

**BOARD OF SANITARY COMMISSIONERS
MUNCIE SANITARY DISTRICT**

RESOLUTION NO 2011-09

**A Resolution concerning an agreement between the Muncie
Sanitary District and the Muncie Indiana Transit System for
an exchange of property.**

WHEREAS, the Board of Sanitary Commissioners ("Board") of the Muncie Sanitary District ("District") of the City of Muncie, Indiana ("City") has been established by law as a unit of government of the state of Indiana; and

WHEREAS, the Muncie Indiana Transit System (MITS) has been established by law as a unit of government of the State of Indiana; and

WHEREAS, IC 5-22-22-10 allows the exchange of property between governmental bodies upon terms and conditions agreed upon by the governmental bodies as evidenced by the adoption of a resolution by each entity; which transfer may be for any amount of property or cash as agreed upon by the governmental bodies; and

WHEREAS the District and MITS have entered into an agreement for MITS to exchange the sum of two thousand dollars (\$2000.00) with the District for the portable, covered, outdoor seating that belongs to the District and is currently located on the south east side of Muncie City Hall (portable, covered seating).

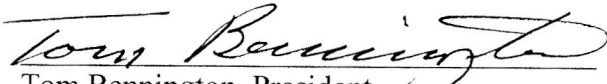
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MUNCIE SANITARY DISTRICT THAT:

Section 1. Authorization for Exchange. The District is hereby authorized to exchange its portable, covered seating with MITS by which exchange MITS gives the District the sum of two thousand dollars (\$2000.00) and receives in exchange for that sum the portable covered seating owned by the District. MITS shall be responsible for the removal of the portable covered seating from its present site to a suitable MITS location. Further, MITS has examined the portable, covered seating and has agreed that the portable, covered seating is suitable for the purposes of MITS and agrees to accept the portable, covered seating in its current as is condition.


Section 2. Effective Date. This resolution shall be in full force and effect from and after its passage and shall remain in effect unless amended or rescinded by further resolution of this Board. Except that following the exchange as authorized herein this resolution may not be rescinded or amended.

Adopted this ____ day of October, 2011.

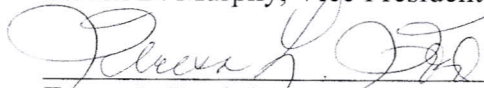
BOARD OF SANITARY COMMISSIONERS
OF THE MUNCIE SANITARY DISTRICT



Tom Bennington, President



Steven D. Murphy, Vice President



Teresa L. Ford, Secretary