FCR 2008 - XII

A RESOLUTION FOR DISCLOSURE AND WAIVER OF CONFLICT OF INTEREST

WHEREAS, the Town of Greenville wishes to enter into an interlocal agreement wherein Floyd County processes and inspects building permit requests and processes planning and zoning approvals for the Town of Greenville;

WHEREAS, Floyd County agrees to accept the functions as described in the interlocal agreement between the parties for fees negotiated by and between the parties;

WHEREAS, Floyd County has a Planning and Zoning Board represented by an attorney as well as Floyd County has a planner and staff involved in this process;

WHEREAS, the Town of Greenville has a five member board and a Town Clerk-Treasurer involved in the process;

WHEREAS, based upon the aforegoing as described herein, the law in Indiana is that an attorney may not represent the interests of both parties unless the conflict is disclosed to both parties and both parties waive said conflict by their affirmative informed consent.

WHEREAS, the parties are informed that either party may have the interlocal agreement, fee schedule, or any other document or process reviewed by outside counsel. In addition, the parties are informed that each may be able to negotiate an agreement that may be more advantageous to either party by retaining outside counsel. With this understanding as described herein, the County of Floyd, by and through it's Board of Commissioners, and the Town of Greenville, by and through the Town of Greenville Board, hereby agrees to waive the conflict of interest disclosed herein, hold Richard R. Fox harmless regarding his involvement in the process and understand that they may have any and all agreements, documents, fee schedules, or otherwise reviewed by outside counsel or any other experts as part of said process.

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD

Stephen A. Bush, President

Charles A., Freiberger, Member

D. Mark Seabrook, Member

Attest:

Teresa A. Plaiss, Auditor