

**WARRICK COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2010- 11**

**A RESOLUTION APPROVING THE TRANSFER OF PROPERTY
BY THE TOWN OF CHANDLER TO WARRICK COUNTY**

WHEREAS, the Town of Chandler ("Town") owns approximately five acres of property on State Street in Chandler, Indiana, which is referred to as the "Parent Tract" in the Lease Agreement which is attached hereto as Exhibit A; and

WHEREAS, Warrick County ("County") finds that it is in the best interest of the citizens of the County to construct an emergency medical services ("EMS") facility on the Leased Premises, which is a tract of land within the Parent Tract which measures approximately 110 feet by 132 feet, as described in the Lease Agreement attached hereto as Exhibit A; and

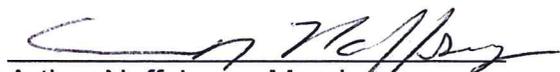
WHEREAS, the Town and the County are willing to enter into the attached Lease Agreement which constitutes a transfer, exchange or lease of property pursuant to Indiana Code § 36-1-11-8.

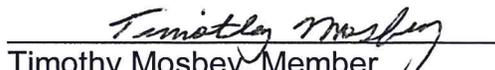
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Lease Agreement, attached hereto as Exhibit A, is hereby approved and adopted, and the President of the Board of Commissioners is hereby authorized to execute a Memorandum of Lease in a form acceptable to the President and the County Attorney.

So resolved this 23rd day of August, 2010.

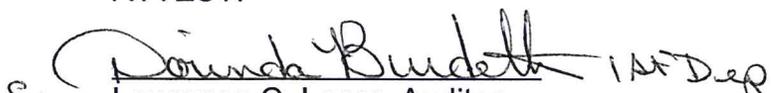
**BOARD OF COMMISSIONERS
OF WARRICK COUNTY**


Don Williams, President


Arthur Noffsinger, Member


Timothy Mosbey, Member

ATTEST:


Lawrence C. Lacer, Auditor
Warrick County, Indiana

Attachment: Exhibit A
L:\LIB\DOCS\37734\RES\TF9469.DOC