

RESOLUTION APPROVING A CHANGE IN THE NAME OF ROAD FROM CENTENNIAL DRIVE TO GATEWAY BOULEVARD

WHEREAS, the Warrick County Board of Commissioners ("Warrick County") executed an Entry Signage and Landscape Encroachment Agreement dated October 7, 1991 granting approval and giving its support to Deaconess Development Corporation ("Deaconess") to erect and maintain a sign indicating the entrance to the Gateway Health Care Facility ("Facility") at the corner of Epworth Road and Lloyd Expressway on land owned by Warrick County; and

WHEREAS, Warrick County has been informed by Deaconess that the Indiana Department of Transportation ("INDOT") filed an action demanding removal of the sign despite Warrick County's diligent investigation regarding the necessity for the sign, the sign's compliance with all safety precautions and prior approval thereto; and

WHEREAS, given the important public purpose of alerting the general public to the entrance to this growing Warrick County medical care facility, Warrick County desires to allow the sign to remain in its present location; and

WHEREAS, Warrick County has been informed that Deaconess has filed an appeal of INDOT's actions for removal of the sign and that INDOT has offered to settle the dispute if the name of the entrance road to the Facility is changed from "Centennial Drive" to "Gateway Boulevard", asserting the sign would no longer be subject to any federal off-site sign regulations as evidenced by the letter attached hereto as Exhibit "A" and made a part hereof;

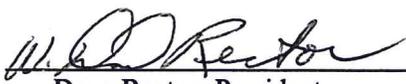
NOW, THEREFORE, BE IT RESOLVED BY THE WARRICK COUNTY BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA as follows:

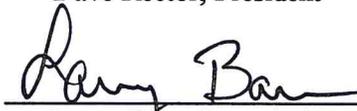
Section 1. Warrick County hereby affirms its support for the placement and location of Deaconess' sign located at the corner of Epworth Road and Lloyd Expressway, and to resolve an ongoing appeal between Deaconess and INDOT regarding the location of the above-referenced sign, Warrick County hereby adopts the aforementioned road name change and resolves that hereinafter the name of "Centennial Drive" located in Newburgh, Warrick County, Indiana shall be changed to "Gateway Boulevard".

Section 2. This resolution shall be in full force and effect upon adoption.

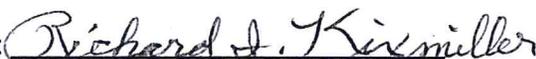
PASSED AND ADOPTED on the 13th day of September, 1999 by the Warrick County Board of Commissioners.

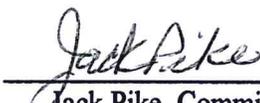
WARRICK COUNTY BOARD OF COMMISSIONERS

By: 
Dave Rector, President

By: 
Larry Barr, Commissioner

ATTEST:

By: 
Richard I. Kixmiller, Auditor

By: 
Jack Pike, Commissioner

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Section 1. Warrick County hereby affirms its support for the placement and location of Deaconess' sign located at the corner of Epworth Road and Lloyd Expressway, and to resolve an ongoing appeal between Deaconess and INDOT regarding the location of the above-referenced sign, Warrick County hereby adopts the aforementioned road name change and resolves that hereinafter the name of "Centennial Drive" located in Newburgh, Warrick County, Indiana shall be changed to "Gateway Boulevard".

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WARRICK COUNTY BOARD OF COMMISSIONERS

By: [Signature]
Dave Rector, President

By: [Signature]
Larry Barr, Commissioner

ATTEST:

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Jack Pike, Commissioner