

RESOLUTION No. R -09-07
RESOLUTION OF INTEREST FOR PURCHASE OF LAND AND/OR
STRUCTURES PURSUANT TO INDIANA CODE 36-1-10.5-5

WHEREAS, the Georgetown Town Council ("Town Council") is interested in purchasing fee simple title and/or easement interests, as required for construction of a waste water treatment plant and appurtenances, in all or portions of certain real estate in Floyd County, Indiana, more particularly described as follows:

BEGINNING AT A STONE AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION THIRTY-TWO (32) TOWNSHIP TWO (2) SOUTH, RANGE FIVE (5) EAST; THENCE SOUTH 20' EAST SIXTEEN AND SIXTY HUNDREDTHS (16.60) CHAINS TO A STAKE; THREE (3) FEET WEST OF MAPLE TREE; THENCE NORTH 74 DEG. 20' EAST SEVEN AND NINETY-TWO HUNDREDTHS (7.92) CHAINS TO A STONE; THENCE NORTH 58 DEG. 50' EAST THREE (3) CHAINS TO THE NOTCH IN A LEDGE OF ROCK; THENCE NORTH 64 DEG. 35' EAST THREE AND THIRTY HUNDREDTHS (3.30) CHAINS TO A POINT IN THE ROAD; THENCE NORTH 41 DEG. 30' EAST THREE AND NINETY-FIVE HUNDREDTHS (3.95) CHAINS TO AN IRON PIN AT THE SOUTHWEST CORNER OF MILL LOT; THENCE NORTH 12 DEG. WEST FIVE AND FIFTY-EIGHT HUNDREDTHS (5.58) CHAINS TO THE CENTER OF SOUTHERN RAILWAY TRACK; THENCE ALONG CENTER OF THE TRACK TO A STAKE NORTH 81 DEG. 40' WEST FOUR AND SIXTY-THREE HUNDREDTHS (4.63) CHAINS FROM POINT OF INTERSECTION; THENCE CONTINUING ALONG CENTER OF TRACK TO ANOTHER STAKE IN THE QUARTER SECTION LINE NORTH 63 DEG. 30' WEST FIVE AND NINETY-ONE (5.91) HUNDREDTHS CHAINS FROM THE LAST STAKE; THENCE SOUTH 89 DEG. 45' WEST FIVE AND THIRTEEN HUNDREDTHS (5.13) CHAINS TO THE PLACE OF BEGINNING, CONTAINING NINETEEN AND FORTY-FIVE HUNDREDTHS (19.45) ACRES, MORE OR LESS EXCEPTING THE RIGHT OF WAY OF THE SOUTHERN RAILWAY WHICH THEY HOLD BY OCCUPANCY; ALSO EXCEPTING HARRY MIDDENDORFF'S ROADWAY LEAVING A NET AMOUNT OF LAND OR APPROXIMATELY EIGHTEEN AND FIFTY-HUNDREDTHS (18.50) ACRES, WITH THE APPURTENANCES.

EXCEPTING THE FOLLOWING DESCRIBED REAL ESTATE:

A PART OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 2 SOUTH, RANGE 5 EAST, IN GEORGETOWN TOWNSHIP, FLOYD COUNTY, INDIANA AND BEING A PART OF THE REAL ESTATE CONVEYED BY DEED DATED AUGUST 9, 1933 AND RECORDED IN DEED RECORD 93, PAGE 417, OF THE FLOYD COUNTY, INDIANA, RECORDS, DESCRIBED AS FOLLOWS: BEGINNING AT A STONE AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 32; THENCE SOUTH 0 DEG. 20' 0" EAST 16.60 CHAINS TO A STAKE, 3 FEET WEST OF A MAPLE TREE; THENCE NORTH 74 DEG. 20' 0" EAST 7.92 CHAINS TO A STONE; THENCE NORTH 58 DEG. 50' 0" EAST 3 CHAINS TO THE NOTCH IN A LEDGE OF ROCK; THENCE NORTH 64 DEG. 35' 0" EAST 3.30 CHAINS TO A POINT IN THE ROAD; THENCE NORTH 41 DEG. 30' 0" EAST 3.95 CHAINS TO AN IRON PIN AT THE SOUTHWEST CORNER OF THE MILL LOT, (QUOTED FROM DEED RECORD BOOK 93, PAGE 417) THENCE WITH THE CENTER OF SAID ROAD, SOUTH 40 DEG. 45' 12.0" WEST 149.22 FEET, THIS BEING THE POINT OF BEGINNING; THENCE ALONG A CURVE CONCAVE SOUTHEASTERLY WHOSE RADIUS IS 633.00 FEET AND WHOSE LONG CHORD BEARS SOUTH 49 DEG. 48' 20.5" WEST AND WHOSE LENGTH IS

39.16 FEET A DISTANCE OF 39.17 FEET; THENCE NORTH 41 DEG. 58' 4.1" WEST 30.00 FEET; THENCE ALONG A CURVE CONCAVE SOUTHEASTERLY WHOSE RADIUS IS 663.00 FEET AND WHOSE LONG CHORD BEARS SOUTH 42 DEG. 17' 6.8" WEST AND WHOSE LENGTH IS 132.8 FEET A DISTANCE OF 133.02 FEET; THENCE NORTH 65 DEG. 58' 54.0" EAST 92.60 FEET TO A COUNTY ROAD; THENCE WITH SAID ROAD NORTH 40 DEG. 45' 12" EAST 83.86 FEET TO THE POINT OF BEGINNING CONTAINING 0.071 ACRES, MORE OR LESS.

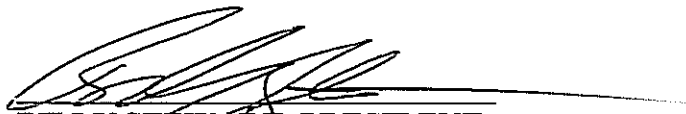
WHEREAS, such real estate is also depicted in the diagram provided in Exhibit "A," attached hereto and made a part hereof, and the record owner of the same is Wooded View Properties, LLC.

NOW THEREFORE, BE IT HEREBY RESOLVED, the Town Council does appoint Mills, Biggs, Haire, and Reisert as primary appraiser and authorizes them to coordinate review appraisals as required by the Uniform Relocation Act; and

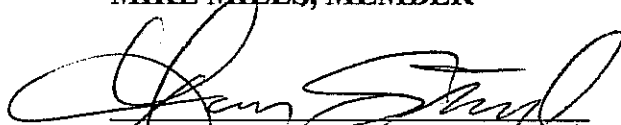
NOW THEREFORE, BE IT HEREBY FURTHER RESOLVED, the Town Council authorizes engagement of a secondary appraiser in the event that federal funds are not used for the acquisition of the property; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Town Council is interested in the above described real estate for purposes of acquiring fee simple title and/or easement interests, as required for construction of a waste water treatment plant and appurtenances.

Adopted by the Town Council of the Town of Georgetown, Indiana, this 8 day of JUNE 2009.


BILLY STEWART, PRESIDENT

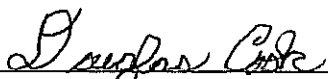

MIKE MILLS, MEMBER


AARON STIEGEL, MEMBER


EVERETT PULLEN, MEMBER


KARLA PERKINS, MEMBER

ATTEST:



DOUGLAS COOK, CLERK/TREASURER

Exhibit "A"
Property Diagram

