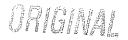
RESOLUTION <u>2012</u>



A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT CONCERNING INTERSECTION IMPROVEMENTS AT COWAN ROAD AND 23RD STREET

WHEREAS, The Intersection of 23rd Street and Cowan Road is partially in the City of Muncie and partially in Delaware County; an

WHEREAS, development of new and expanded business has resulted in increased traffic at the intersection of 23rd Street and Cowan Road and,

WHEREAS, the County and the City have determined the improvements to the intersection are necessary to accommodate increased traffic and to better insure the safety of citizens traveling through the area, and

WHEREAS, in an effort to conserve resources, and combine services, the County and Muncie have agreed to and execute an interlocal agreement pursuant to Ind. Code sec 36-1-7, et.seq., to jointly make and finance the improvements at the intersection.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Delaware County, Indiana, as follows:

- 1. The Board of Commissioners of Delaware County, Indiana hereby approves and authorizes entry into the Interlocal Agreement, Exhibit A hereto.
- 2. This Resolution shall be in full force and effect from the date of its passing by the Board of Commissioners of Delaware County, Indiana.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA, THIS 18 DAY OF 11 00 2012.

ATTEST:

MDITOR

Todd Donati

Don Dunnsek

Larry Bledsoe