

RESOLUTION NO. 2023-02

**RESOLUTION APPROVING GROUND LEASE WITH
SHELBY COUNTY RECYCLING DISTRICT**

WHEREAS, the Shelby County Recycling District (“SCRD”) desires to construct an approximately nine thousand six hundred square foot (9,600 sq. ft.) facility to operate as the SCR D’s headquarters (“Project”) on certain property, Parcel Number 73-07-31-200-041.000-001, owned by Shelby County (“County”);

WHEREAS, the Board of Commissioners of Shelby County (“Commissioners”) have determined that the construction of the Project is in the best interest of Shelby County citizens;

WHEREAS, the Commissioners desire to lease the Property to SCR D to undertake, construct, and develop the Project subject to the terms and conditions set forth in the Ground Lease attached hereto and incorporated herein as Exhibit A (“Ground Lease”);

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Shelby County, Indiana meeting in regular session as follows:

1. The Ground Lease attached hereto as Exhibit A is hereby approved.
2. The Commissioners’ authorized representative is authorized to execute the Ground Lease.
3. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED this 6, day of March, 2023.

**BOARD OF COMMISSIONERS
OF SHELBY COUNTY,
INDIANA**

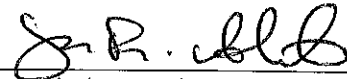
By:

Don Parker
Don Parker, President

By:

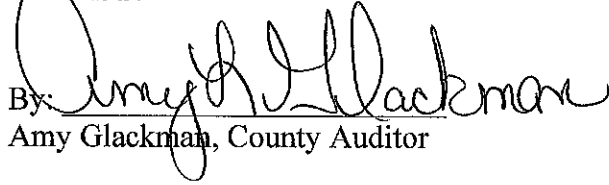
Kevin Nigh
Kevin Nigh, Vice President

By:



Jason Abel, Member

ATTEST:



Amy Glackman, County Auditor