

RESOLUTION AUTHORIZING DESIGNATED REPRESENTATIVE  
OF THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, INDIANA,  
TO ENTER INTO CONTRACTUAL AGREEMENTS

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WHEREAS, the County of Shelby, Indiana, is an applicant for a Community Development Block Grant from the Indiana Department of Commerce; and

WHEREAS, as such applicant, said County must enter into various contracts and agreements which are necessary for the receipt of the grant funds;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Shelby, Indiana, that J. Lee McNeely, Shelby County Attorney is hereby empowered, authorized and designated to act on behalf of said County in any and all necessary contracts and agreements as required in the obtaining and expenditure of said funds of approximately \$500,000.00 for the rehabilitation of the abandoned Conrail line between Shelbyville and Thatcher Glass, (Lawrenceburg), Indiana.

BE IT FURTHER RESOLVED by the Board of Commissioners of Shelby County, Indiana, that this resolution shall be in full force and effect from and after the date of its passage in compliance with Indiana law.

DATED this 6<sup>th</sup> day of June, 1983.

[Signature]

[Signature]

[Signature]

Attest:

Susan M. Kurkomp, First Deputy  
Auditor's Office