

RESOLUTION NO. 19
OF THE BOARD OF COMMISSIONERS OF
MARTIN COUNTY, INDIANA
APPROVAL OF THE FEASIBILITY OF OLD COURTHOUSE/MUSEUM
BUILDING FOR HISTORIC PRESERVATION PLAN

WHEREAS, the Board of Commissioners for Martin County, Indiana have caused a County Museum Feasibility Plan dated November 1, 2007 prepared by the consulting firm of Silver Creek Engineering, Inc. The plan was funded by a Planning Grant from the Indiana Office of Community and Rural Affairs and local matching funds provided by the Martin County Historical Society in Martin, Indiana; and

WHEREAS, said plan has been presented to the public at a public hearing held on November 13, 2007 for comments; and

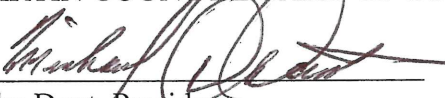
WHEREAS, the Board of Commissioners for Martin County, Indiana finds that there was not sufficient evidence presented in objection to the recommended project in the plan.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Martin County, Indiana that:

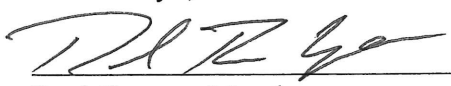
1. The Martin County Historical Preservation Feasibility Plan dated November 1, 2007 be approved and adopted by the Martin County Board of Commissioners; and
2. That said plan will be submitted to the Indiana Office of Community and Rural Affairs for final review and approval.

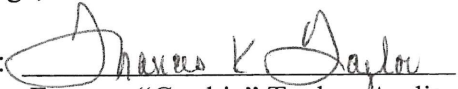
Passed and adopted by the Board of Commissioners of Martin County, Indiana this 27th day of November, 2007, at _____ p.m.

MARTIN COUNTY BOARD OF COMMISSIONERS


Mike Dant, President


Kevin Boyd, Member


Paul George, Member

ATTEST: 
Frances "Cookie" Taylor, Auditor