

**FLOYD COUNTY RESOLUTION 2005-XI
A RESOLUTION DETERMINING THE APPLICATION OF SPECIAL
PURCHASING METHODS PURSUANT TO IC 5-22-10, ET SEQ.**

WHEREAS, the Board of Commissioners of the County of Floyd, Indiana, (Board) is desirous of acquiring new motor vehicles for use by the Floyd County Sheriff's Department; and

WHEREAS, the Floyd County Sheriff has advised the Board that the required vehicles are available from a dealer in Jefferson County, Kentucky, at a price and upon terms more favorable to Floyd County than those available from the contractor presently providing similar vehicles to the Indiana State Police, all as set forth in the correspondence appended hereto and made a part hereof; and

WHEREAS, the Board has been informed and hereby finds that the Kentucky dealer providing the vehicles was selected through a process, including competitive bidding, similar to that used to select the Indiana dealer providing vehicles to the Indiana State Police; and

WHEREAS, the Board of Commissioners of the County of Floyd has further determined that the contemplated purchase qualifies for a special purchasing method under the provisions of IC 5-22-10-1, *et seq.*; and

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of causing to be recorded in its minutes the matters heretofore set forth herein.

NOW THEREFORE:

BE IT RESOLVED, that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof, and that the contemplated purchase of motor vehicles for use by the Floyd County Sheriff is expressly determined to be a permissible Special Purchase pursuant to IC 5-22-10, *et seq.*, including, but not limited to, IC 5-22-10-5 and IC 5-22-10-12.

BE IT FURTHER RESOLVED, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3 (b), and that the Floyd County Sheriff is hereby designated as the purchasing agent for the purchase and acquisition of the motor vehicles.

SO RESOLVED, this 5th day of April, 2005.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

John C. Rusek
MEMBER

Charles Q. Freitzer
MEMBER

Keith A. Bell
MEMBER

ATTEST:

Teresa A. Plais
FLOYD COUNTY AUDITOR