RESOLUTION NO. FCR 2023-15

RESOLUTION TO DISSOLVE THE INTERLOCAL AGREEMENT REGARDING NEW ALBANY-FLOYD COUNTY ANIMAL SHELTER DUE TO NEW ALBANY GOVERNMENT'S FAILURE TO JOINTLY BUDGET OPERATIONS

WHEREAS the City of New Albany, Indiana and Floyd County, Indiana entered into an interlocal agreement on May 20, 1999, and recorded on June 2, 1999, to establish an Animal Shelter.

WHEREAS Article 15 of the Animal Shelter interlocal agreement provides that the County Commissioner's and the Mayor shall jointly make decisions regarding the operations of the Animal Shelter.

WHEREAS Article 12 of the Animal Shelter interlocal Agreement requires the respective fiscal bodies of the City and County to meet in joint session for the purpose of approving the budget.

WHEREAS the City failed to annually meet with the County to jointly approve the budget.

WHEREAS the New Albany City Council and the Mayor have approved a Resolution to Dissolve the Animal Shelter inter-local Agreement with the County effective June 16, 2023.

WHEREAS the Floyd County Commissioners acknowledge and appreciate the city of New Albany's commitment to fulfilling the terms of the interlocal agreement beyond its dissolution through the end of the 2023 calendar year.

WHEREAS the Floyd County Commissioners, the executive and legislative branch of Floyd County government, also pass this Resolution to dissolve the Animal Shelter interlocal Agreement with the City effective immediately.

WHEREAS a resolution is considered adopted when it is signed by the presiding officer pursuant to IC 36-2-4-8.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Floyd County, Indiana, that:

1. The inter-local agreement on May 5, 1999, to establish an Animal Shelter is dissolved effective upon passage of this Resolution.

Adopted and passed this _____ day of August 2023.

BOARD OF COMMISSIONERS, COUNTY OF FLOYD

Al Knable, President

John Schellenberger, Commissioner

Jason Sharp, Commissioner

Attest:

Diana Topping, Auditor