

MARTIN COUNTY COUNCIL
RESOLUTION
2014- 12

Resolution of the Martin County Council of Martin County, Indiana:

WHEREAS, the City of Loogootee has found that it is necessary to renovate the municipal swimming pool; and

WHEREAS, Martin County government acknowledges that a donation of economic development income tax funds toward said renovation of the Loogootee municipal swimming pool is a useful expenditure of such funds; and

WHEREAS, the Martin County Council has received the assurance that the City of Loogootee will utilize Economic Development Income Tax funds in the amount of \$150,000.00 to help fund the swimming pool renovations; and

WHEREAS, the City of Loogootee has raised the approximate amount of \$100,000.00 in funds and pledges from private sources to be utilized to help fund the swimming pool renovations,

NOW, THEREFORE, BE IT RESOLVED by the Martin County Council that the Council shall fund the donation by Martin County government in the sum of \$150,000.00 toward the renovation of the Loogootee municipal swimming pool, and

BE IT FURTHER RESOLVED, that the donation shall be paid from Martin County economic development income tax (EDIT) funds upon the following conditions:

- A. That an appropriate resolution for such donation of Martin County EDIT funds is approved by the Martin County Board of Commissioners;
- B. That the Martin County Council receives written assurance that the City of Loogootee has funded its obligation of the sum of \$150,000.00 in EDIT funds toward the renovation as promised;
- C. That the Martin County Council receives written assurance from counsel for the City of Loogootee and the Martin County Attorney that the City of Loogootee has fulfilled all statutory obligations required for the construction of said renovation project;
- D. That construction upon the renovation project begins and is completed;

BE IT FURTHER RESOLVED, that the donation shall be paid from Martin County economic development income tax (EDIT) funds upon the following schedule:

January 15, 2016	\$30,000.00
January 15, 2017	\$30,000.00
January 15, 2018	\$30,000.00
January 15, 2019	\$30,000.00
January 15, 2020	\$30,000.00

and that if construction upon such renovation project does not begin before January 1, 2016, this payment schedule shall be subject to adjustment annually by the Martin County Council upon consultation with the Martin County Board of Commissioners, the City of Loogootee Common Council, and the Mayor of the City of Loogootee.

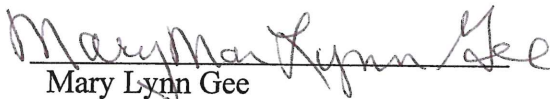
Adopted this 16th day of June, 2014.

THE MARTIN COUNTY COUNCIL



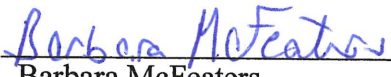
Charles Richard Summers, President

Randy L. Wininger

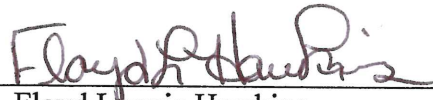


Mary Lynn Gee

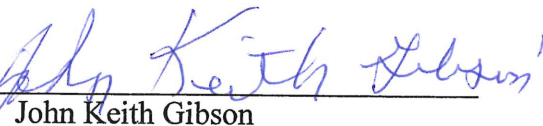
Warren D. Albright



Barbara McFeaters

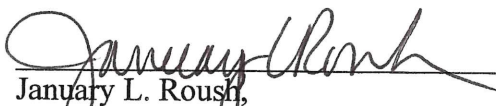


Floyd Lonnie Hawkins



John Keith Gibson

Attest:



January L. Roush,
Auditor of Martin County, Indiana.