

**WARRICK COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2010-04**

**RESOLUTION TO TRANSFER PERSONAL PROPERTY
TO THE WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT**

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

2001 Dodge Ram 1500 Pickup Truck,
VIN #1B7HC13Y11J196902

2004 Ford F-17 Pickup Truck – VIN# 2FTRF17244CA67895

2003 Caterpillar 924G Wheeled Loader
VIN# CAT0924GHDDA00695-

2005 Mack Granite G-11 Roll-Off Truck
VIN# 1M2AG11CX5M019553

Eleven (11) Each - Galbreath Forty (40) Yard Open Top
Trash Containers (ID#'S: 7662, 106585, 103007, 110259,
106582, 13132691, 13127194, 110260, 103006, 76613 and 67843)

[hereafter “subject personal property”]

WHEREAS, the Board of Commissioners has agreed to convey the subject personal property to the Warrick County Solid Waste Management District (“Solid Waste District”), in consideration of the on-going maintenance responsibilities referenced below, among other reasons;

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 Solid Waste District.

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

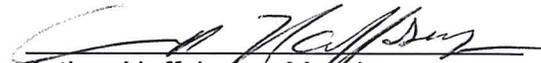
1. Warrick County agrees to transfer the subject personal property to the Solid Waste District, on the terms and conditions set forth

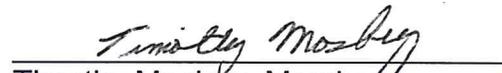
herein, and in consideration of payment of \$89,700 from the Solid Waste Board.

2. The Solid Waste District, agrees to accept and insure the subject personal property, and to restore the subject personal property as it deems necessary and prudent.
3. 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 Solid Waste District.
4. This Resolution expires sixty (60) days after its passage by the Board of Commissioners in the event that a substantially similar resolution has not been adopted by the Solid Waste District.

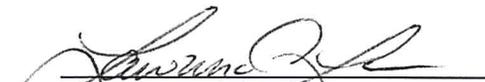
**WARRICK COUNTY
BOARD OF COMMISSIONERS**


Don Williams, President


Arthur Noffsinger, Member


Timothy Mosbey, Member

ATTEST:


Lawrence C. Lacer, Auditor
Warrick County, Indiana