2013-14

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY AND THE TOWN COUNCIL OF ANDREWS, INDIANA

WHEREAS, the Board of Commissioners of Huntington County ("Commissioners") and the Town of Andrews ("Andrews") desires to exchange certain property by way of sale; and

WHEREAS, the parties are proceeding under I.C. 36-1-11-8 whereby a transfer or exchange of property may be made with a governmental entity upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantial identical resolution by each entity. Such a transfer may be made for any amount of real property, cash, or other personal property, as agreed upon by the entities; and

WHEREAS, the Commissioners desire to sell to the Town of Andrews the following property:

1994 Mack C25 Bucket Truck / VG6BA08B2RB600480 1996 International Dump Truck w/chipper box / 1HTGBAANITH245116

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huntington County, Indiana, and the Town Board of Andrews, as follows:

1. The Commissioners hereby sell to Andrews and Andrews agrees to buy from Commissioners the following personal property:

1994 Mack C25 Bucket Truck / VG6BA08B2RB600480 1996 International Dump Truck w/chipper box / 1HTGBAANITH245116

- 2. The purchase price for the above-described personal property shall be the sum of Eighteen Thousand Dollars (\$18,000.00).
- 3. The duly elected officers of the Commissioners and Andrews are hereby authorized to undertake all action to transfer the above-described personal property as required by I.C. 36-1-11-8 and all other revisions related thereto.
- 3. The duly elected parties are hereby authorized, empowered, and directed to do all acts and things, and to execute, acknowledge and deliver all such documents and to pay the above set out amount deemed necessary or desirable to carry out and comply with the terms and provisions of this resolution.

Dated this 26 day of August, 2013.

BOARD OF COMMISSIONERS HUNTINGTON COUNTY, INDIANA

Tom Wall

Leon Hurlburt

Larry Buzzard

ATTEST:

Cindy Yeiter, Auntington County Auditor

Dated this 26 day of August, 2013.

ANDREWS TOWN COUNCIL

Jøhn Harshbarger

Michael Rolher

Raymond R. Tackett

ATTEST:

William Johnson

Andrews Town Clerk

Dated this god day of September, 2013.