

2012 RESOLUTIONS

NUMBER	DATE	DESCRIPTION
R-2012-001	3/26/2012	AUTH CLERK TREASURER TO INVEST, REINVEST W/LOCAL INSTITUTIONS
R-2012-002	8/13/2012	DONATING LAND TO CLARK COUNTY REGIONAL AIRPORT

RESOLUTION R-2012-001

A RESOLUTION AUTHOIZING THE CLERK-TREASURER OF THE TOWN OF SELLERSBURG, INDIANA, TO DEPOSIT, INVEST AND REINVEST FUNDS IN LOCAL FINANCIAL INSTITUTIONS DESIGNATED AS DEPOSITORIES.


WHEREAS, The Indiana Depository Act, I. C. 5-13, among other things, authorizes fiscal officers of local governments to deposit, invest and reinvest any funds held by that government entity, and

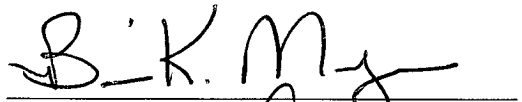
WHEREAS, The Indiana Board for Depositories publishes or causes to be published from time to time listings of financial institutions designated as depositories for state deposits; and

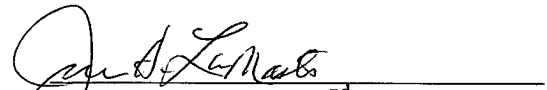
WHEREAS, The Town Council of Sellersburg , as a fiscal body of the Town of Sellersburg, Indiana is desirous of depositing, investing, and reinvesting monies in financial institutions having a principal office or branch located in Sellersburg and Clarksville, Indiana and designated by the Indiana Board of Depositories as a depository for state deposits;

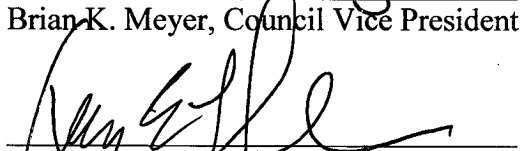
NOW THEREFORE BE IT ORDAINED, That the Clerk-Treasurer of the Town of Sellersburg is hereby authorized to deposit, invest and reinvest monies, as determined and identified by the Clerk-Treasurer, in the following designated financial institutions in Sellersburg and Clarksville, Indiana: J. P. Morgan Chase Bank, First Savings Bank, Community First Bank, Fifth Third Bank, New Washington State Bank, PNC Bank and any other financial institution identified eligible by the Indiana Board of Depositories.


SO ORDAINED THIS 26th day of March 2012.

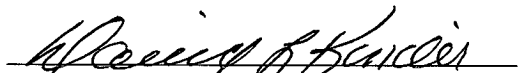

Paul J. Rhodes, Council President


Brian K. Meyer, Council Vice President


James H. LaMaster, 2nd Vice President


Terry E. Langford, Council Member


Michael N. Lockhart, Council Member


ATTEST: David L. Kinder
Clerk-Treasurer

AUG 15 2012

STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG

R. Blunt Smith
Auditor, Clark County

RESOLUTION NO. R-2012-002

A RESOLUTION DONATING LAND TO THE CLARK COUNTY REGIONAL AIRPORT

WHEREAS, IND. CODE § 36-1-11-8 allows a transfer or exchange of property between governmental entities upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical resolution.


WHEREAS, this Council believes it is in the best interests of the citizens of Sellersburg, Indiana to donate .022 acres and .677 acres in Fee Simple to the Clark County Regional Airport.

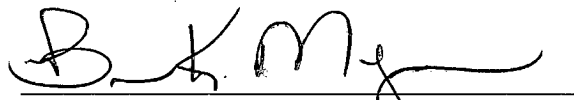
WHEREAS, this is a valuable piece of land that can be used as a match for FAA Grants and the value of the appraisal for this tract of land is approximately \$42,000.00 as described in "Exhibit A" of Resolution 2012-1 for the Clark County Board of Aviation Commissioners (SEE ATTACHED EXHIBIT #1).


WHEREAS, the Clark County Board of Aviation Commissioners adopted said Resolution 2012-1 the 6th day of June, 2012.


NOW THEREFORE BE IT ORDAINED by this Town Council of Sellersburg, Indiana, that said property described in "Exhibit A" of the Clark County Board of Aviation Commissioners Resolution 2012-1 and hereto attached as Exhibit #1 be donated to the Clark County Regional Airport.


