

RESOLUTION NO. 2018-3

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA APPROVING PAYMENT TO LEGACY FOUNDATION

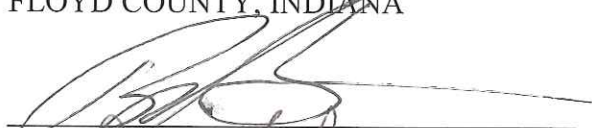
WHEREAS, the Board of Commissioners of Floyd County (the "Board") desires to approve payment of \$8,000,000.00 from the sale of the Floyd Memorial Hospital to the Legacy Foundation; and

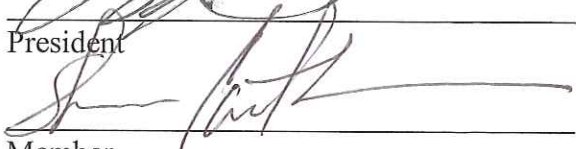
*from the Hospital Fund 9119*

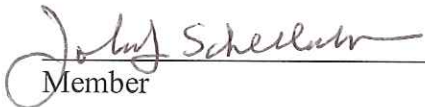
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, does hereby direct that \$8,000,000.00 from the sale of the Floyd Memorial Hospital be paid to the Legacy Foundation.

Passed and adopted by the Board of Commissioners of Floyd County, Indiana on the \_\_\_ day of \_\_\_\_\_, ~~2018~~ *2019*.

BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

ATTEST:

  
\_\_\_\_\_  
County Auditor