

FLOYD COUNTY RESOLUTION 2005-XIV  
A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT  
BETWEEN FLOYD COUNTY, INDIANA, AND  
THE FLOYD COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Floyd County, Indiana, acting by and through the Board of Commissioners of the County of Floyd (Board) and the Floyd County Soil and Water Conservation District, acting by and through its board of directors (District) have negotiated and Interlocal Cooperation Agreement (Agreement) pertaining to the partial funding of costs and expenses incurred by the Floyd County Plan Commission under and pursuant to a Special Services Agreement concluded with the District, a copy of which Agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Board is, by this resolution, desirous of approving said agreement, as permitted and authorized by the provisions of IC 36-1-7, *et seq.*

NOW THEREFORE:

BE IT RESOLVED that the recitals set forth above be incorporated in this resolution and made a part hereof.

BE IT FURTHER RESOLVED, that the Agreement be, and the same hereby is approved, and, upon execution and acknowledgment by the Board, the Floyd County Auditor is directed to forward same for consideration and approval by the Floyd County Council.

SO RESOLVED this 17<sup>th</sup> day of May, 2005.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

John C. Reiser

MEMBER

Charles A. Feiberg

MEMBER

Robert A. Bunt

MEMBER

ATTEST:

Teresa A. Plaiss  
FLOYD COUNTY AUDITOR