FLOYD COUNTY RESOLUTION 1999-VI A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH HARRISON COUNTY PERTAINING TO RIVERBOAT REVENUE SHARING

WHEREAS, the Board of Commissioners of the County of Harrison have proposed that 1% of the revenue which it receives pursuant to Title 4 of the Indiana Code will be shared with Floyd County, Indiana; and

WHEREAS, in order to effectuate such revenue sharing, the Indiana State Board of Accounts has dictated that an Interlocal Agreement be concluded by and between the Executives of Floyd and Harrison Counties, all as permitted by the provisions of IC 36-1-7, et seq.; and

WHEREAS, by this resolution the Board of Commissioners of the County of Floyd is desirous of authorizing the president of the Board to execute such interlocal agreement if the form thereof does not provide for the execution thereof by each member.

NOW THEREFORE:

BE IT RESOLVED, that the president of the Board be, and he hereby is, authorized to execute the interlocal agreement pertaining to the sharing of riverboat revenues with Harrison County, Indiana, if the form of such agreement does not require the signatures of each member, and is further authorized to execute such other documents as may be required to effectuate such interlocal agreement.

BE IT FURTHER RESOLVED, that resolution 96-IX of this Board be, and the same hereby is, rescinded.

SO RESOLVED this 6th day of April, 1999.

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD

MEMBER

MEMBER

MEMBED

ATTEST:

FLOYD COUNTY AUDITOR