

RESOLUTION 2019-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA APPROVING AN INTERLOCAL AGREEMENT BETWEEN WARRICK COUNTY ECONOMIC DEVELOPMENT DEPARTMENT AND WARRICK COUNTY DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the Warrick County Department of Parks and Recreation ("Parks Department") owns and manages the Friedman Park area for the benefit of the residents of Warrick County and offers the park to various groups and organizations for a wide variety of public events throughout the year; and

WHEREAS, the Parks Department wishes to build a public events center on the eastern side of the park to greatly expand the facilities and services the Parks Department can offer the public for special events which would draw visitors into Warrick County to enjoy Friedman Park ("Friedman Park Events Center"); and

WHEREAS, the Warrick County Economic Development Department, a department of Warrick County, Indiana, ("EDD") wishes to assist the Parks Department in the funding and construction of the Friedman Park Events Center; and

WHEREAS, the EDD has sought and received a grant from the Indiana Regional Cities Initiative of the Indiana Economic Development Corporation for the construction of the Friedman Park Events Center, and is willing to provide further assistance to the Parks Department in the construction and funding of the project; and

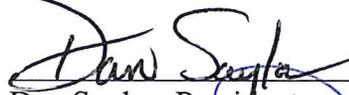
WHEREAS, the EDD and the Parks Department have agreed to enter into an Interlocal Agreement that establishes the procedures the various parties will follow and the responsibilities of each for the design, bidding, construction, funding, operation, management and maintenance of the Friedman Park Events Center.

BE IT THEREFORE RESOLVED by the Board of Commissioners of Warrick County, Indiana, on behalf of the Warrick County Economic Development Department, that this resolution should be passed in order that Warrick County, by and through its Board of Commissioners hereby authorizes the Economic Development Department and the Parks Department to enter into the Interlocal Agreement and to do all things necessary for the funding and construction of the Friedman Park Events Center according to Indiana law.

BE IT THEREFORE RESOLVED that the Board of Commissioners of Warrick County, Indiana, hereby approves and adopts the attached Interlocal Agreement for the design, bidding, construction, funding, operation, management and maintenance of the Friedman Park Events Center under the terms and conditions expressed therein this 25th day of March, 2019.

Passed and adopted by the Warrick County Board of Commissioners this
25th day of March, 2019.

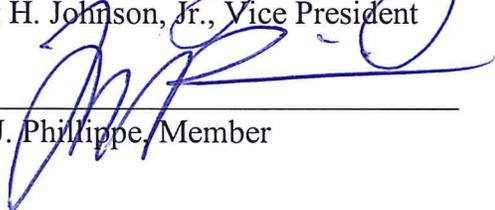
WARRICK COUNTY BOARD OF COMMISSIONERS



Dan Saylor, President

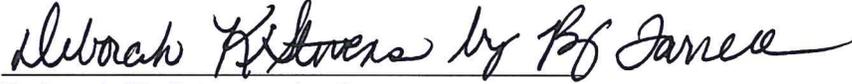


Robert H. Johnson, Jr., Vice President



Terry J. Phillippe, Member

ATTEST:



Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:



Andrew E. Skinner, Esq.
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorneys