STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. ______-2016

A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT FOR PAVING OF TREV BAIRD MEMORIAL PARK

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and

WHEREAS, this Board is also the legislative body of Clark County government pursuant to the provisions of I.C. 36-1-2-9; and

WHEREAS, Owen Township's is in need of some paving and related services at Trev Baird Memorial Park in Hibernia, Indiana; and

WHEREAS, this Board and the Owen Township Trustee have an interest in maintaining Trev Baird Memorial Park; and

WHEREAS, the parties desire to enter into an Interlocal Agreement to identify rights, duties and obligations of the parties.

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

- 1. The County hereby Approves the Interlocal Agreement for Paving work and related services of Trev Baird Memorial Park attached hereto as Exhibit "A".
- 2. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 30th day of June, 2016.

Members voting "NO":	Members voting "YES":
Jack Coffman, Commissioner	Jack Coffman, Commissioner
Rick Stephenson, Commissioner	Absent Rick Stephenson, Commissioner
Bryan Glover, Commissioner	Bryan Glover, Commissioner

Attested by:

R. Monty Snelling, Clark County Auditor