

July 7, 2009

Commissioners met on this day with the following members present: Jeff Hardin and John Richwine. Paul Wilson was on vacation. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of June 16, 2009 and July 2, 2009 upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF RESOLUTION NO 2009-BC-R-07, A MUTUAL RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN REAL PROPERTY FROM THE BOARD OF COMMISSIONERS OF MADISON COUNTY TO THE CITY OF ANDERSON, INDIANA

Commissioner approved the following transfer of real estate at 1407 Arrow Ave, in the City of Anderson. Motion to approve Resolution No. 2009-BC-R-07 made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

**BOARD OF COMMISSIONERS OF MADISON COUNTY
RESOLUTION NO. 2009-BC-R-07**

**CITY OF ANDERSON, INDIANA
RESOLUTION NO. ____-2009**

**A MUTUAL RESOLUTION PROVIDING FOR
THE TRANSFER OF CERTAIN REAL PROPERTY
FROM THE BOARD OF COMMISSIONERS OF MADISON
COUNTY TO THE CITY OF ANDERSON, INDIANA**

WHEREAS, I.C. 36-1-11-8 authorizes the transfer or exchange of property by one governmental entity with another governmental entity upon such terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical resolution by each entity; and

WHEREAS, Madison County, Indiana ("County") does own certain described real property which it is desirous of transferring to the City of Anderson, Indiana ("City"), and which the City is desirous of accepting from the County.

BE IT THEREFORE RESOLVED BY THE COUNTY AND CITY, as follows:

Section I - That the County shall transfer to the City, and the City shall accept from the County, the following described real property located in the City of Anderson, County of Madison, State of Indiana, to-wit:

Lot Numbered 23 in Shadeland Addition to the City of Anderson, Madison County, Indiana, the plat of which is recorded in Plat Book 4, Page 23 in the Office of the Recorder of Madison County, Indiana

Section II - That the Board of Commissioners of Madison County is authorized to execute a deed to said real property in favor of the City and the City is authorized to accept said deed, and hold said property for such purposes as are authorized pursuant to Indiana law.

SO RESOLVED this 7th day of July, 2009, by Madison County, Indiana, acting by and through its Board of Commissioners, and on the 7th day of July, 2009, by the City of Anderson.

**BOARD OF COMMISSIONERS
OF MADISON COUNTY, INDIANA**

BY: _____
PAUL F. WILSON *President*

S/Jeffrey Hardin
JEFFREY L. HARDIN, *Member*

S/John Richwine
JOHN M. RICHWINE, *Member*

CITY OF ANDERSON, INDIANA

BY: _____

ATTEST:
S/Kathy Stoops-Wright

PREPARED BY: Gerald P. Shine, Jr. (#297-48), Madison County Attorney, 16 East 9th Street, Anderson, IN 46016

The next Commissioners meeting is set for July 21, 2009.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

