

RESOLUTION NO. R12

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MADISON, INDIANA APPROVING THE FORMATION OF THE MADISON COUNTY BUILDING CORPORATION, APPOINTING CERTAIN DIRECTORS, AND MATTERS RELATED THERETO

WHEREAS, the Madison County Building Corporation (the "Corporation") is to be incorporated to assist Madison County, Indiana (the "County") in financing, from time to time, the construction, renovation, expansion and equipping of facilities to be operated by the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MADISON, INDIANA, that:

Section 1. It is hereby determined to be proper and in the public interest to approve the incorporation of the Corporation for the purpose of financing, constructing, renovating, expanding, and equipping facilities and leasing the same to the County.


Section 2. The forms of the Articles of Incorporation and the Code of By-Laws of the Corporation, presented to and now before the Board, are hereby ratified and approved.

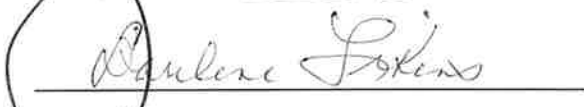
Section 3. The Board hereby ratifies and approves the appointment of NED DUNNICHAY, STEVE BOTTOMLEY, and JOEY COLE as the Directors of the Corporation.


Section 4. This Resolution shall be in full force and effect from and after its adoption.

Passed and adopted by the Board of Commissioners of the County of Madison, Indiana on the 2nd day of April, 2024.

BOARD OF COMMISSIONERS OF THE
COUNTY OF MADISON, INDIANA







ATTEST:



County Auditor