FCR 2011 - VII

A RESOLUTION CONVEYING AN EASEMENT / RIGHT-OF-WAY TO THE CITY OF NEW ALBANY, INDIANA FOR THE ESTABLISMENT OF A PATHWAY AND BRIDGE

WHEREAS, the Floyd County Commissioners is the owner of certain real estate in the City of New Albany, Indiana, commonly known as Floyd County North Annex (including access to Community Park), 3005 Grant Line Road, New Albany, Indiana

WHEREAS, the City of New Albany is implementing improvements on Grant Line Road which plans to connect existing pathway in the area for pedestrian movement and enjoyment.

WHEREAS, the City of New Albany is working in conjunction with the New Albany-Floyd County Parks Department in making these improvements to provide better use and access to Community Park for pedestrian movement.

WHEREAS, the Commissioners acknowledge and agree that the connection of pathways across the front of 3005 Grant Line Road near the main entrance to Community Park as depicted in the attached documents and running parallel with Grant Line Road are improvements for the betterment of the Community.

NOW, THEREFORE, BE IT RESOLVED by the Floyd County Commissioners that an easement and/or right-of-way grant is appropriate to the City of New Albany to implement the connection of the pathways for pedestrian movement.

NOW, THEREFORE, BE IT RESOLVED by the Floyd County Commissioners that authority is granted to the Commissioner's Attorney to negotiate the details, description, and other items necessary to effectuate this conveyance.

So Resolved this day of September, 2011.

BOARD OF COMMISSIONERS

OF THE COUNTY OF FLOYD

D. Mark Seabrook

Charles A. Freiberger

Stephen A. Bush

ATEST:

Floyd County Auditor