

FLOYD COUNTY RESOLUTION 2003-XVIII

RESOLUTION PERTAINING TO ACQUISITION OF LAND BY FLOYD
MEMORIAL HOSPITAL AND HEALTH SERVICES

WHEREAS, the Board of Trustees of Floyd Memorial Hospital and Health Services (Trustees) has commenced an expansion of the hospital campus so as to augment existing emergency services and to provide new facilities for cardiac care and treatment (the Project); and

WHEREAS, such expansion will necessitate the acquisition of a total of 26 parcels or properties in the vicinity of the existing facilities, one or more of which acquisitions may require the exercise of powers of eminent domain; and

WHEREAS, pursuant to the provisions of IC 16-22-3-25, if the Trustees are unable to agree with the owner on the price to be paid for needed real estate, such fact shall be reported to the Board of Commissioners of the County of Floyd (Board), and condemnation proceedings shall be initiated by the county executive by an attorney representing the county; and

WHEREAS, the Trustees have notified the Board that the condemnation of the following tract or parcel (the Property):

114 E. Cottom Avenue, New Albany, IN

will likely be required; and

WHEREAS, by previous resolution of the Board, Michael F. Ward was appointed and designated to represent Floyd County in proceedings which shall be necessary in connection with the Project.

NOW THEREFORE:

BE IT RESOLVED, that the recitals set forth herein be incorporated into this resolution in the same manner and with the same effect as if restated hereinafter.

BE IT FURTHER RESOLVED, the Michael F. Ward, be, and he hereby is, directed to institute such proceedings as shall be necessary and proper on behalf of Floyd County to acquire the Property for the Project, all as permitted by the provisions of IC 16-22-3-5.

SO RESOLVED, this 16th day of December, 2003.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

John C. Reiser
MEMBER

Mike Mills
MEMBER

Charles A. Freiburger
MEMBER

ATTEST:

Jessie A. Plaiss
FLOYD COUNTY AUDITOR