STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 23 -2016

A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT FOR A PLANNING STUDY ALONG THE COUNTY ROAD 311 CORRIDOR

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and

WHEREAS, this Board is also the legislative body of Clark County government pursuant to the provisions of I.C. 36-1-2-9; and

WHEREAS, this Board, Clarksville and Sellersburg have an interest in maintaining the public roadway within their respective boundaries; and

WHEREAS, a need has been identified to conduct a Planning Study along the County Road 311 Corridor from County Line Road to County Road 403; and

WHEREAS, the parties desire to enter into an Interlocal Agreement to identify rights, duties and obligations of the parties.

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

- 1. The County hereby Approves the Interlocal Agreement to commence a Planning Study along the County Road 311 Corridor from County Line Road to County Road 403 attached hereto as Exhibit "A".
- 2. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

Members voting "YES": Members voting "NO": Rick Stephenson, Commissioner Rick Stephenson, Commissioner Bryan Glover, Commissioner Bryan Glover, Commissioner Attested by:

_day of November, 2016.

So Resolved this 3rd