RESOLUTION NO. 1966-P-1 OF THE BOARD OF TRUSTEES OF THE TOWN OF CORYDON, INDIANA

WHEREAS, Glenos Cox, Jr., & Associates and Leggett & Irvan, Consultants and Engineers of Louisville, Kentucky, employed by the Town, have made surveys and studies to determine the need for offstreet parking facilities for the Town of Corydon, Indiana, giving due consideration to the free and safe movement of traffic and the terminal points and concentration of traffic, and the adequacy of existing privately owned parking facilities; and

WHEREAS, various public and civic minded organizations and residents of the Town of Corydon have recommended to the Board of Trustees that said Town acquire off-street parking facilities; and

WHEREAS, on the basis of said surveys, studies and recommendations it has been ascertained that certain specific property is available for acquisition and improvement as off-street parking facilities; that said locations are feasible for such purposes and in general accord with the aforementioned surveys and studies; and

WHEREAS, the real estate determined to be feasible for the location of said off-street parking facilities, is situated in the Town of Corydon, Harrison County, Indiana, and is described in Exhibit A attached to this resolution and made a part hereof; and

WHEREAS, said Board of Trustees has caused to be prepared plats and descriptions of the land proposed to be acquired, and general plans or drawings for such proposed facilities, together with a general estimate of the cost of acquisition, construction and installation of the proposed facilities; and

WHEREAS, the Board of Trustees of said Town in accordance with the Acts of the General Assembly of 1959, Chapter 366, intends to proceed with the establishment and construction of municipally owned off-street parking facilities; NOW THEREFORE

BE IT RESOLVED by the Board of Trustees of the Town of Corydon, Indiana, that such plats, descriptions, plans and drawings are hereby approved.

BE IT FURTHER RESOLVED that the probable costs of the establishment of such off-street facilities will be \$90,000 and said project should be financed by the issuance of revenue bonds of said Town payable solely from the revenue of said off-street facilities and, to the extent required, from unobligated net revenues derived from onstreet parking facilities, parking meters, or parking mechanisms.

BE IT FURTHER RESOLVED that the Board of Trustees of said Town, after a full and complete investigation of said proposed off-street parking facilities, finds and declares that it is necessary for the proper protection of the public safety and welfare, and that it will be of public utility and benefit to the Town and its citizens, to construct and maintain said off-street parking facilities and for such purpose to acquire by purchase or by appropriation the property described in Exhibit A attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that this Resolution, the plats, descriptions, plans or drawings and general estimate of cost shall be open to inspection by all persons interested in or affected by the acquisition of the properties proposed to be acquired and the construction and operation of said properties as off-street parking facilities.

BE IT FURTHER RESOLVED that notice of the adoption of this Resolution and the purport thereof, as well as the fact that such plats, descriptions, plans and drawings and general estimate of cost have been prepared and approved, and can be inspected in the office of the Clerk-Treasurer of said Town, be published once each week for two (2) consecutive weeks in the Corydon Democrat and the Corydon Republican , both newspapers of general circulation, printed and published in said Town; and that on the 28th day of November , 1966, at 7:30 O'Clock P. M. (EST) in the Town Hall , a public hearing will be held and said Board will hear all persons interested in or affected by such proceedings and consider any remonstrances or objections filed, and will finally determine the public utility and benefit thereof to said Town and its citizens, and after which said Board shall take final action confirming, or modifying and confirming, or rescinding, this Declaratory Resolution. All persons affected in any manner by said proposed offstreet parking and service facilities and proceeding shall be deemed and be held to be notified of the pendency of such proceeding, and of subsequent acts, hearings, adjournments and order of said Board by the publication of said notice. Passed and adopted this 24th day of October , 1966. BOARD OF TRUSTEES OF THE TOWN OF CORYDON, INDIANA Trustees

ATTEST:

Clerk-Treasurer