

MADISON COUNTY RESOLUTION 2023-BC-R- 01

HENRY COUNTY RESOLUTION 2022-12-28 (025)

**JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS
OF MADISON COUNTY and BOARD OF COMMISSIONERS OF HENRY
COUNTY TRANSFERRING CERTAIN DUMP TRUCKS
FROM MADISON COUNTY TO HENRY COUNTY**

WHEREAS, I.C. 36-1-11-8 permits governmental entities to transfer personal property to other governmental entities by mutually acceptable terms; and,

WHEREAS, the Board of Commissioners of Madison County (hereinafter, "Madison County") is the owner of two (2) tandem axle Freightliner Dump Trucks with thirteen (13) foot multi-purpose beds, with both trucks equipped with root plows and sanders. (Collectively, the "Freightliner Dump Trucks"); and,

WHEREAS, the Vehicle Identification Numbers of the Freightliner Dump Trucks are: 1FVHGSC4XGHHF7693 and 1FVHGSCY0GHHD2480; and,

WHEREAS, Madison County wishes to sell, and the Board of Commissioners of Henry County (hereinafter "Henry County") wishes to purchase, the Freightliner Dump Trucks for the amount of Ninety-Five Thousand Dollars (\$95,000.00) each, for a total of One Hundred Ninety Thousand Dollars (\$190,000.00)

NOW THEREFORE BE IT JOINTLY RESOLVED by the Board of Commissioners of Madison County and the Board of Commissioners of Henry County that:

1. Henry County shall purchase from Madison County the Freightliner Dump Trucks for the amount of One Hundred Ninety Thousand Dollars (\$190,000.00) which amount shall be payable to Madison County on receipt.
2. Madison County makes no representation or warranty of any kind with respect to the Freightliner Dump Trucks. As Henry County has inspected the Freightliner Dump Trucks, it understands and agrees that no warranty is to be implied with respect to the condition, fitness, or particular purpose of the Freightliner Dump Trucks.
3. Appropriate Madison County and Henry County department heads and agents are hereby authorized and directed to take necessary action and execute all documents necessary to transfer title for the Freightliner Dump Trucks from Madison County to Henry County.

SO RESOLVED by the Board of Commissioners of Madison County this ____ day of

_____, 2023.

John Richwine

Darlene Likens

Olivia Pratt

Attest:

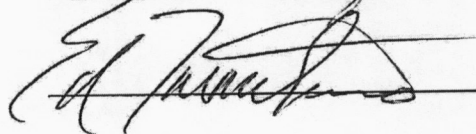
Madison County Auditor

SO RESOLVED by the Board of Commissioners of Henry County this 28th day of

December, 2023.






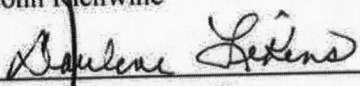


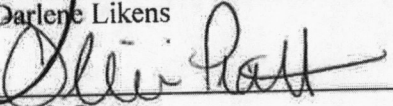
Attest:

Debra G Wacker
Henry County Auditor

SO RESOLVED by the Board of Commissioners of Madison County this 3rd day of January, 2023.

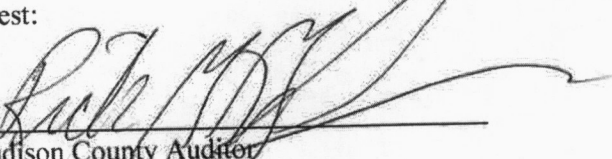


John Richwine


Darlene Likens


Olivia Pratt

Attest:



Madison County Auditor

SO RESOLVED by the Board of Commissioners of Henry County this ____ day of _____, 2023.

Attest:

Henry County Auditor