

**RESOLUTION NO. 2006-2**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF CLARK APPROVING THE  
CONSTRUCTION OF A WORK RELEASE CENTER AND  
REQUESTING FINANCING OF THE SAME**

WHEREAS, the Board of Commissioners of the County of Clark (the "Commissioners") have heretofore approved the construction of expansion to and remodeling of the Clark County Jail (the "Jail Facility"); and

WHEREAS, the Clark County Jail Holding Corporation (the "Holding Corporation") has carried out the construction of the Jail Facility including the construction of the third floor without the build out of the interior portion; and

WHEREAS, the Commissioners find it beneficial and economically feasible to provide for the build out of the third floor to have work release inmates with minimum security and operating costs housed there (the "Work Release Facility"); and

WHEREAS, the Commissioners have applied for financial support through grants or contracts with the Indiana Department of Corrections to fund a portion of the construction cost or operating expenses of the Work Release Facility; and

WHEREAS, the Holding Corporation has passed Resolution No. 2006-1 requesting these Commissioners to proceed with the build out of the third floor Work Release Facility; and

WHEREAS, the Commissioners desire to proceed with the Construction of the Work Release Facility but do not have sufficient funds available to fund the project from funds on hand or to be received; and

WHEREAS, the Commissioners desire to issue bonds to provide for cost of the construction of the Work Release Facility and request the approval of the Clark County Council to proceed with the issuance of bonds and construction of the Work Release Facility.

NOW THEREFORE be it resolved by the Board of Commissioners of the County of Clark that:

Section 1. That the Work Release Facility is of public benefit to the residents of Clark County and provides the County with a cost effective manner to incarcerate work release inmates.

Section 2. That the Commissioners have applied to the Indiana Department of Corrections to receive grants or contracts to fund the cost of construction or operation of the Work Release Facility and are anticipating a response to be forthcoming.

Section 3. The Commissioners do hereby agree with the report of the Holding Corporation to proceed with the build out of the Work Release Facility.

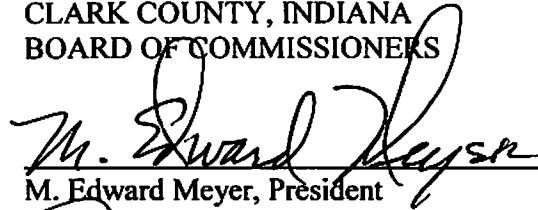
Section 4. Pursuant to IC 36-2-2-24 the Commissioners hereby determine that such construction of the Work Release Facility is necessary and shall not exceed \$3,700,000 without further approval by the Commissioners.

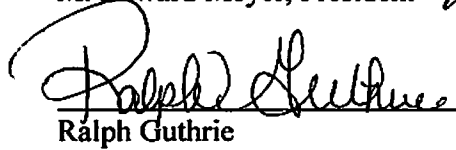
Section 5. That the Commissioners have determined that Clark County does not have sufficient available funds to proceed with the Construction of the Work Release Facility and that it will be necessary to issue bonds for the payment of the costs thereof.

Section 6. The Commissioners hereby request that the Clark County Council approve the issuance of bonds in an amount not to exceed \$3,700,000 for the construction of the Work Release Facility.

Adopted and passed this 15 day of June, 2006.

CLARK COUNTY, INDIANA  
BOARD OF COMMISSIONERS

  
M. Edward Meyer, President

  
Ralph Guthrie

  
Vicky Kent-Haire

Attest:

  
Barbara Haas, Auditor