOFTES MEMBER

ATTEST:

AUDITOR, FLOYD COUNTY