

RESOLUTION NO. 2019-6-1

WHEREAS, the Board of Commissioners of Hancock County, Indiana ("County") has previously examined and approved a form of lease proposed by the Hancock County Building Corporation ("Corporation") on May 21, 2019; and

WHEREAS, notice of a hearing on the proposed lease was given by publication in *The Daily Reporter*, a newspaper published in the County, and said hearing has been held in accordance with said notice; and

WHEREAS, the lease provides that lease rentals will be payable from a tax rate imposed by the county fiscal body for correctional facilities and rehabilitation facilities in the County pursuant to IC 6-3.6-6-2.7 ("Jail LIT") and, to the extent the Jail LIT is not sufficient, from an ad valorem property tax levied on all taxable property of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HANCOCK COUNTY, INDIANA, THAT:

Section 1. The proposed Lease with the Hancock County Building Corporation ("Corporation"), as lessor, provides for a fair and reasonable rental, that the execution of said Lease is necessary and wise, that service to be provided by the leased premises will serve the public purpose of the County and is in the best interests of its residents.

Section 2. The Auditor is authorized and directed to initial and date a copy of the proposed Lease and to place the same in the minute book immediately following the minutes of this meeting and the Lease is made a part of this resolution as fully as if the same were set forth herein.

Section 3. The Auditor and the Board are hereby authorized and directed to execute the aforesaid Lease on behalf of the County.

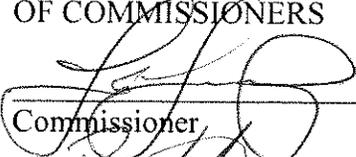
Section 4. It is proper and in the public interest of the residents of the County to ratify the incorporation of the Corporation for the purpose of acquiring a site or sites, constructing, renovating, expanding and equipping governmental buildings, including a building or buildings to be used as a new jail facility, together with all necessary appurtenances, related improvements and equipment, including acquiring land, existing building or buildings and demolition thereof, constructing, improving, or expanding the same, leasing governmental facilities, including a building or buildings to be used as a new jail facility located in the County and leasing it to the County.

Section 5. The Articles of Incorporation and By-Laws of the Corporation, presented to and now before this Board, are hereby ratified and approved.

Section 6. The following have been appointed to serve as the initial directors of the Corporation: Steven Vincent Long, Michael R. Burrow and Beverly J. Gard.

Passed and adopted this 4th day of June, 2019.

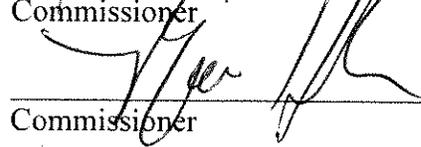
HANCOCK COUNTY, INDIANA BOARD
OF COMMISSIONERS



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor