

RESOLUTION NO. FCR 2018-22

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD
COUNTY, INDIANA APPROVING ATTORNEYS FEES**

WHEREAS, the Board of Commissioners of Floyd County (the "Board") desires to approve payment of attorneys fees to Barnes & Thornburg from the Redevelopment District Revenue Bonds, Series 2019 funds; and

WHEREAS, the statement for Barnes & Thornburg is hereby attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, that fees for Barnes & Thornburg is hereby approved to be paid from the Redevelopment District revenue Bonds, Series 2019 funds.

Passed and adopted by the Board of Commissioners of Floyd County, Indiana on the 7
day of November, 2018.

BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA



President



Member

Member

ATTEST:



County Auditor

BARNES & THORNBURG LLP

11 South Meridian Street
Indianapolis, Indiana 46204-3535 U.S.A.
E.I.N. 35-0900596
(317) 236-1313

Invoice 2164700

BOARD OF COMMISSIONERS OF FLOYD COUNTY
ATTN: DON LOPP
PINEVIEW GOVERNMENT CENTER
2524 CORYDON PIKE, SUITE 202
NEW ALBANY, IN 47150

November 05, 2018
James M. Gutting
00018113-000021

PAYABLE UPON RECEIPT

Fees for Services	\$	68,500.00
Other Charges	\$	<u>0.00</u>
TOTAL THIS INVOICE	\$	68,500.00

REMITTANCE

To remit payments by check, please return this page with remittance to:
Barnes & Thornburg LLP, 11 South Meridian Street, Indianapolis, Indiana 46204-3535 U.S.A.

To remit payments by ACH or Wire, send remittance advice to wireconfirmations@btlaw.com Send payment to:
Fifth Third Bank, Indianapolis, IN, Account Number: 7653510706 SWIFT CODE: FTBCUS3C
ABA #074908594 for ACH ABA #042000314 for Wires

BARNES & THORNBURG LLP

11 South Meridian Street
Indianapolis, Indiana 46204-3535 U.S.A.
E.I.N. 35-0900596
(317) 236-1313

Invoice 2164700

Page 2

BOARD OF COMMISSIONERS OF FLOYD COUNTY
ATTN: DON LOPP
PINEVIEW GOVERNMENT CENTER
2524 CORYDON PIKE, SUITE 202
NEW ALBANY, IN 47150

November 05, 2018
James M. Gutting
00018113-000021

PAYABLE UPON RECEIPT

00018113-000021

REDEVELOPMENT DISTRICT REVENUE BONDS, SERIES 2019

Flat Fee Services for the Redevelopment District Bonds, 2018.

68,500.00

TOTAL THIS INVOICE

\$ **68,500.00**

BARNES & THORNBURG LLP

11 South Meridian Street
Indianapolis, Indiana 46204-3535 U.S.A.
E.I.N. 35-0900596
(317) 236-1313

Invoice 2164700

BOARD OF COMMISSIONERS OF FLOYD COUNTY
ATTN: DON LOPP
PINEVIEW GOVERNMENT CENTER
2524 CORYDON PIKE, SUITE 202
NEW ALBANY, IN 47150

November 05, 2018
James M. Gutting
00018113-000021

PAYABLE UPON RECEIPT

Fees for Services	\$	68,500.00
Other Charges	\$	0.00
TOTAL THIS INVOICE	\$	68,500.00

REMITTANCE

To remit payments by check, please return this page with remittance to:
Barnes & Thornburg LLP, 11 South Meridian Street, Indianapolis, Indiana 46204-3535 U.S.A.

To remit payments by ACH or Wire, send remittance advice to wireconfirmations@btlaw.com Send payment to:
Fifth Third Bank, Indianapolis, IN, Account Number: 7653510706 SWIFT CODE: FTBCUS3C
ABA #074908594 for ACH ABA #042000314 for Wires