

FLOYD COUNTY RESOLUTION 2004- XV
A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
PERTAINING TO JOINT COMMUNICATIONS

WHEREAS, Floyd County, Indiana, acting by and through the Board of Commissioners of the County of Floyd (Board) and the Civil City of New Albany, Indiana, acting by and through its Mayor have negotiated and Interlocal Cooperation Agreement (Agreement) pertaining to the creation the New Albany/Floyd County Emergency Communication Authority which shall be responsible for the management, operation, control, maintenance, and repair of the enhanced emergency telephone equipment, together with associated voice and data communication equipment, infrastructure, and information technology, a copy of which Agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Board is, by this resolution, desirous of approving said agreement, as permitted and authorized by the provisions of IC 36-1-7, et seq.

NOW THEREFORE:

BE IT RESOLVED that the recitals set forth above be incorporated in this resolution and made a part hereof.

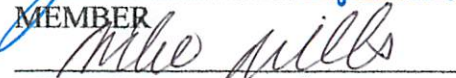
BE IT FURTHER RESOLVED, that the Agreement be, and the same hereby is approved, and, upon execution and acknowledgment by the Board, the Floyd County Auditor is directed to forward same for consideration and approval by the Floyd County Council.

SO RESOLVED this 18th day of May, 2004.

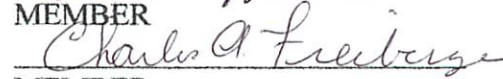
BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD



MEMBER



MEMBER



MEMBER

ATTEST:



FLOYD COUNTY AUDITOR

FLOYD COUNTY RESOLUTION 2004
 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
 PERTAINING TO JOINT COMMUNICATIONS

WHEREAS, Floyd County, Indiana, acting by and through the Board of Commissioners of the County of Floyd (Board) and the City of New Albany, Indiana, acting by and through its Mayor have negotiated and entered into an Interlocal Cooperation Agreement (Agreement) pertaining to the creation of a new Albany-Floyd County Emergency Communication Authority which shall be responsible for the management, operation, control, maintenance, and repair of the enhanced emergency response equipment, together with associated voice and data communication equipment, infrastructure and information technology, a copy of which Agreement is incorporated herein by reference and made a part of this resolution and

WHEREAS, the Board is, by this resolution, desirous of approving said agreement, as permitted and authorized by the provisions of IC 36-1-15, and

NOW THEREFORE

BE IT RESOLVED that the recitals set forth above be incorporated in this resolution and made a part hereof

BE IT FURTHER RESOLVED that the Agreement be and the same hereby is approved, and upon execution and acknowledgment by the Board, the Floyd County Auditor is directed to forward same for consideration and approval by the Floyd County Council.

SO RESOLVED this 18th day of May, 2004.

BOARD OF COMMISSIONERS
 OF THE COUNTY OF FLOYD

 MEMBER

 MEMBER

 MEMBER

 FLOYD COUNTY AUDITOR