

RESOLUTION NO. 02

**RESOLUTION OF THE MARTIN COUNTY COMMISSIONERS
REGARDING EMERGENCY PURCHASE**

WHEREAS, the Martin County Board of Commissioners have in the course of their administration provided equipment for the Martin County Highway Department for utilization in maintaining county highways; and

WHEREAS, said Martin County Highway Department has need for a road grader in the operation in maintaining county highways for the public health, welfare, and safety; and

WHEREAS, a certain road grader owned by Martin County, Indiana has suffered damage beyond repair and is out of commission; and

WHEREAS, I.C. 5-22-10 provides that when there exists, under emergency conditions, a threat to public health, welfare, or safety, the county purchasing agent may make a purchase without soliciting bids or proposals; and

NOW, THEREFORE, BE IT RESOLVED by the Martin County Board of Commissioners as follows:

1. That the winter weather conditions mandate that the Martin County Highway Department have adequate operable equipment to maintain county highways for the public health, welfare, or safety of the citizens of Martin County.

2. That a road grader is a necessary piece of equipment for the Martin County Highway Department to utilize in maintaining passable county highways.

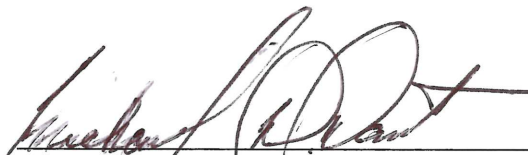
3. That as of this date, the Martin County Commissioners are aware that winter weather can affect utilization of county highways and the public health, welfare, or safety of the citizens of Martin County.

4. That the Martin County Board of Commissioners herein declare that an emergency exists under the terms of I.C. 5-22-10 so as to justify the acquisition of a road grader as a special purchase under the terms of said statutory provisions.

ADOPTED AND APPROVED at a meeting of the Martin County Board of Commissioners held on the 22nd day of January, 2008.

MARTIN COUNTY

BOARD OF COMMISSIONERS



Michael D. Dant, President

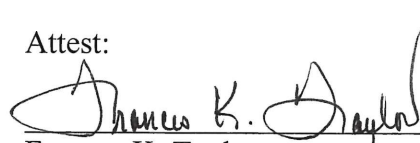


Kevin R. Boyd, Commissioner



Paul R. George, Commissioner

Attest:



Frances K. Taylor,
Auditor of Martin County, Indiana.