

RESOLUTION NO. 5-2009

A RESOLUTION AUTHORIZING THE PROCUREMENT OF ENGINEERING SERVICES FOR PURPOSES OF PURSUING FEDERAL ECONOMIC STIMULUS PACKAGE FUNDING FOR LOCAL INFRASTRUCTURE PROJECTS.

WHEREAS, the Board of Clark County Commissioners (this "Board") is aware that the federal government will be providing economic stimulus funding to the State of Indiana for purposes of funding local government infrastructure projects; and,

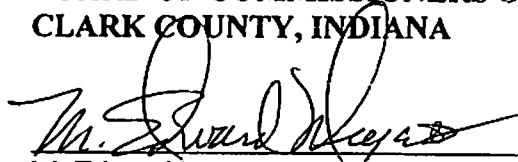
WHEREAS, this Board is further aware that obtaining such economic stimulus funding will require professional engineering design and administrative services; and,

WHEREAS, this Board now deems it to be in the best interests of Clark County to retain such professional engineering services.

NOW, THEREFORE, BE IT RESOLVED by this Board that the firm of Jacobi, Toombs & Lanz, Inc., shall be retained by this Board for purposes of providing professional engineering design and administrative services in effort to obtain economic stimulus package funding for up to ten (10) local infrastructure projects, with a not to exceed cost of \$100,000.00 in engineering costs and fees.

So Resolved this 19th day of March, 2009.

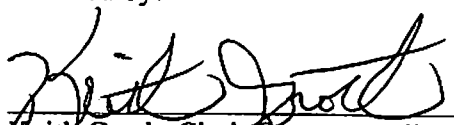
**BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA**


M. Edward Meyer, President


Mike Moore, Commissioner


Les Young, Commissioner

Attested by:


Keith Groth, Clark County Auditor