

WHEREAS, this Board of Commissioners of the County of Floyd, the Board of Trustees of Memorial Hospital of Floyd County, and the Floyd County Council have previously examined and approved a form of lease proposed by the Floyd County Hospital Association of a proposed addition to Memorial Hospital of Floyd County; and,

WHEREAS, notice of public hearing on the proposed lease before this Board of Commissioners of the County of Floyd was duly given by the required legal publication of notice, and said hearing has been held in accordance with said notice and the governing statute;

NOW THEREFORE,

BE IT ORDERED, that this Board of Commissioners of the County of Floyd hereby approves the drawings, plans, specifications and estimates of costs of the hospital building, and the County Auditor is hereby authorized and directed to endorse the approval of this Board of Commissioners of the County of Floyd upon such drawings, plans, specifications and estimates; and,

BE IT FURTHER ORDERED, that this Board of Commissioners of the County of Floyd finds and determines that the execution of the proposed lease of the hospital building, a copy of which lease is attached to this resolution and marked "Exhibit A", and made a part hereof, is necessary to provide proper hospital facilities for the County and that the lease rental, as set forth in said lease is fair and reasonable.

BE IT FURTHER ORDERED, that this Board of Commissioners of the County of Floyd is hereby authorized to execute said hospital building lease, and the Auditor of Floyd County is hereby authorized and directed to affix the corporate seal of this Board to said lease and to attest the same.

BE IT FURTHER ORDERED, that the County Auditor is hereby authorized and directed to publish notice of the execution of said hospital building lease as required by law.

The meeting adjourned at 2:05 o'clock A.M., (E.S.T.), to be reconvened at 10:00 A.M. on November 17, 1979.

BOARD OF COMMISSIONERS OF THE
COUNTY OF FLOYD

BY: Vincent H. Freiburger
CHAIRMAN, VINCENT FREIBERGER

Raymond L. ...

Larry J. Loftis

ATTEST: Betty Jo Hammond
BETTY JO HAMMOND
AUDITOR, FLOYD COUNTY, INDIANA

RECORDED: COUNTY COMMISSIONER'S RECORD _____, PAGE _____

C E R T I F I C A T E

The undersigned Auditor of Floyd County, Indiana, hereby certifies that the attached is a true and correct copy of Order of the Board of Commissioners of the County of Floyd, made and entered at such Board held on November 5, 1979, at which meeting all of said commissioners were present and acting throughout; that said session was held in full and faithful compliance with the laws of the State of Indiana in reference thereto and that said Order remains in full force and effect and has not been revoked, superseded or modified.

IN WITNESS WHEREOF, the undersigned has set her hand and the official seal of the Board of County Commissioners of the County of Floyd, on the 5th day of November, 1979.

Betty Jo Hammond
BETTY JO HAMMOND
Auditor
Floyd County, Indiana