FLOYD COUNTY RESOLUTION NO. 77-6

WHEREAS, the Town Board of Georgetown, Indiana, has presently concluded a contract and agreement with Floyd G. Browne and Associates, Limited, an Ohio Partnership Association with its principal offices in Marion, Ohio, for the purpose of preparing a facility plan and other engineering data required by the Federal Water Pollution Control Act Amendments of 1972; and

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of causing the Town Board of Georgetown, Indiana, to expand the geographic area to be encompassed by said facilities plan and engineering data, to include that portion of Floyd County in the immediate vacinity of Floyds Knobs, Indiana; and

WHEREAS, as a condition for the expansion of the study area by the Town Board of Georgetown, Indiana, the Board of Commissioners of the County of Floyd is desirous of evidencing its intent to provide for the additional costs associated with the amendment of the agreement with Floyd G. Browne and Associates, Limited.

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the County of Floyd recommend to the Floyd County Council that the sum of \$2,861.00, be appropriated for the purpose of funding that certain agreement dated the 17 day of December, 1977, by and between the Town Board of Georgetown, Indiana, and Floyd G. Browne and Associates, Limited, an Ohio Limited Partnership Association with its principal offices in Marion, Ohio, said agreement pertaining to the preparation of a facility plan and other engineering data required by the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500.

DATED this 17th day of December, 1977.

/s/ RAYMOND LIBS
RAYMOND LIBS, PRESIDENT

/s/ VINCENT FREIBERGER

VINCENT FREIBERGER, MEMBER

ATTEST:

/s/ Frederick Hitner
Auditor of Floyd County