

**JOINT RESOLUTION
BY AND BETWEEN FLOYD COUNTY, INDIANA
AND THE NEW ALBANY-FLOYD COUNTY
LIBRARY DISTRICT, INDIANA**

WHEREAS, Floyd County, Indiana (hereinafter referred to as “Floyd County”) owns real property, located on Highway 150, Floyds Knobs, IN 47119. Said property has a parcel number, number 22-03-01-100-188.001-004; and

WHEREAS, Floyd County no longer needs said real property and hereby designates it as surplus property; and

WHEREAS, the New Albany-Floyd County Library District, Indiana (hereinafter referred to as “Library”) is in need of the property for its services (library services to the community); and

WHEREAS, Floyd County wishes to dispose of said property and Library desires to have said property; and

WHEREAS, Floyd County and Library find, pursuant to Indiana Code 36-1-11-8 and 36-12-3-5, that the transfer of said property to Library for a value of Fifty Thousand (\$50,000.00) is appropriate;

WHEREAS, Floyd County and Library find the real property being marked as surplus with a value of Fifty Thousand (\$50,000.00) is fair and that a determination of fair market value is not required pursuant to Indiana Code 36-1-11-8; and

WHEREAS, Floyd County and Library wish to dissolve the Interlocal Agreement entered by the parties in 2017; and

WHEREAS, Library wishes to allow, and Floyd County desires to continue, to use a portion of the land/property to store/collect recycling (solid waste) for a period of twelve (12) months. The parties may enter into a separate agreement for further use/rental after the twelve (12) month period expires if all parties desire to do so. Floyd County shall be allowed to vacate the property sooner at their sole discretion.

**NOW, THEREFORE, BE IT RESOLVED BY FLOYD COUNTY, INDIANA AND THE
NEW ALBANY-FLOYD COUNTY LIBRARY DISTRICT, INDIANA:**

WHEREFORE, it is hereby considered and resolved by New Albany-Floyd County Library District that the payment of Fifty Thousand (\$50,000.00) to Floyd County, Indiana for the property located on Highway 150, Floyd Knobs, IN 47119 and with a parcel number, number 22-03-01-100-188.001-004, is hereby approved; and

WHEREFORE, it is hereby considered and resolved by Floyd County, Indiana that the transfer, upon receipt of the payment outlined herein, of Floyd County’s interest in real property

located on Highway 150, Floyd Knobs, IN 47119 and with a parcel number, number 22-03-01-100-188.001-004, to the Library is hereby approved; and

WHEREFORE, it is hereby considered and resolved that the President of the New Albany-Floyd County Library District is authorized to make payment to Floyd County, Indiana in the amount of Fifty Thousand (\$50,000.00) upon approval of this Resolution by all parties.

WHEREFORE, it is hereby considered and resolved that the President of the Floyd County Commissioners is authorized to sign title over to New Albany-Floyd County Library District upon approval of this Resolution by all parties, and receipt of payment as outlined herein.

WHEREFORE, Floyd County and Library wish to dissolve the Interlocal Agreement entered by the parties in 2017 and each party agrees to enter into a joint Termination of Interlocal Agreement.

WHEREFORE, Floyd County shall continue to be permitted to use a portion of the real property to store/collect recycling (solid waste), that they are currently occupying for such services, for a period of twelve (12) months. The parties may enter into a separate agreement for further use/rental after the twelve (12) month period expires. Floyd County shall be allowed to vacate the property sooner at their sole discretion. During any period of use/occupancy by Floyd County, Floyd County agrees to conduct snow removal on the road and parking lot of the property. Further, during the use/occupancy of the property by Floyd County, Floyd County shall maintain at its sole expense commercial liability insurance covering Floyd County's occupied portion of the real estate and its operations thereon in a combined single limit amount of not less than \$1,000,000.00, naming Library as an additional insured. Floyd County further agrees to indemnify and hold Library harmless from any and all claims, damages, liabilities or expenses arising out of Floyd County's use of the real estate, as well as any and all acts, omissions, or negligence of Floyd County, its agents, employees, invitees or contractors, during the use/occupancy period. All fixtures and other improvements shall remain property of Library. This does not include dumpsters, trailers, or other Floyd County Solid Waste containers/equipment/storage. In addition, there are two sheds on the property. One shall remain the property of Floyd County which they shall be allowed to remove when they vacate the property and one shall remain on the real property as property of the Library.

Approved this 1st day July, 2025 by Floyd
County, Indiana, by the Board of
Commissioners:

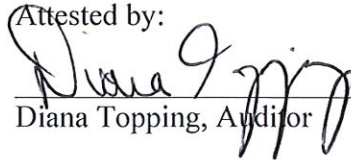


Al Knable, President



Jason Sharp, Commissioner


Frank Loop, Commissioner

Attested by:

Diana Topping, Auditor

Approved this ____ day ____, 2025 by Floyd
County, Indiana, by the Floyd County Council:

Danny Short, President

Dale Bagshaw

Matt Millies

Sam Sarkisian

Jim Freiburger

Tony Toran

Denise Konkle

ATTEST:

Diana Topping, County Auditor

Approved this ____ day ____, 2025 by the New
Albany-Floyd County Library Board

Kate Ziady, President

Pam Poe, Vice President

Ann Carruthers, Secretary

Amy Niemeier, Treasurer

Erica Lawrence, Member

Steve Burks, Member

Roger Whaley, Member

ATTESTED BY:

Ann Carruthers, Secretary