FCR 98-IV

RESOLUTION TO ESTABLISH A CUMULATIVE BRIDGE FUND FOR THE BUILDING AND REPAIR OF BRIDGES

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 fifteen cents (15¢) 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 1999 payable in 2000 and annually thereafter for a total not to exceed five (5) years, all pursuant to I.C. 8-16-3.1.

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 May 1998, at the hour of 6:00 P.M. local time, in the County Commissioners' Assembly Room 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 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.

DATED THIS	17th	day of	March	1998
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BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD

Larry R. Denison, President

Michael T. Schindler, Member

Frol J. Miller, Member

ATTEST:

Auditor, Floyd County, 41