

RESOLUTION NO. 8-2010

A RESOLUTION SUPPORTING THE RIVER RIDGE DEVELOPMENT AUTHORITY'S RESPONSE TO REQUEST FOR PROPOSALS FOR THE MANAGEMENT AND OPERATION OF THE CHARLESTOWN STATE PARK/RIVER RIDGE COMMERCE CENTER POTABLE WATER SUPPLY.

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

WHEREAS, this Board is aware that the Indiana Department of Administration ("IDO") has published RFP-10-93 soliciting proposals for the management and operation of the Charlestown State Park/River Ridge Commerce Center potable water system (the "RFP"); and,

WHEREAS, this Board has previously established the Clark County Regional Water and Sewer District (the "District") through order entered by the Indiana Department of Environmental Management on December 8, 1999; and,

WHEREAS, the powers of the District expressly include the provision of public water service to all areas within the River Ridge Commerce Center (formerly known as the Indiana Army Ammunition Plant); and,

WHEREAS, this Board is aware that the River Ridge Development Authority (the "RRD") intends to submit a response to the RFP; and,

WHEREAS, this Board believes that the award of the RFP to the RRDA would promote the efficient provision of water supply services to areas within the River Ridge Commerce Center, and as such would be in the best interests of the citizens of Clark County.

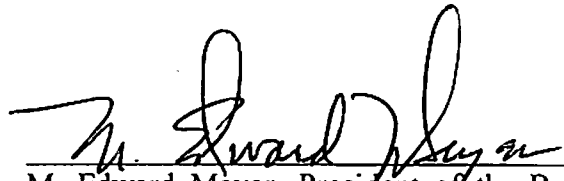
NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

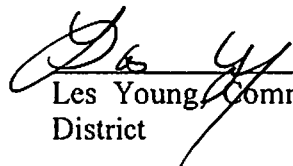
1. This Board hereby endorses and supports the award of the RFP to the River Ridge Development Authority.

2. This Board pledges to take all reasonable actions to secure the mutual cooperation of the District with the RRDA and the State of Indiana to promote the efficient and reliable provision of water service to all areas within the River Ridge Commerce Center and other areas both inside and outside of Clark County.

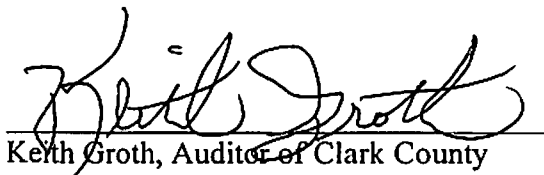
3. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 22ND day of July, 2010.


M. Edward Meyer, President of the Board and
Chairman of the District


Les Young, Commissioner and Member of the
District

Attested by:


Keith Groth, Auditor of Clark County