

RESOLUTION NO. 2019-05

BOARD OF COMMISSIONERS  
CASS COUNTY, INDIANA

WHEREAS, the Board of Commissioners of Cass County, Indiana ("County") has previously examined and approved a form of lease proposed by the Cass County Government Building Corporation ("Corporation") on November 4, 2019; and

WHEREAS, notice of a hearing on the proposed lease was given by publication in the *Pharos-Tribune*, a newspaper published in the County, and said hearing has been held in accordance with said notice; and

WHEREAS, the lease provides that lease rentals will be payable from any legally available revenues of the County ("General Revenues"), a tax rate for correctional facilities and rehabilitation facilities in the County (all of which is to be distributed to the County pursuant IC 6-3.6-6-2.7)("Jail LIT"), and, to the extent General Revenues and Jail LIT are not sufficient, from an ad valorem property tax levied on all taxable property of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA, THAT:

Section 1. The proposed Lease with the Corporation, as lessor, provides for a fair and reasonable rental; that the execution of said Lease is necessary and wise; that service to be provided by the leased premises will serve the public purpose of the County; and is in the best interests of its residents.


Section 2. The Auditor is authorized and directed to initial and date a copy of the proposed Lease and to place the same in the minute book immediately following the minutes of this meeting and the Lease is made a part of this resolution as fully as if the same were set forth herein.

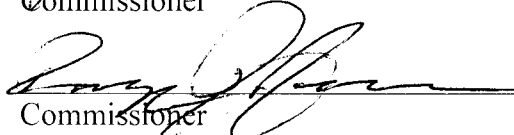
Section 3. The Articles of Incorporation and By-Laws of the Corporation and the original Directors of the Corporation: Mike Kinsey, Claude Bailey and James Donato, originally approved by this Board on July 6, 2015 are hereby ratified and approved.


Section 4. The Auditor and the Board are hereby authorized and directed to execute the aforesaid Lease on behalf of the County.

Passed and adopted this 18th day of November, 2019.

CASS COUNTY, INDIANA BOARD OF COMMISSIONERS

  
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Commissioner

  
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Commissioner

  
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Commissioner

ATTEST:

  
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Auditor