

FCR 2013 -IX

**Floyd County Board of Commissioners**

Whereas, the Floyd County Board of Commissioners have obtained financing for the construction of Bridge 23 and Bridge 60 through a Bond Anticipation Note;

Whereas, the Floyd County Board of Commissioners will close on the Bridge Bonds on October 2, 2013;

Whereas, the County will receive funds for the disbursement and pay-off of the Bond Anticipation Note

NOW, THEREFORE,

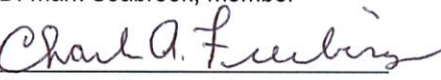
BE IT RESOLVED that Floyd County Board of Commissioners instruct the Floyd County Treasurer to wire proceeds of the Bond to the appropriate parties for the closing of the Bonds and Bond Anticipation Note as described in Exhibit A. .

SO RESOLVED this 1st day of October 1, 2013.


FLOYD COUNTY BOARD OF COMMISSIONERS

  
Stephen A. Bush President

  
D. Mark Seabrook, Member

  
Charles Freiberger, Member

ATTEST:

  
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Scott Clark  
County Auditor