

FLOYD COUNTY RESOLUTION 2008- XX I

**A RESOLUTION DETERMINING THE APPLICATION OF
SPECIAL PURCHASING METHODS PURSUANT TO
IC 5-22-10, ET SEQ.**

WHEREAS the Board of Commissioners of the County of Floyd, Indiana (Board) is desirous of acquiring a new motor vehicle for use by the Floyd County Sheriff's Department; and

WHEREAS the Floyd County Sheriff has advised the Board that the required vehicle is available from a dealer in Clark County IN at a price and upon terms more favorable to Floyd County than those available from the contractor presently providing similar vehicles to the Indiana State Police, all as set forth in the correspondence appended hereto and made a part hereof; and

WHEREAS the Board has been informed and hereby finds that the Clark County dealer providing the vehicle was selected through a process, including competitive bidding, similar to that used to select the Indiana dealer providing vehicles to the Indiana State Police; and

WHEREAS the Board of Commissioners of the County of Floyd has further determined that the contemplated purchase qualifies for a special purchasing method under the provisions of IC 5-22-10-1, *et seq*; and

WHEREAS the Board of Commissioners has determined that there is \$175,000.00 in Riverboat Funds which can be used for the purchase; and

WHEREAS the Board of Commissioners of the County of Floyd is desirous of causing to be recorded in its minutes the matters heretofore set forth herein,

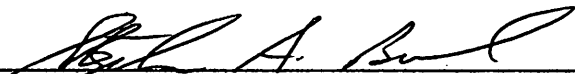
NOW THEREFORE:

BE IT RESOLVED that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof, and that the contemplated purchase of motor vehicles for use by the Floyd County Sheriff is expressly determined to be a permissible Special Purchase pursuant to C 5-22-10, *et seq.*, including but not limited to IC 5-22-10-5 and IC-5-22-10-12.

BE IT FURTHER RESOLVED that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3(b), and that the Floyd County Sheriff is hereby designated as the purchasing agent for the purchase and acquisition of the motor vehicle.

SO RESOLVED this 16th day of Dec., 2008.

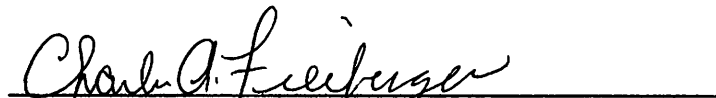
**BOARD OF COMMISSIONERS OF
THE COUNTY OF FLOYD**



Steve Bush, President



Mark Seabrook, Member



Charles Freiburger, Member

ATTEST:



FLOYD COUNTY AUDITOR