

FLOYD COUNTY, INDIANA
RESOLUTION FCR-2022-08


WHEREAS, the Indiana Code provides for County Governments to utilize Public-Private Agreements pursuant to Title 5, Article 23 of the Indiana Code; and

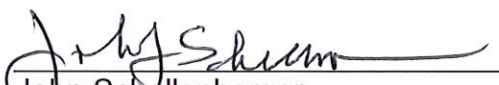
WHEREAS, such authorization for utilization of Public-Private Agreements as a method of procuring necessary projects for the County requires that the County Legislative Body adopt the provisions of Indiana Code 5-23 by resolution or ordinance; and

WHEREAS, this Body has determined that Public-Private Agreements pursuant to Indiana Code 5-23 are a desirable alternative procurement method for Floyd County;

NOW, THEREFORE, BE IT RESOLVED that this County Legislative Body:

1. Adopts all of the provisions of Indiana Code Title 5, Article 23 with all of its chapters, parts and subparts for purposes of utilizing Public-Private Agreements;
2. The provisions adopted hereby shall be available for any project deemed appropriate by the County Executive and approved by the appropriate board or Fiscal Body;
3. The provisions adopted hereby shall continue without expiration.

BY: 
Shawn Carruthers

BY: 
John Schellenberger

Date: 4-5-2022

Date: 4-5-2022

BY: 
Tim Kamer

Date: 4-5-2022

ATTEST: 
Jacqueline Wenning, Auditor of Floyd County, Indiana

Date: 4-13-2022

RESOLUTION: NEW ALBANY-FLOYD COUNTY BUILDING AUTHORITY ENDORSES MATERIAL IMPROVEMENTS TO THE CITY-COUNTY BUILDING AUTHORIZED AND PERMITTED UNDER THE BUILD OPERATE TRANSFER STATUTE (IC 5-23)

RESOLUTION NO. 22-01

RESOLUTION OF THE NEW ALBANY-FLOYD COUNTY BUILDING AUTHORITY (“the BUILDING AUTHORITY”) TO UNDERTAKE THE NECESSARY IMPROVEMENTS TO THE CITY-COUNTY BUILDING (“BUILDING”)

WHEREAS, the Building Authority has always operated and maintained the City-County Building and other buildings previously owned by the Building Authority;

WHEREAS, the Building Authority is aware of the current condition of the Building and recognizes that the Building is in need of rehabilitation, improvements, and additions;

WHEREAS, the Building Authority will undertake and oversee the process of the necessary additions, improvements, and rehabilitation to the Building to make it into a Judicial Center for Floyd County, pursuant to Indiana Code § 5-23, Public-Private Agreements (the “BOT” statute); and

WHEREAS, the Building Authority will contract with a qualified provider pursuant to Indiana Code § 5-23, BOT statute, to make the necessary additions, improvements, and rehabilitation to the Building.

NOW, THEREFORE, BE IT RESOLVED BY THE NEW ALBANY-FLOYD COUNTY BUILDING AUTHORITY, THAT:


The Building Authority hereby recognizes and accepts the responsibility to undertake and oversee the necessary improvements, rehabilitation, and addition to the Building, pursuant to Indiana Code Title 5, Article 23, the BOT statute with all of its chapters, parts and subparts for purposes of utilizing Public-Private Agreements, and the Building Authority hereby approves

and resolves to issue an Request for Proposals to engage a private contractor with which to partner and accomplish the necessary additions, improvements, and rehabilitation to the Building as have heretofore been reviewed by the Board. The provisions adopted hereby shall be available for any project deemed appropriate by the Building Authority and the provisions adopted hereby shall continue without expiration.

This resolution shall be in full force and effect immediately upon its passage.

READ AND APPROVED BY THE BOARD OF DIRECTORS OF THE NEW ALBANY-FLOYD COUNTY BUILDING AUTHORITY THIS 4th DAY OF APRIL, 2022.

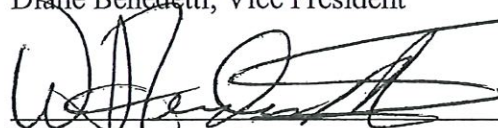
BOARD MEMBERS OF THE
NEW ALBANY-FLOYD COUNTY
BUILDING AUTHORITY, INDIANA



Aaron Combs, President




Diane Benedetti, Vice President



Bill Fender, Secretary



Scott Stewart, Treasurer



Stefanie Griffith