So Adopted this 13th, day of August, 2012

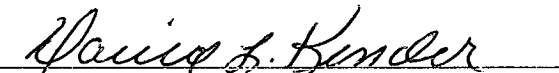

Paul J. Rhodes
Council President


Brian K. Meyer
Council Vice President


James H. LaMaster
2nd - Vice Council President


Michael N. Lockhart
Council Member


Terry Langford
Council Member


Attest: David L. Kinder
Clerk-Treasurer

CLARK COUNTY BOARD OF AVIATION COMMISSIONERS
RESOLUTION: 2012#1

WHEREAS, the Board of Aviation Commissioners, on this 6th day of June, 2012, accepts from the Town of Sellersburg, the following described real estate as a donation:

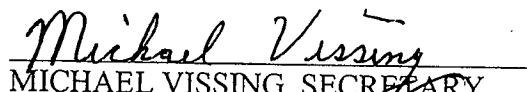
SEE ATTACHED EXHIBIT "A"

WHEREAS, this is a valuable piece of land that can be used as a match of FAA Grants and the value of the appraisal for this tract of land is approximately \$42,000.00 as shown by documented appraisals.

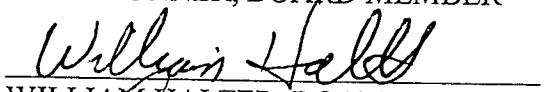
WHEREAS, the Board of Aviation Commissioners agrees to accept this tract of land and acknowledges the credit to the Town of Sellersburg and incorporates this as a part of the Clark Regional Airport Expansion Project through the Federal Aviation Administration.

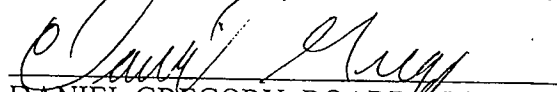
SO ADOPTED THIS 6TH DAY OF JUNE, 2012.


RONALD BARNES, PRESIDENT


MICHAEL VISSING, SECRETARY


ALAN CONNER, BOARD MEMBER


WILLIAM HALTER, BOARD MEMBER


DANIEL GREGORY, BOARD MEMBER



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors

EXHIBIT A

**LEGAL DESCRIPTION OF PART OF THE
PROPERTY OF THE TOWN OF SELLERSBURG**

**(The following description has been prepared for appraisal purposes only
and is not intended to be used for the transfer or conveyance of property.)**

TRACT 1

Part of Survey No. 67 of the Illinois Grant, Silver Creek Township, Clark County, Indiana, and being more particularly described as follows:

Commencing at a stone being the common corner to Survey Nos. 67, 68, 89 and 90; thence along the line dividing said Survey Nos. 67 and 89, South 54°55'05" West, 1456.54 feet to the northerly corner of a tract conveyed to the Town of Sellersburg by Deed Drawer 28, Instrument 2131; thence along the northeasterly line of said tract, South 34°59'48" East, 495.08 feet to the TRUE POINT OF BEGINNING;

Thence continuing along said line, South 34°59'48" East, 51.93 feet to the east corner of said tract; thence along the southeasterly line of said tract, South 54°55'05" West, 36.39 feet; thence leaving said southeasterly line, North, 63.46 feet to the True Point of Beginning.

Containing 0.022 acres and being subject to any right-of-ways or easements whether recorded or not. Being a part of the lands conveyed to the Town of Sellersburg by Deed Drawer 28, Instrument 2131.

TRACT 2

Part of Survey No. 67 of the Illinois Grant, Silver Creek Township, Clark County, Indiana, and being more particularly described as follows:

Commencing at a stone being the common corner to Survey Nos. 67, 68, 89 and 90; thence along the line dividing said Survey Nos. 67 and 89, South 54°55'05" West, 1456.54 feet to the northerly corner of a tract conveyed to the Town of Sellersburg by Deed Drawer 28, Instrument 2131; thence along the northeasterly line of said tract, South 34°59'48" East, 547.01 feet to the east corner of said tract; thence along the southeasterly line of said tract, South 54°55'05" West, 294.05 feet to the northerly corner of a tract conveyed to the Town of Sellersburg by Deed Drawer 23, Instrument 2545; thence along the northeasterly line of said tract, South 35°06'18" East, 366.64 feet to the TRUE POINT OF BEGINNING;

Thence continuing along said northeasterly line South 35°06'18" East, 589.27 feet to the southeast corner of said tract, being on the original centerline of Bean Road; thence along said original centerline South 54°53'42" East, 50.00 feet to the southwest corner of said tract; thence along the southwesterly line of said tract, North 35°06'18" West, 589.49 feet; thence North 54°53'42" West, 50.00 feet to the True Point of Beginning.

