

RESOLUTION 2021- 10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
CLAY COUNTY, INDIANA AS TO PROCEEDING ON BOT MATTERS

WHEREAS, the Jail Committee has requested the acceptance of Clay County Jail Partners, LLC to progress in the public-private partnership agreement;

WHEREAS, a Public Hearing was held on May 24, 2021 at 10:30 a.m.;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAY COUNTY, INDIANA as follows:

In conjunction with the Meeting Minutes of May 24, 2021, the Board of Commissioners approves the proposal with Clay County Jail Partners, LLC as presented; the Board of Commissioners further authorizes the project with the related documents, and proposes to work towards a BOT Agreement.

ALL OF WHICH IS RESOLVED by the Board of Commissioners for Clay County, Indiana this 14th day of October, 2021.


Paul Sindere, President


Bryan Allender


Marty Heffner

ATTEST:


Jennifer Blater, Auditor