

**FLOYD COUNTY COMMISSIONERS RESOLUTION NO. FCR-2022-04
FLOYD COUNTY COUNCIL RESOLUTION NO. 2022-01**

**RESOLUTION OF THE COMMISSIONERS AND COUNTY COUNCIL OF
FLOYD COUNTY, INDIANA IN SUPPORT OF ESTABLISHMENT OF A
TARGET BUDGET FOR THE RENOVATION AND CONVERSION OF THE
NEW ALBANY-FLOYD COUNTY CITY-COUNTY BUILDING INTO THE
FLOYD COUNTY JUDICIAL CENTER AND THE EVALUATION OF THE
NORTH ANNEX AT 3305 GRANT LINE ROAD AS A POSSIBLE LOCATION
FOR THE FLOYD COUNTY GOVERNMENT & LIFE CENTER**

WHEREAS, a call for a closer look at the North Annex site on Grant Line Road as a potential county administrative center; and,

WHEREAS, Partnership (P3) to develop and finance a government and life center at the North Annex. The Commissioners issued a Request for Information on December 17 and received actionable responses from multiple companies on January 31, 2022; and

WHEREAS, in order to formally assure potential development teams for both the judicial center and North Annex administrative center of the county's strong desire to evaluate proposals that detail renovation, design, development, and innovative financing scenarios, the Commissioners and County Council have assessed the potential of the county to fund these two projects over a hypothetical period of twenty years utilizing traditional financing methods in order to establish a target budget for use by developers as a planning tool. It also recognizes the unique opportunities associated with the North Annex site and its 17 acres along with the partnership interests that could materially impact the project; and,

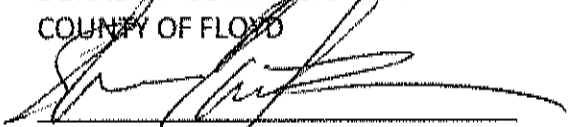
WHEREAS, the Commissioners and County Council fully understand that under the applicable state statute governing public-private delivery models that a final commitment to either project will occur only when proposals are requested, received, evaluated, selected, and after appropriate negotiation, as prescribed by state statute, agreed to by the County Commissioners following a detailed review with the County Council;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS and COUNTY COUNCIL OF FLOYD COUNTY, INDIANA AS FOLLOWS:

1. The Floyd County Commissioners and the Floyd County Council support the renovation and conversion of the City-County Building into a judicial center and the creation of an administrative center at the North Annex site.

Adopted by the Floyd County Commissioners this 15th day of March, 2022.

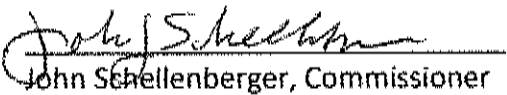
BOARD OF COMMISSIONERS
COUNTY OF FLOYD



Shawn Carruthers, President



Tim Kamer, Commissioner

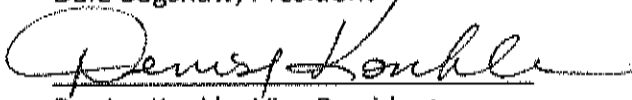


John Schellenberger, Commissioner

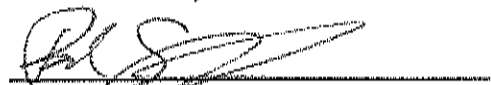
Adopted by the Floyd County Council this 8th day of March, 2022



Dale Bagshaw, President



Denise Konkle, Vice President



Brad Striegel



Adam Roberts

Danny Short

Danny Short

Tony Toran

Tony Toran

Connie Moon

Connie Moon

ATTEST:

Jacqueline Wenning

Jacqueline Wenning, County Auditor