

Town of Georgetown, Indiana

Resolution R-09-14

A RESOLUTION TO SELL NON-SURPLUS PROPERTY, BROADBAND EQUIPMENT

WHEREAS, this Town Council of the Town of Georgetown, Indiana (hereinafter this “Town Council”) is the legislative body of the Town of Georgetown, County of Floyd, State of Indiana (the “Town”); and

WHEREAS, the Indiana Code provides for the disposal of non-surplus utility property pursuant to IND. CODE 8-1.5-2-4 et. seq.; and

WHEREAS, this Town of Georgetown has non-surplus equipment related to broadband services, which it intendeds to authorize for sale; and

WHEREAS, this Town Council hereby adopts this Resolution in order to authorize the sale of such equipment pursuant to applicable statutes.

NOW, THEREFORE, BE IT RESOLVED BY THIS TOWN COUNCIL OF THE TOWN OF GEORGETOWN, INDIANA, AS FOLLOWS:

SECTION 1: The Town Council resolves to sell non-surplus broadband equipment owned by the Town.

SECTION 2: The Town Council must pursuant to IC 8.1.5-2-4 appoint a panel of three (3) disinterested persons to serve as appraisers pursuant; such persons must be Indiana residents and may not be residents of the Town. The panel must include a licensed engineer per IC 25-31-1, a licensed appraiser per IC 25-34.1, and a third person who is either a licensed engineer or appraiser. Accordingly, the Town Council hereby appoints the following individuals to serve upon the panel:

- 1) Bob Woosley, licensed engineer
- 2) Shellie Koetter, licensed appraiser
- 3) John Weil, licensed engineer.

SECTION 3: The Town council requires the above panelists to take an oath, swearing to make a just and true valuation of the property as required by IC 6-1.5-2-5(b)(1), in the form set forth in Exhibit “A” attached hereto and made a part hereof.





SECTION 4: That the panel shall return the appraisal to the Town Council at its regular meeting to be held on the 14th day of September 2009.

SECTION 5: The appraisal shall include copies of the aforementioned oaths, and shall be in the form set forth in Exhibit “B” together with any supporting materials for such appraisal.

So ADOPTED by the Town Council this 16th day of AUG., 2009.

YEA

NAY

[must pass by 2/3]

ATTEST:

Douglas Cook, Georgetown Clerk/Treasurer

EXHIBIT "B"

APPRAISAL

The undersigned (i) _____, (ii) _____, and (iii) _____, comprise at least two of the three engineers and appraisers appointed to a panel for purposes of the appraisal and sale of the non-surplus Broadband Equipment and rights incidental thereto, more particularly described in the materials attached hereto.

The oaths of the three (3) panelists are also attached hereto.

The undersigned hereby appraise the value of the aforementioned non-surplus Broadband Equipment and rights incidental thereto as \$ _____.

This appraisal has been delivered to the Town Council of Georgetown, Indiana, this 14th day of September 2009.

Enc. Property Lists and Supporting Materials
Oaths