

Resolution No.: G-00- 017

**RESOLUTION OF TOWN COUNCIL
OF GEORGETOWN, INDIANA**

Resolution To Accept The Land Appraisal And Review Of Land Appraisal To Be Utilized In The Waterworks Improvements Project Of Georgetown, Indiana

WHEREAS, the Town Council for the Town of Georgetown, Indiana, is the entity responsible to accept or reject the Appraisal conducted by Donald E. McCartin for the property located at 2390 Canal Lane, Georgetown, Indiana, and owned by Robert Lee Pullen, Sr., dated September 12, 2000, to be utilized in the Waterworks Improvements Project of Georgetown, Indiana; and

WHEREAS, the Town Council for the Town of Georgetown, Indiana, is the entity responsible to accept or reject the Review of Donald E. McCartin's September 12, 2000 Appraisal conducted by Warren V. Nash Appraisals, whereby Warren V. Nash Appraisals independently inspected said property and reported that Donald E. McCartin's Appraisal was prepared with true and correct facts and data and in conformity with the Uniform Standards of Professional Appraisal Practice; and

WHEREAS, the Town Council for the Town of Georgetown, Indiana, is the entity responsible to accept or reject the Appraisal and Review Appraisal as reviewed and conducted truly and accurately; and

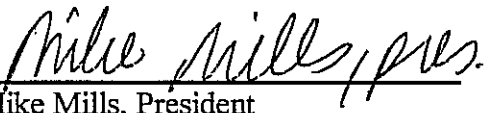
WHEREAS, the Town Council for the Town of Georgetown, Indiana, intends to acquire this property for the Waterworks Improvements Project of Georgetown, Indiana subject to appropriate grant and/or possible loan financing; and

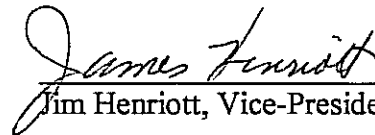
WHEREAS, the adoption of this Resolution is necessary and a pre-condition to receipt by the Town of funds distributed by the Indiana Department of Environmental Management and the federal government.


NOW THEREFORE, BE IT RESOLVED that the Town Council for the Town of Georgetown hereby approves and accepts the Appraisal conducted by Donald E. McCartin, as well as the independent Review of the Appraisal conducted by Warren V. Nash Appraisals, for the property located at 2390 Canal Lane, Georgetown, Indiana and owned by Robert Lee Pullen, Sr., to be utilized in the Waterworks Improvements Project of Georgetown, Indiana.


ADOPTED by the Town Council for the Town of Georgetown, Floyd County, Indiana, on this 24 day of October, 2000.

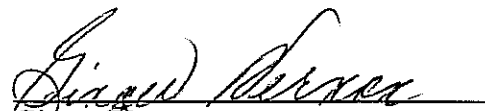
TOWN COUNCIL FOR THE
TOWN OF GEORGETOWN


Mike Mills, President


Jim Henriott, Vice-President


Kenneth Fredrick


Patti Denison


Ginger Vernon

Attest:

Linda Sanders, Clerk/Treasurer