

FLOYD COUNTY RESOLUTION 1999- XV

A RESOLUTION DEFINING AN ECONOMIC DEVELOPMENT PROJECT
PURSUANT TO THE PROVISIONS OF I.C. 6-3.5-7-13.1

WHEREAS, by Ordinance, as amended from time to time and adopted pursuant to the provisions of I.C. 6-3.5-7-15, the Board of Commissioners of the County of Floyd has created a Capital Improvement Plan pertaining to the fractional certified distribution of County Economic Development Income Tax revenues expected to be received by Floyd County; and

WHEREAS, pursuant to the provisions of 6-3.5-7-13.1, the undedicated revenues to be received by Floyd County from the levy of such tax may be used for such economic development projects as the Board of Commissioners of the County of Floyd shall determine will promote significant opportunities for the gainful employment of its citizens, will attract a major new business enterprise to the county, or will promote the retention or expansion of businesses within the County; and

WHEREAS, The Board of Commissioners of the County of Floyd recognizes the importance of the effective and timely administration of governmental services, both judicial and non-judicial, as a necessary prerequisite to the attraction and retention of business and industry to and in the County, and the creation of jobs for its citizens; and

WHEREAS, the Board of Commissioners of the County of Floyd acknowledges that active citizen participation in the electoral process is a key factor in assuring that the leadership of the community is responsive to its economic and developmental needs, and further acknowledges that an outdated and inefficient voting apparatus is not conducive to engendering such participation.

WHEREAS, The Board of Commissioners of the County of Floyd is, by this resolution, desirous of designating, pursuant to the provisions of I.C. 6-3.5-7-13.1, the acquisition and maintenance of a computerized voting machine system for the casting and tabulation of votes in Floyd County, Indiana, as an Economic Development Project to be funded, from time to time, in whole or in part, from County Economic Development Income Tax revenues, but subject to appropriation by the Floyd County Council.

NOW THEREFORE:

BE IT RESOLVED that the acquisition, repair, maintenance, and replacement of a computerized voting machine system,

including both computer hardware and software and related equipment and supplies, for Floyd County, Indiana, be, and such activities are hereby, collectively, determined and designated as a continuing Economic Development Project pursuant to the provisions of I.C. 6-3.5-7-13.1.

BE IT FURTHER RESOLVED, that subject to appropriation by the Floyd County Council, County Economic Development Income Tax revenues may be utilized and expended, from time to time, for those uses and purposes delineated in I.C. 6-3.5-7-13.1 (c)(2) in furtherance of such Project.

DATED this 9th day of December, 1999.

BOARD OF COMMISSIONERS OF
THE COUNTY OF FLOYD

Michael T. Schindler

MEMBER

John C. Genseit

MEMBER

Paul Miller

MEMBER

ATTEST:

Barbara Silbays
FLOYD COUNTY AUDITOR