

HANCOCK COUNTY COMMISSIONERS  
HANCOCK COUNTY, INDIANA  
RESOLUTION NO. 2019- 7-28

WHEREAS, Hancock Regional Hospital ("HRH") has received approval of a Planned Unit Development and Primary Plat ("Plat") for a 140 acre real estate development at the southwest corner at the intersection of I-70 and Mt. Comfort Road (CR600W); and

WHEREAS, HRH has been in negotiations with McDonald's Real Estate Company ("McDonald's") to improve and construct certain roads as shown on the Plat, and to vacate and relocate Huger Phelps Drive; and

WHEREAS, McDonald's has requested assurances from the Board of Commissioners of Hancock County, Indiana (the "Commissioners"), that the current entrance onto the real estate owned by McDonald's from Mt. Comfort Road (CR600W) will not be closed in the event of the construction of the road configuration shown in the Plat and the vacation of Huger Phelps Drive; and

NOW, THEREFORE, BE IT RESOLVED, that in the event McDonald's and HRH are able to consummate their proposed agreement as stated above and Huger Phelps Drive is vacated, Hancock County, Indiana, acting by and through the Commissioners, will not take any action to close or restrict McDonald's current ingress/egress to Mt. Comfort Rd. (CR600W).

Adopted by the Board of Commissioners of Hancock County, Indiana at a regularly constituted meeting, Hancock County, Indiana this 30 day of July, 2019.

HANCOCK COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Brad Armstrong

  
\_\_\_\_\_  
John Jester

  
\_\_\_\_\_  
Marc Huber

ATTEST:

  
\_\_\_\_\_  
Debra Carnes, Hancock County Auditor