

RESOLUTION NO. 2019- 18

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF HUNTINGTON COUNTY, INDIANA APPROVING
A COUNTY JAIL FEASIBILITY STUDY**

WHEREAS, the Board of Commissioners of Huntington County, Indiana (the "Board") has determined that the existing county jail facility does not provide the required incarceration, community corrections or other law enforcement or criminal justice services in Huntington County, Indiana (the "County"); and

WHEREAS, IC 36-1-8-19 provides that the County may not begin the construction or reconstruction of a county jail unless the County first prepares or causes to be prepared a feasibility study of possible alternatives to the construction or reconstruction of the county jail; and

WHEREAS, the County had previously authorized, and on the date hereof has been presented with, a study with respect to the feasibility of possible alternatives to the construction or reconstruction of the county jail (the "Feasibility Study"); and

WHEREAS, pursuant to IC 36-1-8-19(d), the County has published notice of a public hearing on the Feasibility Study and conducted such public hearing on the date hereof.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF HUNTINGTON COUNTY, INDIANA RESOLVES THE FOLLOWING:

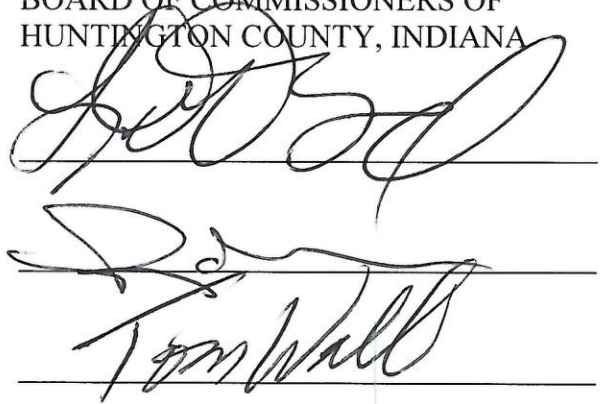
Section 1. The Board of Commissioners hereby accepts and approves the Feasibility Study, pursuant to IC 36-1-8-19.

Section 2. Any member of the Board, the County Council of the County, the Auditor of the County, the County Sheriff, and the County Attorney are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 3. This resolution shall be in full force and effect from and after its passage.

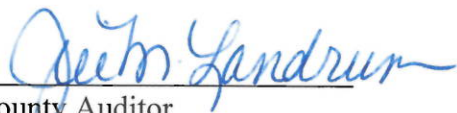
Adopted this 28th day of October, 2019.

BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY, INDIANA



Three handwritten signatures in black ink, each written over a horizontal line. The signatures are stylized and cursive.

ATTEST:



Quinn Landrum

County Auditor