Resolution No.: 2022-<u>36</u>

A RESOLUTION OF THE BOARD OF COMMISSONERS OF HENDRICKS COUNTY, INDIANA, ADOPTING INDIANA CODE § 5-23 ET SEQ.

WHEREAS, the Board of Commissioners (the "Commissioners") of Hendricks County, Indiana (the "County") has considered the provisions of Indiana Code § 5-23 *et seq.*; and

WHEREAS, the Commissioners believe the adoption of the provisions of Indiana Code § 5-23 *et seq.* would be in the best interests of the County, and the residents thereof, to adopt the provisions of Indiana Code § 5-23 *et seq.*; and

WHEREAS, the Commissioners now desire to adopt the provisions of Indiana Code § 5-23 *et seq.* by this resolution pursuant to Indiana Code § 5-23-1-1.

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

SECTION 1. The foregoing Recitals are incorporated herein by this reference.

SECTION 2. Adoption of Indiana Code § 5-23 et seq. The Commissioners hereby adopt the provisions of Indiana Code § 5-23 et seq., as amended.

SECTION 3. <u>Authorization</u>. The County shall comply with the processes, procedures, and requirements set forth in Indiana Code § 5-23 *et seq.* prior to entering into any public-private agreement thereunder.

SO RESOLVED, by the Board of Commissioners of Hendricks County, Indiana, this 9th day of August, 2022, by a vote of 3 ayes and 9 nays.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA

Phyllis A. Palmer – President

Bob Gentry - Vice President

Dennis W. Dawes – Member

Attest:

Nancy Marsh – Hendricks County Auditor