RESOLUTION 2012 - 2

A RESOLUTION OF THE GIBSON COUNTY COMMISSIONERS

WHEREAS, the Gibson County Solid Waste Management District ("District") is charged with the responsibility of providing waste disposal and management to the citizens of Gibson County, Indiana; and

WHEREAS, the District has determined that it is in the best interest of the District and the citizens of Gibson County that its facility known as the Princeton Packer Site on Old U.S. 41 North in Gibson County, Indiana, needs to be expanded to more efficiently handle the volume of trash being disposed at the compactor site; and

WHEREAS, the District has determined that the District can work toward accomplishing its stated purpose by expanding its services in the areas of recycling and enhance the productivity of the District reducing the number of truck trips to deliver recyclable materials to recycling purchasers in Vanderburgh and other counties; and

WHEREAS, the District currently has no location to store its trucks and other equipment in a covered area to protect the equipment from the elements; and

WHEREAS, the District is aware that there is available to it real estate near its current Princeton Packer Site on which there is located suitable improvements to accomplish several of the desires of the District in meeting its statutorily required mandates; and

WHEREAS, the improvements and the land on said parcel of real estate are owned in separate parcels by two separate entitles, one being Fifth Third Bank and other being a now administratively dissolved corporation known as Sharrett Automotive, Inc.; and

WHEREAS, the District has negotiated the purchase of the portion of the site owned by Fifth Third Bank for the sum of One Dollar ($1.00); and

WHEREAS, the other parcel owned by Sharrett Automotive, Inc. has been placed for tax sale on two different occasions and the parcel has not sold; and

WHEREAS, currently the Gibson County Commissioners ("Gibson County") are the owners of Tax Sale Certificate No. 2611217 from the tax sale on September 14, 2011 of the parcel owned by Sharrett Automative, Inc. consisting of .78 acres under Property ID No. 26-11-01-304-004.256-028; and

WHEREAS, both Gibson County and the District are political subdivision of the State of Indiana.

BE IT THEREFORE RESOLVED that the Gibson County Commissioners grant an Assignment of the Tax Sale Certificate No. 2611217 to the District in an effort to obtain title to the portion of the site owned by Sharrett Automotive, Inc.

ALL OF WHICH WAS RESOLVED by the Gibson County Commissioners at its meeting held April 3, 2012.

GIBSON COUNTY COMMISSIONERS

GERALD BLEDSOE, PRESIDENT

BOB TOWNSEND

ALAN DOUGLAS

ATTEST: (SEAL)

C. T. MONTGOMERY, AUDITOR