Containing 0.677 acres and being subject to any right-of-ways or easements whether recorded or not. Being a part of the lands conveyed to Town of Sellersburg by Deed Drawer 23, Instrument 2545.

120 Bell Avenue
Clarksville, IN 47129
812-288-6646
812-288-6656 Fax

1060 N. Capitol Avenue, Ste E360
Indianapolis, IN 46204
317-829-3474
317-829-3473 Fax

1400 South 1st Street
Louisville, KY 40208
502-583-5994
502-583-7321 Fax

Clarksville, IN • Indianapolis, IN • Louisville, KY
www.jtleng.com

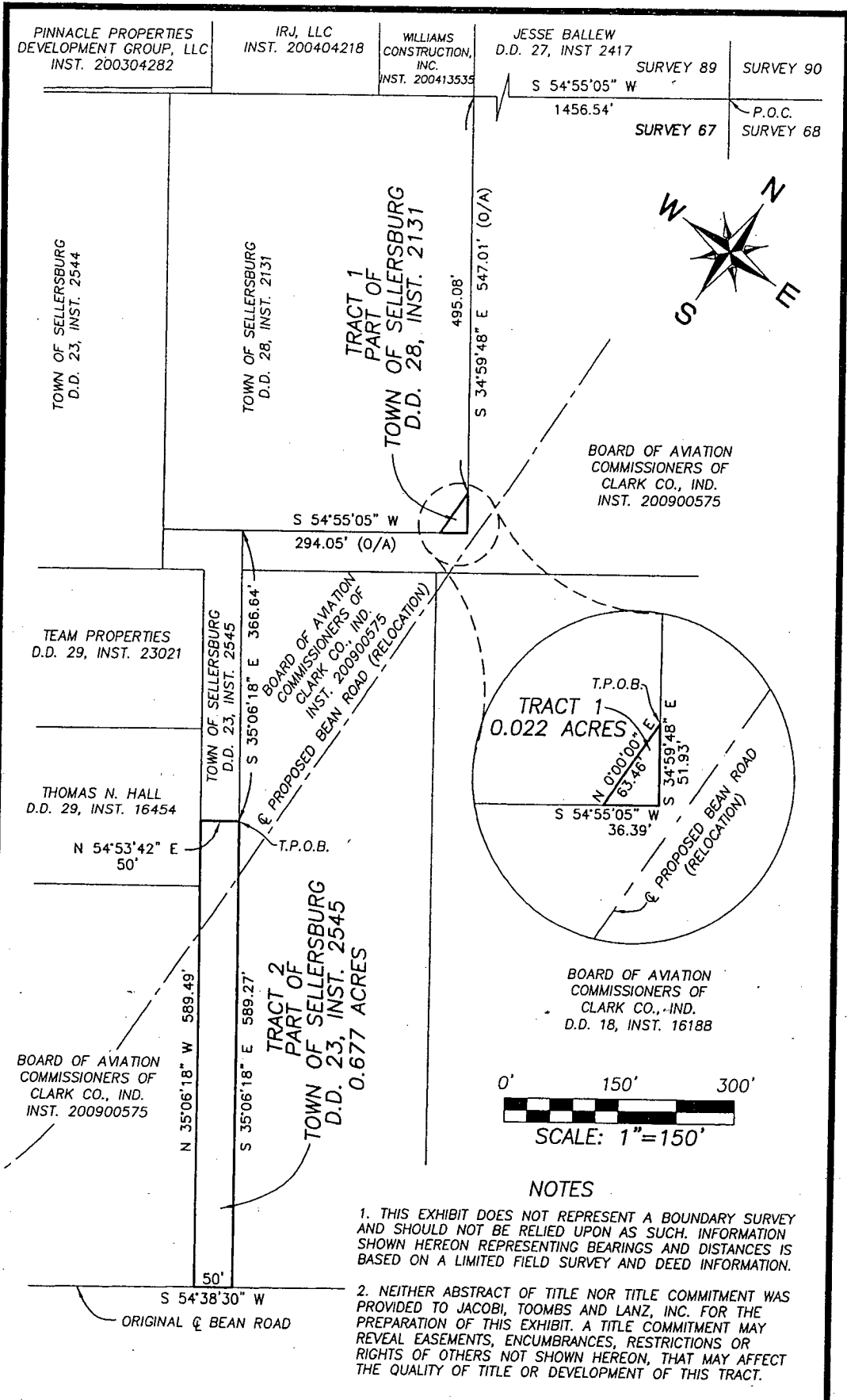


EXHIBIT OF THE TOWN OF SELLERSBURG PROPERTY PART OF D.D. 28, INST. 2131 & PART OF D.D. 23, INST. 2545		JACOBI, TOOMBS & LANZ, INC. CONSULTING ENGINEERS 120 BELL AVENUE CLARKSVILLE, INDIANA 47129 (812) 288-6646	SHEET B
CLIENT: BOARD OF AVIATION COMMISSIONERS OF CLARK CO., IN.			
SCALE: 1" = 150'	DATE: 9/27/2010	DRAWN: J.A.T.	CHECKED: S.L.M.
APPROVED: M.C.H.		JOB No. 6710W17	

STATEMENT OF THE BASIS FOR JUST COMPENSATION

Code N/A

1. This is a written statement of, and summary of the basis for, the establishment of the amount believed to be, through a valuation process, just compensation for the purchase of this right-of-way for highway purposes. The amount set forth in Item 5 below is not less than the approved estimate of value. In accordance with Public Law 91-646 (the Uniform Act) specifically Sections 301 and 302 (42 U.S.C. §4652) as amended by Public Law 100-17, Uniform Relocation Act Amendments of 1987, Title IV, as amended, the "Uniform Act", and as codified in Indiana at IC 8-23-17-1 through 8-23-17-35, this value disregards any decrease or increase in fair market value of the property prior to the date of valuation caused by the public improvement for which the property is acquired other than physical deterioration within reasonable control of the owner.

2. The legal description of this acquisition is set forth in the instrument of conveyance in the following identified parcel and this acquisition is identified in the Acquiring Agency's records as:

Des. # N/A Parcel 3 Airport County Regional County Clark

