

STATE OF INDIANA

BEFORE THE BOARD OF COMMISSIONERS OF CLARK COUNTY

Resolution No. 9-2016

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT

WHEREAS, this Board of Commissioners of Clark County (hereinafter this "Board") is the legislative body of the Clark County government unit; and,

WHEREAS, the South Central Regional Airport Authority (the "Authority"), as the governing body for the Clark Regional Airport (the "Airport"), has approached this Board, the Clark County Council, the Jeffersonville City Council, and the Clarksville Town Council regarding the necessity of securing adequate funding to provide the local match share for grants by the Federal Aviation Administration to fund the completion of a runway extension project at the Airport (the "Project"); and,

WHEREAS, a draft interlocal cooperation agreement was considered by this Board at its regular meeting on June 30, 2016, that would enable the Board to participate in obtaining the local grant match funds necessary to complete the Project as permitted by the provisions of Ind. Code § 6-3.6-9-17; and,

WHEREAS, this Board now finds that the interlocal cooperation agreement should be approved by the adoption of this Resolution in accordance with the provisions of Ind. Code § 36-1-7-2; and,

WHEREAS, this Board now adopts this Resolution in order to comply with the procedural requirements of said statute.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY, as follows:

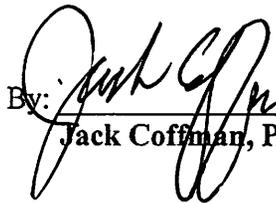
1. **Approval of Interlocal Cooperation Agreement.** Pursuant to the provisions of Ind. Code § 36-1-7, *et seq.*, the Interlocal Cooperation Agreement attached hereto as Exhibit "A" is hereby approved and authorized, and the President of the Board and the Clark County Auditor are hereby authorized to execute such agreement on behalf of the Board.

2. **Recordation.** In accordance with the provisions of Ind. Code § 36-1-7-6, the Authority shall record a certified copy of the Interlocal Cooperation Agreement in the office of the Clark County Recorder promptly following the later of the final adoption of this Resolution and the approval of the Interlocal Cooperation Agreement by similar resolution adopted by each party thereto. The Authority shall file a copy of the recorded Interlocal Cooperation Agreement in the office of the Clark County Auditor Clerk promptly after its recording.

3. **Adoption of Resolution; Effective Date.** This Resolution shall be in full force and effect following its adoption, unless such date is extended by applicable Indiana law.

SO RESOLVED by majority vote of the entire membership of this Board of Commissioners of Clark County on this 30th day of June, 2016.

**BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA**

By: 

Jack Coffman, President

Attested by:



R. Monty Snelling, Clark County Auditor

EXHIBIT "A"

**INTERLOCAL COOPERATION AGREEMENT BY AND AMONG
(1) THE SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY,
(2) CLARK COUNTY, INDIANA, (3) THE CITY OF JEFFERSONVILLE,
INDIANA, AND (4) THE TOWN OF CLARKSVILLE, INDIANA.**