

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF FLOYD COUNTY

WHEREAS, the Memorial Hospital of Floyd County, New Albany, Indiana, was created and exists under Chapter 144 of the Acts of 1917, as amended, of the Indiana General Assembly, as a county hospital, and is managed and operated by the Board of Trustees of Memorial Hospital of Floyd County as the supreme authority of the hospital under the provisions of IC 16-12.1; and

WHEREAS, it appears that the hospital facilities have been inadequate and insufficient in size, design, and facilities to properly serve the citizens of Floyd County and the service area which it serves and to properly carry out the purposes for which it was erected; and

WHEREAS, it appears that it is necessary and desirable to erect a new building or buildings, or to extensively remodel, alter, enlarge or add to the existing hospital buildings; and

WHEREAS, the Board of Trustees of Memorial Hospital of Floyd County has requested in writing that this Board of Commissioners adopt a resolution for the creation of a Building Authority, pursuant to the provisions of IC 16-12-20, to be known as the "Floyd County Hospital Association"; and

WHEREAS, in the opinion of this Board of Commissioners the best method of carrying out such necessary building, remodeling and enlarging is by and through a hospital Building Authority as requested;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Floyd:

- (1) That the written request of the Board of Trustees of Memorial Hospital of Floyd County be and the same is hereby granted;
- (2) That there is hereby created a body corporate and politic to be known as the "Floyd County Hospital Association," for the purpose of financing, acquiring, constructing, equipping, and leasing to Floyd County the land and a building or buildings for hospital purposes, under and pursuant to the provisions of IC 16-12-20; and
- (3) That a certified copy of this resolution shall be forthwith filed by the County Auditor with the Judge of the Floyd Circuit Court.

Dated this 5 day of FEBRUARY 1979.

*Vincent A. Freiburger*  
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*Raymond L. ...*  
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*Lawrence ...*  
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BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD