FCR-2014-X:

## JOINT RESOLUTION BY AND BETWEEN THE NEW ALBANY TOWNSHIP FIRE DISTRICT AND FLOYD COUNTY, INDIANA

WHEREAS, the New Albany Township Fire District (hereinafter referred to as the "Fire District") owns real property located at 4211 Chapel Lane, New Albany, IN 47150;

WHEREAS, the Floyd County Sheriff Department is currently using said property, with the consent of the Fire District, for storage and operations;

WHEREAS, the Fire District wishes to dispose of said property and the Floyd County Sheriff Department desires to continue to use said property as part of its ongoing operations;

WHEREAS, the Fire District and the Floyd County Commissioners (hereinafter referred to as the "County") find, pursuant to Indiana Code 31-1-11-8, that the sale to of said property to the County for one dollar (\$1) and other valuable consideration is appropriate;

WHEREAS, the Fire District and the County find the price of the property is fair and that determination of fair market value is not required pursuant to Indiana Code 31-1-11-8;

WHEREFORE, it is hereby considered and resolved by the Fire District that the sale of the real property located at 4211 Chapel Lane, New Albany, Indiana to the County is hereby approved and that said request shall be forwarded to the County for consideration of purchase.

WHEREFORE, it is hereby considered and resolved that the County shall have the opportunity to conduct an Environmental Phase 1 within thirty (30) days. In the event the County determines the property is acceptable, after review of the Environmental Phase 1, then the Fire District shall execute the deed to the property. The County shall continue to have possession of the premises upon the signing of this Joint Resolution. In the event the County determines the property is not acceptable, after review of the Environmental Phase 1, then they shall immediately relinquish possession of the property unless or until an alternative agreement can be reached regarding the use of the property by the County.

## **BOARD OF NEW ALBANY TOWNSHIP FIRE DISTRICT**

RAY CUNNINGHAM, PRESIDENT/MEMBER

MIKE MUGLER VICE PRESIDENT/MEMBER

## NOLAN CAUDILL, SECRETARY/MEMBER ERIK FURNISH, MEMBER CHRIS LANE, MEMBER BILL SMOCK, MEMBER **ATTESTED:** NOLAN CAUDILL, SECRETARY BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD D. MARK SEABROOK, PRESIDENT STEPHEN A. BUSH, MEMBER

Chal a Lubery CHARLES A. FREIBERGER, MEMBER

**ATTESTED:** 

Scott L. Clark by Herry Neely SCOTT CLARK, AUDITOR