

Town of Georgetown, Indiana

Resolution R-13-01

A RESOLUTION INDICATING INTEREST IN MAKING A PURCHASE OF LAND OR STRUCTURE

WHEREAS, the Town Council of the Town of Georgetown, Indiana (hereinafter the "Town Council"), is interested in negotiating to purchase, in fee simple title and/or easement interests, in all or portions of certain real estate in Floyd County, Indiana, (the "Property"); and

WHEREAS, the Town Council desires to indicate its interest in negotiating to potentially make a purchase of land and/or structure pursuant to Indiana Code 36-1-10.5-5; and

WHEREAS, the purpose of this resolution is to designate the proper record owners of the Property, more particularly as follows:

WHEREAS, such real estate is also collectively depicted in the diagram provided in Exhibit "A," attached hereto and made a part hereof, and the record owner is Martin A. Miller and Patricia Miller.

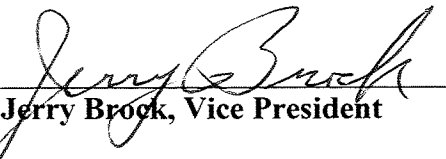
NOW, THEREFORE, be it **RESOLVED**, the Town Council is interested in the above described real estate for purposes of acquiring fee simple title and/or easement interest, as required for a Town Hall.

THAT FURTHER, the Town Council, as purchasing agent, shall designate two (2) appraisers to determine the value of the property which is the subject of

SO RESOLVED, by this Town Council of the Town of Georgetown, Indiana this 28 day of March, 2013.

Voting Aye:


Mike Mills, President

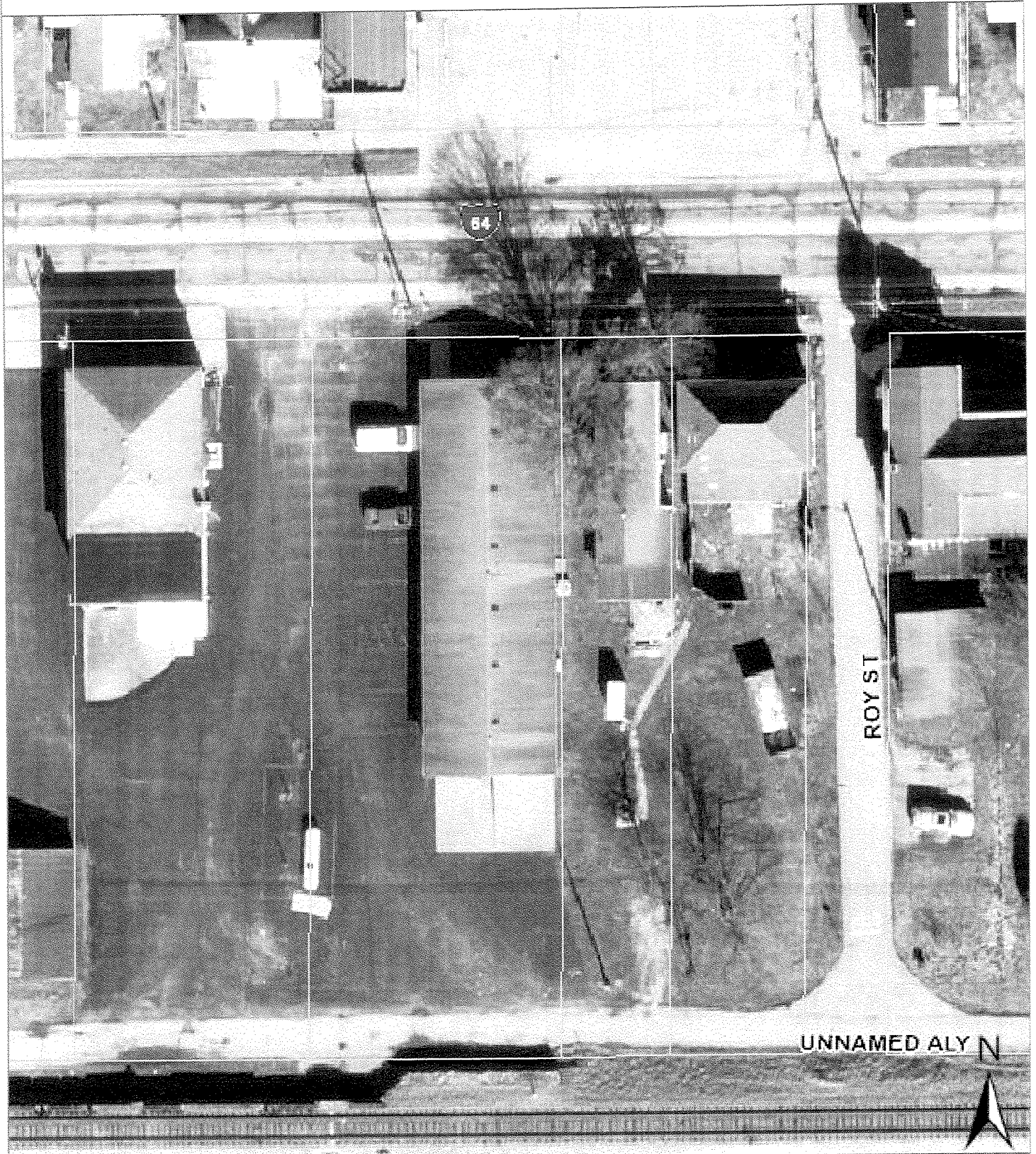

Jerry Brock, Vice President

Voting Nay:

Mike Mills, President

Jerry Brock, Vice President

EXHIBIT "A"
Property Diagram



Disclaimer:

Printed: 03/28/13

Patti Denison
Patti Denison, Member

Patti Denison, Member

Kathy Haller, Member

Kathy Haller
Kathy Haller, Member

Jim Tripure
Jim Tripure, Member

Jim Tripure, Member

Attested by:

Douglas Cook
Douglas Cook, Clerk/Treasurer