

WARRICK COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2008-08

**RESOLUTION TO TRANSFER PERSONAL PROPERTY
TO THE TOWN OF NEWBURGH, INDIANA**

WHEREAS, Warrick County, Indiana is the owner of the following personal property:

A 1982 Polarcraft boat with ID#PLR64775M811
A 1999 Mercury Force motor with ID#DE350955
A 1982 DLY boat trailer with ID#MVIN144799IND

[hereafter “subject personal property”]

WHEREAS, the Board of Commissioners has agreed to convey the subject personal property to the to the Town of Newburgh, Indiana; and

WHEREAS, Indiana Code § 5-22-22-10 authorizes the transfer of property with another governmental entity upon such terms and conditions as agreed upon by the entities as evidenced by the adoption of a substantially identical resolution by each entity, and said law further provides that such transfer may be made for any amount of property, cash or consideration as agreed by the governmental entities; and

WHEREAS, the Board of Commissioners deem it to be in the best interest of the citizens of Warrick County to transfer the subject personal property to the Town of Newburgh, Indiana.

NOW THEREFORE BE IT RESOLVED by Warrick County, by and through its Board of Commissioners, as follows:

1. Warrick County agrees to transfer the subject personal property to the Town of Newburgh, Indiana, on the terms and conditions set forth herein.
2. The Town of Newburgh, Indiana, agrees to accept and insure the subject personal property, and to restore the Polarcraft boat as it deems necessary and prudent, and to return the subject personal property when it deems the property is no longer useful.
3. The Town of Newburgh, Indiana agrees that if the subject personal property is lost, stolen or destroyed, any insurance proceeds which inure to the benefit of the Town will be assigned to the County.
4. This resolution shall become effective upon the later of (1) its passage by the Board of Commissioners, and (2) the passage of a substantially similar resolution by the Town of Newburgh.
5. This Resolution expires thirty (30) days after its passage by the Board of Commissioners in the event that a substantially similar resolution has not been adopted by the Town of Newburgh, Indiana.

**WARRICK COUNTY
BOARD OF COMMISSIONERS**



Don Williams, President



Nova Conner, Member



Phillip H. Baxter, Member

ATTEST:



Lawrence C. Lacer, Auditor
Warrick County, Indiana

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5-21-2008