

JOINT RESOLUTION OF DAVIESS COUNTY COMMISSIONER'
AND MARTIN COUNTY COMMISSIONERS

RESOLUTION NO. 95-08

WHEREAS, Daviess County owns a certain 1983 Champion 740R motor grader, Serial No. 740-83-111-1813-2; and

WHEREAS, the Daviess County Commissioners have previously offered the above-referenced equipment for sale at an auction which was held on the 29th day of April, 1995, and an insufficient price was bid for the purchase of same; and

WHEREAS, the Martin County Commissioners are willing to purchase the above-referenced piece of equipment for \$10,500.00; and

WHEREAS, the Daviess County Commissioners are willing to sell to Martin County said piece of equipment for the sum of \$10,500.00;

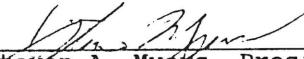
NOW, THEREFORE, BE IT RESOLVED by the Martin County Commissioners that they shall offer to Daviess County the sum of Ten Thousand Five Hundred Dollars (\$10,500.00) for the purpose of purchasing a 1983 Champion 740R motor grader, Serial No. 740-83-111-1813-2 and by their signatures hereinafter affixed, agree that they have had an opportunity to fully examine same and agree to purchase said piece of equipment AS IS;

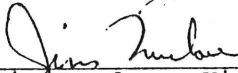
BE IT FURTHER RESOLVED by the Daviess County Commissioners that they shall accept the offer to purchase said piece of equipment tendered by the Martin County Commissioners and agree that the purchase price to be paid by Martin County to Daviess County shall be the sum of Ten Thousand Five Hundred Dollars (\$10,500.00) and the Daviess County Commissioners make no warranty, express or implied as to the quality, chemical status or condition of said herein referenced piece of equipment and are selling said equipment to Martin County AS IS.

IT IS FURTHER JOINTLY RESOLVED by the parties herein that this Resolution is being passed in accordance with I.C. 36-1-11-8 which requires the selling county and the purchasing county to pass identical or substantially identical resolutions, and this resolution is being passed by the counties in accordance with said statute.

IT IS SO RESOLVED by the Daviess County Commissioners this
22nd day of May, 1995.

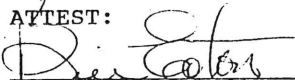
BOARD OF COMMISSIONERS
OF DAVIESS COUNTY

By 
Steven A. Myers, President

By 
Jim Truelove, Vice-President

By 
Larry Stafford, Secretary

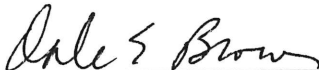
ATTEST:

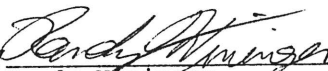

Bill Eaton, Auditor
Daviess County

IT IS SO RESOLVED by the Martin County Commissioners this
17TH day of JUNE, 1995.

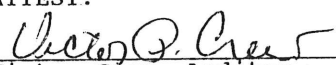
BOARD OF COMMISSIONERS
OF MARTIN COUNTY

By 
Dale Abel, President

By 
Dale Brown

By 
Randy Winingar

ATTEST:


Victor Crew, Auditor
Martin County