

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CORYDON, INDIANA EXPRESSING A DESIRE TO ENTER INTO A CONTRACT WITH THE STATE PLANNING SERVICES AGENCY AND DESIGNATING THE PERSONS TO SIGN AND ATTEST SAID CONTRACT.

WHEREAS, The Board of Trustees of the Town of Corydon, Indiana desires to enter into a binding contract with the State Planning Services Agency and;

WHEREAS, The Attorney General of the State of Indiana requires said desire to be expressed in a written resolution,

NOW, TEEREFORE, BE IT HEREBY RESOLVES THAT the Board of Trustees of the Town of Corydon, Indiana intends to enter into a binding contract for services with the State of Indiana acting by and through the State Planning Services Agency for the 1977-78 fiscal year;

THAT Fred Cammack is hereby empowered to act as the official representative of the Town of Corydon and sign the contract for services with the State of Indiana on behalf of the Board of Trustees of the Town of Corydon, Indiana,

THAT, Paula Rainbolt is hereby designated to attest the signature of the duly empowered representative;

THAT, Dennis Evans is empowered to be the alternate representative to the signing of the contract;

THAT, James D. Williams is designated to be the alternate attester to the signing of the contract;

THAT, Fred Cammack is the representative of the Town of Corydon with whom the State Planning Services Agency will communicate for the duration of the contract;

THAT, The River Hills Regional Planning Commission is hereby empowered to supervise and perform the stated duties of the contract signed by the Board of Trustees of the Town of Corydon, Indiana;

Adopted this 11th day of July, 1977.

ATTEST Paula Rainbolt
Paula Rainbolt, Clerk-Treasurer
Town of Corydon, Indiana

BY: _____
The Board of Trustees of the
Town of Corydon, Indiana

Fred Cammack
Fred Cammack, President

Dennis Evans
Dennis Evans

Ray Bussabarger
Ray Bussabarger

Floyd Byerley
Floyd Byerley

Ardis Conrad
Ardis Conrad

CERTIFICATION

I, Paula Rainbolt, hereby certify that I am the duly elected, qualified and acting Clerk-Treasurer of the Town of Corydon, Indiana, and that the attached Resolution is a true and correct copy of the Resolution passed by the Board of Trustees of the Town of Corydon, Indiana at a regular meeting held on July 11, 1977 with a voting quorum present and voting.

BY: Paula Rainbolt
Paula Rainbolt, Clerk-Treasurer
Town of Corydon, Indiana