



Lake Lemon Conservancy District

2020002548 RESOL \$0.00
02/20/2020 11:54:02A 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



RESOLUTION 10-19-09

WHEREAS, The Lake Lemon Conservancy District (“LLCD”) was made aware that land located in Brown County on E. South Shore Drive (“Property”), was for sale; and

WHEREAS, the LLCD has determined the property could be useful as a sediment disposal site for the ongoing Lake Lemon Sediment Management Project; and

WHEREAS, the LLCD would like to extend an offer of \$102,000.00 to the seller of the property, contingent upon approval of an additional appropriation in the amount of \$100,000.00, from the Department of Local Government Finance; and,

WHEREAS, the LLCD appoints Jeff Golden and Gilbert Mordoh, to appraise the fair market value of the property. Both appraisers have submitted appraisals, copies of which are attached hereto and incorporated as Exhibits A and B. Both of which exceed the offer price.

WHEREAS, I.C. 36-1-10.5-5 requires the fiscal body of a political subdivision pass a resolution stating interest in purchasing certain real property or structures valued at more than \$25,000.00.

IT IS THEREFORE RESOLVED AND ESTABLISHED THAT:

SECTION 1. This Resolution shall evidence the LLCD’s interest in purchasing land located on E. South Shore Drive, Brown County, Indiana as required by I.C. 36-1-10.5-5.

SECTION 2. The LLCD hereby acknowledges receipt of both property appraisals, referenced above and incorporated as Exhibits A and B

PRESENTED to the Board of Directors of the LLCD this 31st Day of October 2019.

2020000572 RES \$0.00
02/24/2020 12:41:41P 2 PGS
Judy Swift-Powdrill
Brown County Recorder IN
Recorded as Presented



Lake Lemon Conservancy District



ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

PAM DUGAN, CHAIRMAN

[Signature]

MARY JANE BROWN, VICE-CHAIR

[Signature]

MIKE BLACKWELL, TREASURER

[Signature]

MICHAEL KLITZING, Sub-Area I

SUE MILLER, Sub-Area II

[Signature]

LORA SCHELL, Sub-Area IV

[Signature]

LES WADZINSKI, Sub-Area V

ATTEST:

[Signature]

LLCD District Manager