

**RESOLUTION TO ADOPT INTER LOCAL AGREEMENT
BETWEEN FLOYD COUNTY AND NEW ALBANY-FLOYD COUNTY,
INDIANA BUILDING AUTHORITY**

WHEREAS, Floyd County (the "County"), by and through its Board of County Commissioners, and the New Albany-Floyd County, Indiana Building Authority (the "Authority") have previously entered into a Lease between the County and the Authority, dated September 3, 1992, and amended October 15, 1992, for the construction of a Criminal Justice Center, defined therein; and

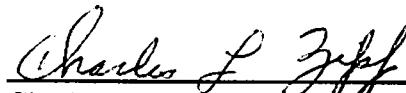
WHEREAS, the Cost of the Criminal Justice Center project will be paid in part from the issuance of the Criminal Justice Center First Mortgage Revenue Bonds of 1992 and in part, that cost of construction constituting rehabilitation of existing leased space and offices (the "Leasehold Improvements"), from revenues of the County Economic Development Tax ("EDIT"); and

WHEREAS, there is a need to contractually provide for the payment of said Leasehold Improvements by the County pursuant to an Inter Local Agreement authorized under IC 36-1-7.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Floyd that an Inter Local Agreement, dated October 15, 1992, presented with and a part of this resolution is hereby approved.

Adopted and Approved this 20th day of October, 1992.

BOARD OF COMMISSIONERS OF THE COUNTY
OF FLOYD



Charles L. Zipp, Chairman



Edmund R. Knable, Member



Larry R. Denison, Member