

RESOLUTION NO. 2018-6

FOUNTAIN COUNTY BUILDING CORPORATION

WHEREAS, a Lease Agreement ("Lease") between the Fountain County Building Corporation ("Corporation"), as lessor, and Fountain County, Indiana ("Lessee"), of the acquisition and construction of a new County Sheriff's office and jail facility, including surface parking lots, required site drainage and utility infrastructure, together with all necessary appurtenances, related improvements and equipment, and to secure, if possible, a lease upon said facilities (collectively, "Project") to be leased thereunder was presented to this meeting; and

WHEREAS, the Board of Directors of the Corporation ("Board") has reviewed the plans and specifications; and

WHEREAS, the Board has reviewed the Lease, now therefore,

BE IT RESOLVED that the proposed Lease between the Corporation, as lessor, and the Lessee, submitted to this meeting, be and the same hereby is approved.

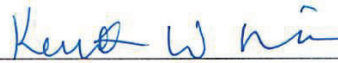
BE IT FURTHER RESOLVED that the Secretary is authorized and directed to initial and date a copy of the proposed Lease submitted this day to the Board and to place the same in the minute book immediately following the minutes of this meeting, and the Lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED that upon the approval of the Lease by the County, the Lease shall be executed by the President and attested by the Secretary.

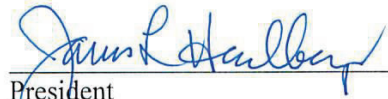
BE IT FURTHER RESOLVED that the plans and specifications have been marked to indicate the work which is covered by the Lease; and that the plans and specifications as so marked are hereby approved.

Passed and adopted by the Board of Directors of the Fountain County Building Corporation, this 5th day of February, 2018.

FOUNTAIN COUNTY BUILDING
CORPORATION


Secretary

APPROVED:


President

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.


Brenda Hardy

This instrument was prepared by Heather R. James, Ice Miller LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282.