Owner(s) Town of Sellersburg Indiana

3. The area and type of interest being acquired: 0.022 acres and 0.677 acres in Fee Simple
 The amount in Item 5 below includes payment for the purchase of all interests in the real property and no separately held interest is being acquired separately in whole or part, except as may be explained in Item 8 below.

4. This acquisition is (Check one):
 a A total acquisition of the real property.
 b A partial acquisition of the real property.

5. The Agency's Offer: Just compensation has been determined to be and the Acquiring Agency's offer for the purchase of this real property is as follows:

a. Total Land, Land Improvements and Buildings	<u>\$42,000</u>
b. Severance Damages (i.e.: Setback, Loss in Value to the Residues, etc)	<u>N/A</u>
c. Other Damages (Itemize) Cost-To-Cure estimates:	<u>N/A</u>
_____	_____
_____	_____
_____	_____
Temporary R/W	<u>N/A</u>
Total Damages	<u>N/A</u>

Total amount believed to be Just Compensation offered for this Acquisition is: \$42,000

6. The amount in Item 5 above may include payment for the purchase of certain buildings and improvements and their ownership shall pass to the Acquiring Agency. These buildings and improvements are identified as follows:
Not Applicable

7. The amount in Item 5 above may include payment for the purchase of certain Land Improvements, Fixtures, Equipment, Machinery, Signs, Etc., and their ownership shall pass to the Acquiring Agency. These items are identified as follows:

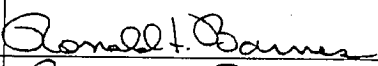
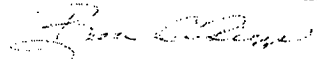
There are no compensable items located within the take areas

8. Items owned by others (i.e.: lessee, tenants, etc.) included in Item 5 above are identified as follows: N/A

9. Remarks:

Clark County Board of Aviation
 Acquiring Agency Approval:

Reviewer:

Signature:		Signature:	
Name Printed:	<u>RONALD F. BARNES</u>	Name Printed:	Beth A. Riggs
		License Number CG	Indiana Certified General Appraiser 40700782
Title:	<u>BOAC PRESIDENT</u>	Company:	O. R. Colan Associates'
Date	<u>3/1/12</u>	Date	2/23/2012