

RESOLUTION NO. 1-2006

**A Resolution Requesting Local Building Authority to
Begin Planning and Work for Repair and Renovation of Interiors
and Systems in County Government Building**

WHEREAS, the Board of Commissioners of Clark County ("Board") is the County Executive pursuant to I. C. 36-2-2-2. As such the Board is authorized to transact the business of the County;

WHEREAS, under the provisions of I.C. 36-2-2-24, the County Executive is required to establish and maintain a county courthouse, county jail and other public offices for designated public officials;

WHEREAS, the City of Jeffersonville ("City") has vacated its prior occupancy of what was formerly known as the City-County Building in Jeffersonville, Indiana, and which is now known as the Clark County Government Building (the "Building");

WHEREAS, the building was first constructed in 1968 and is, thus, approximately 38 years old.

WHEREAS, there are several internal systems of the Building, including but not limited to air conditioning and heating systems, sewer systems, lights, doors, windows, traffic areas, hallways, flooring, doors, accessories, possible wall relocations, possible room relocations, installation of appropriate security systems and other work in both the administrative and judicial wings of the Building (the "systems");

WHEREAS, the Building Authority (the "Authority") serves the County and the offices of the County Executive as building manager and financing agent for the 1968 construction planning and erection of the Building. Currently, the Authority oversees all maintenance and repair staff for the Building under appropriate legal documents previously authorized in 1968;

WHEREAS, the Board deems it necessary to the public interest to perform a complete evaluation of the systems, plus other needs of the Building, and to make renovations and repairs as are appropriate to serve the public and meet the needs of offices located in the Building, in a manner not to exceed the current existing expenses or tax rate for the Authority that has been in effect throughout all ensuing years since 1968. Under all circumstances, the Board deems it necessary not to exceed the current expense level provided for the Authority;

WHEREAS, the Board has received several requests for new space allocations and/or repairs since the City vacated the Building and the Board has asked all requesting parties to await the institution and completion of evaluation and repairs to the systems before a formal space reallocation, if any, occurs after the turn of the year into 2007;

NOW THEREFORE BE IT RESOLVED by the Board as follows:

1. That each and every recital set forth hereinabove is adopted and approved into this Resolution;
2. That the Authority is requested to commence those procedures necessary to identify and establish pricing for required repairs and renovation of the systems, as generally defined above in a timely manner;
3. That the Authority is requested to identify all results of its evaluation and pricing to the Board upon completion of that work and, to that end, the President of the Board, and the attorney for the Board shall continue to be part of the ongoing working committee, with members of the Authority and the attorney for the Authority to jointly engage in the evaluation and planning described in this Resolution;
4. That the Authority is requested to make such contacts and contracts as are necessary with appropriate financial planning offices and counsel so as to place itself in a

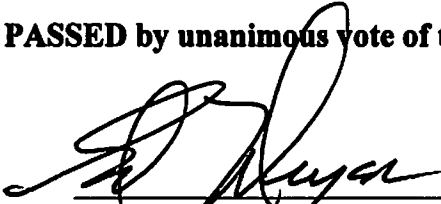
position to evaluate any planned future payments for the needed repairs and renovations of the Building and the systems, plus other repairs and renovations that are approved by the Authority and this Board in the future. These professionals are requested to be available to both the Authority and the Board as the ongoing evaluation and planning procedures continue;

5. That the Board requests that any planning or expense that may be connected to the work described in this Resolution should not exceed the pre-existing tax rate established for the Building and its maintenance functions, as has been consistently approved by the Department of Local Government Finance, f/k/a Indiana State Board of Tax Commissioners for the past 38 years;

6. That the Authority is requested to continue to support the statutory obligations of the Board relative to maintenance of the Building and offices and space allocations within these structures when the timing for such allocations becomes appropriate, as determined by the Board in the future;

7. That the Board hereby expresses its official appreciation and support for the work of the Authority, in past years and in the upcoming months and years, in performing valuable public services that have provided and supported for a workable Building that meets the needs of the citizens of Clark County, Indiana;

**THIS RESOLUTION PASSED by unanimous vote of the Board on this 19th day of
OCTOBER, 2006.**



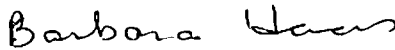
Ed Meyer, President

Ralph Guthrie



Vicky Kent-Haire

ATTEST:



Auditor of Clark County, Indiana