

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 4 - 2012

**A RESOLUTION AUTHORIZING EXECUTION OF AN  
EMERGENCY WATERSHED PROTECTION PROGRAM CONTRACT**

WHEREAS, Clark County, Indiana, was adversely impacted by severe damages resulting from tornados that struck the Daisy Hill (Borden), Henryville, Marysville, and Otisco areas at approximately 4:23 p.m. on March 2, 2012 (the "Event"); and,

WHEREAS, among such damage is the clogging by vegetative and other storm debris within approximately 33,120 lineal feet of County waterways, including without limitation, Miller Fork Creek, Silver Creek, Clegg Creek, and the West Fork of Fourteen Mile Creek (the "Impacted Waterways"); and,

WHEREAS, this Board of Clark County Commissioners (this "Board"), in its capacity as the executive branch of Clark County government pursuant to the provisions of IND. CODE § 36-2-2-2, has made application for financial assistance for the costs of clearing the Impacted Waterways under the Emergency Watershed Protection (EWP) program administered by the United States Department of Agriculture's Natural Resources Conservation Service (NRCS);

WHEREAS, this Board now adopts this Resolution for purposes of authorizing execution of an EWP program contract with USDA.


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

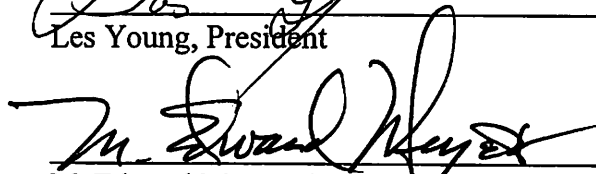
1. Authorization to Contract; Authorized Signatory. The Board hereby authorizes execution of an EWP program contract providing financial assistance with the anticipated costs of debris removal from the Impacted Waterways, which contract shall be on terms and conditions deemed reasonably acceptable by Board president, Les Young, in his sole discretion, upon prior review and satisfactory approval by the County Attorney. Board president, Les Young, is further hereby authorized to execute and bind this Board to such contract.


2. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption by this Board.

So Resolved at a special meeting held in accordance with the requirements of the Indiana Open Door Law on this 13<sup>th</sup> day of March, 2012, by the unanimous consent and approval of this Board of Clark County Commissioners.

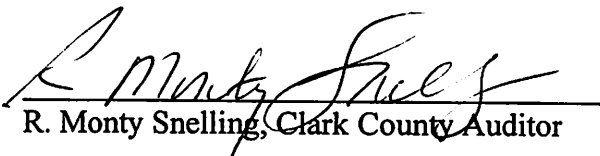
**BOARD OF COMMISSIONERS  
OF CLARK COUNTY, INDIANA**

  
\_\_\_\_\_  
Les Young, President

  
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M. Edward Meyer, Commissioner

  
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John D. Perkins, Commissioner

*Attested by:*

  
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R. Monty Snelling, Clark County Auditor