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**RESOLUTION TO ESTABLISH A CUMULATIVE BRIDGE
FUND FOR THE BUILDING AND REPAIR OF BRIDGES
AND GRADE SEPARATION IN FLOYD COUNTY, INDIANA**

WHEREAS, at its regular meeting held on June 2, 1975, the Board of Commissioners of the County of Floyd passed the following resolution, to-wit:

Be it resolved by the Board of Commissioners of the County of Floyd that it is desired and deemed necessary to establish a cumulative bridge fund for the building and repair of bridges and grade separation in Floyd County, Indiana, and to proceed with the proposed plan to establish such fund, and the levying of an additional tax at the rate of Ten Cents (10¢) on each One Hundred Dollars (\$100.00) on all taxable personal and real property within Floyd County, Indiana, to provide funds for such Cumulative Bridge Fund, said tax to be first levied in 1975, payable in 1976, and annually thereafter for a total not to exceed three (3) years, all pursuant to I.C. 1971, 18-16-3.

Be it further resolved that a public hearing on the aforesaid determination of such Board of County Commissioners to establish such Cumulative Bridge Fund be had and held on the 7th day of July, 1975, at the hour of 9:00 A.M. Local Time, in the County Commissioners' Room 214 on the second floor of the City County Building, Hauss Square, New Albany, Indiana, and that notice of the holding of said meeting be published in a manner prescribed by law.

Be it further resolved that proof of publication and proof of notices of such public hearing and a certified copy of this resolution and such proposed plan be submitted to the State Board of Tax Commissioners of the State of Indiana, as provided by law.

and,

WHEREAS, pursuant to the aforesaid resolution, notice of a public hearing thereon was given to the tax payers of Floyd County, Indiana, pursuant to statute, by posting notice in three (3) public places in Floyd County, Indiana, and by publication in the New Albany Tribune on the 23rd and 30th days of June and in the New Albany Ledger on the 22nd and 29th days of June, 1975, such newspapers being of general circulation in Floyd County, Indiana, in which notices the public hearing on the aforesaid resolution was fixed at the hour of 9:00 o'clock A.M., local time on the 7th day of July, 1975 in the County Commissioners' Room 214 on the second floor of the City County Building, Hauss Square, New Albany, Indiana, all as provided by I.C. 1971, 18-16-3; and,

WHEREAS, at such time and place and on said date, such public hearing was held pursuant to such notice by the Board of Commissioners of the County of Floyd; and,

WHEREAS, after such hearing it was determined by the Board of Commissioners of the County of Floyd that a Cumulative Bridge Fund should be established, and that it was desired and deemed necessary to proceed with the proposed plan to establish such fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Floyd that it is desired and deemed necessary to proceed with the proposed plan to establish a Cumulative Bridge Fund for the following purposes:
For the building and repair of bridges and grade separation in Floyd County, Indiana.

Be it further resolved that such Cumulative Bridge Fund be, and the same is hereby established and the levying of an additional tax at the rate of Ten Cents (10¢) of each One Hundred Dollars (\$100.00) of all taxable real and personal property within Floyd County, Indiana, to provide monies for said fund, said tax to be first levied in 1975, payable in 1976, and annually thereafter for a total not to exceed three (3) years, all pursuant to I.C. 1971, 18-16-3.

Be it further resolved that proofs of publication and posting notices of the public hearing held on the 7th day of July, 1975, and a certified copy of this resolution and such proposed plan be submitted to the State Board of Tax Commissioners of the State of Indiana as provided by law.

Adopted this 7th day of July, 1975.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF FLOYD

Raymond L. Liles

Vincent H. Freiberger

Jerry Laffler

Attest:

Frederick L. Hines
Auditor, Floyd County, Indiana