

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 15-2012

A RESOLUTION RESCINDING THIS BOARD'S PRIOR OFFER TO PURCHASE CERTAIN REAL PROPERTY FROM THE GREATER CLARK COUNTY SCHOOL CORPORATION.

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of IND. CODE § 36-2-2-2, and also the legislative body of such government pursuant to the provisions of IND. CODE § 36-1-2-9; and,

WHEREAS, this Board was previously aware that the Greater Clark County School Corporation ("GCCS"), an Indiana governmental entity, desired to sell certain real estate located at the commonly known address of 601 E. Court Avenue, Jeffersonville, Indiana (the "Real Estate"), on which the Old Corden Porter/Old Gymnasium building is constructed; and,

WHEREAS, Resolution No. 2 - 2012 adopted by this Board on March 1, 2012, authorized making an offer to purchase the Real Estate for ninety percent (90%) of its appraised value of \$420,000.00, or the sum of \$378,000.00; and,

WHEREAS, the Clark County Council subsequently denied the Board's request to appropriate funds from the Clark County Cumulative Capital Development Fund in order to make the first of two proposed installment payments of the purchase price; and,

WHEREAS, GCCS has now advised this Board that it presently intends to retain ownership of the Real Estate, thereby negating the necessity of the Board's previous offer that was intended to preserve public ownership of the Real Estate.

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

1. Revocation of Prior Offer to Purchase the Real Estate. Based on the foregoing, the Board hereby repeals Resolution No. 2 - 2012, and further revokes its prior offer to purchase the Real Estate in its entirety.
2. Notice to GCCS; Request for Additional Information. Promptly after adoption of this Resolution, the Auditor and/or the County Attorney shall deliver a fully executed copy of this Resolution to GCCS' legal counsel, Sandra Lewis. This Board would further request the courtesy of GCCS again giving it notice should it decide to dispose of the Real Estate at any time in the future.
3. Effective Date of Resolution. 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.

[Signature Page Follows]

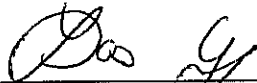
So Ordained this 20th day of November, 2012.

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

Members voting "NO":

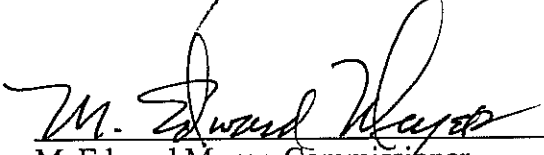
Members voting "YES":

Les Young, President



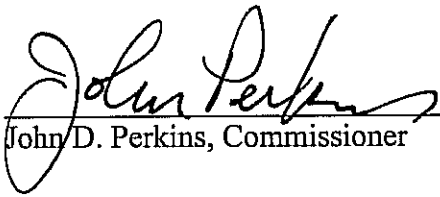
Les Young, President

M. Edward Meyer, Commissioner



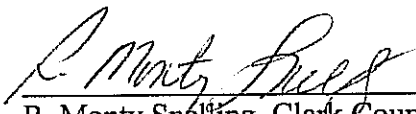
M. Edward Meyer, Commissioner

John D. Perkins, Commissioner



John D. Perkins, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor