

FLOYD COUNTY RESOLUTION 2003- XVI

RESOLUTION PERTAINING TO ACQUISITION OF LAND BY FLOYD
MEMORIAL HOSPITAL AND HEALTH SERVICES

WHEREAS, the Board of Trustees of Floyd Memorial Hospital and Health Services (Trustees) has commenced an expansion of the hospital campus so as to augment existing emergency services and to provide new facilities for cardiac care and treatment (the Project); and

WHEREAS, such expansion will necessitate the acquisition of a total of 26 parcels or properties in the vicinity of the existing facilities, one or more of which acquisitions may require the exercise of powers of eminent domain; and

WHEREAS, pursuant to the provisions of IC 16-22-3-25, if the Trustees are unable to agree with the owner on the price to be paid for needed real estate, such fact shall be reported to the Board of Commissioners of the County of Floyd (Board), and condemnation proceedings shall be initiated by the county executive by an attorney representing the county; and

WHEREAS, the Trustees have notified the Board that the condemnation of the tract or parcel commonly known as 1812 State Street, New Albany, Indiana, will likely be required, and have requested that Michael F. Ward be appointed and designated by the Board to represent Floyd County in these proceedings and such other condemnation proceedings which shall be necessary in connection with the expansion project.

NOW THEREFORE:

BE IT RESOLVED, that the recitals set forth herein be incorporated into this resolution in the same manner and with the same effect as if restated hereinafter.

BE IT FURTHER RESOLVED, the Michael F. Ward, be, and he hereby is, designated and appointed to represent Floyd County in such condemnation proceeding as shall be required and instituted in connection with the Project, all as permitted by the provisions of IC 16-22-3-5.

BE IT FURTHER RESOLVED, that this appointment and designation shall be in full force and effect upon its passage and shall continue until the completion of acquisition of all land needed for the Project, unless sooner termination by action of the Board.

SO RESOLVED, this 21st day of October, 2003.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

John C. Reese
MEMBER

Mike Mills
MEMBER

Charles A. Leebaze
MEMBER

ATTEST:

Teresa A. Plaiss
FLOYD COUNTY AUDITOR