

WHEREAS, the Floyd County Hospital Association (hereinafter referred to as the "Authority") has been created under and in pursuance to the provisions of I. C. 16-12-20, (formerly Chapter 96 of the Acts of the Indiana General Assembly for the year 1961, as Amended), for the purpose of financing, acquiring, renovating, equipping and leasing to the County in which such authority is created, land and a building, including any existing building or buildings, for hospital purposes, to be used as a part of Memorial Hospital of Floyd County; and,

WHEREAS, the Authority, at the request of the Board of Commissioners of the County of Floyd and the Board of Trustees of Memorial Hospital of Floyd County has caused drawings, plans, specifications and estimates of costs to be prepared for an addition to Memorial Hospital of Floyd County, to be used as a part of Memorial Hospital of Floyd County; and,

WHEREAS, said drawings, plans and specifications dated June 15, 1979, together with addenda numbered and dated as follows: No. 1, July 18, 1979; No. 2, July 25, 1979; No. 3, August 8, 1979; No. 4, August 10, 1979; and No. 5, August 13, 1979, have been adopted by the Authority and approved by the Board of Trustees of Memorial Hospital of Floyd County, the Floyd County Council, the State Board of Health, the State Fire Marshall and all other State Agencies designated by law to pass upon plans and specifications for public buildings; and,

WHEREAS, the Authority has advertised and received bids for contracts for the construction of the addition to said hospital building in accordance with such drawings, plans and specifications; and,

WHEREAS, the Authority has caused a proposed form of lease for said addition to said hospital building to be drafted and submitted to this Board of Commissioners of the County of Floyd, to the Board of Trustees of Memorial Hospital of Floyd County and to the Floyd County Council; and,

WHEREAS, it appears to the Board of Commissioners of the County of Floyd that there is a necessity for the execution of said lease and that the rental provided therein is fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the proposed form of lease and the plans, specifications, drawings, and estimates are approved and agreed to as a basis for a hearing on such lease.

BE IT FURTHER RESOLVED, that the County Auditor is authorized and directed to publish a notice of such hearing as required by law.

BOARD OF COMMISSIONERS OF
THE COUNTY OF FLOYD

VINCENT FREIBERGER

GARY LOFTUS

ATTEST:

AUDITOR of Floyd County