

**BOARD OF SANITARY COMMISSIONERS
MUNCIE SANITARY DISTRICT**

RESOLUTION No. 2012-08

**A Resolution Concerning an Interlocal Government Agreement Between
The Muncie Sanitary District and the City of Muncie, Indiana.**

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

WHEREAS, the City has been established by law as a unit of government of the State of Indiana; and

WHEREAS, IC 36-1-7-1 provides for interlocal government cooperation and gives to units of government the authority to enter into joint agreements to provide funds and services; and

WHEREAS; the District and City and its Parks Department desire that an agreement be made between the District and City whereby the City's Parks Department will receive certain used vehicles from the District and in exchange for the vehicles the Parks Department will mow the grass on the District's property in the areas around the lift station located in McCulloch Park and at the Centennial Avenue Sanitation Garages of the District; and

WHEREAS; the Board has prepared an Interlocal Government Agreement for the City to consider which contains the terms and conditions between the City and District.

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

Section 1. Authorization for Agreement. The District is hereby authorized to enter into an interlocal government agreement with the city for the purposes outlined above.

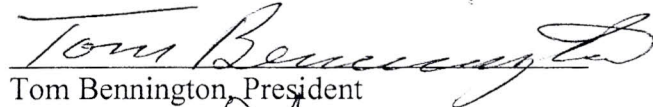
Section 2. Form of Agreement. The interlocal government agreement shall be substantially in the form of the agreement contained in Exhibit " attached to and made a part of this Resolution.

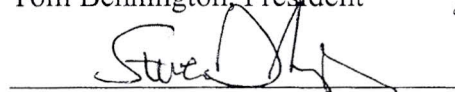
Section 3. Effective Date of Agreement. The interlocal agreement shall become effective pursuant to its effective date after signature by this Board.

Section 4. Effective Date of Resolution. 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.

Adopted this 1st day of May, 2012.

BOARD OF SANITARY COMMISSIONERS
OF THE MUNCIE SANITARY DISTRICT


Tom Bennington, President


Steven D. Murphy, Vice President


Teresa L. Ford, Secretary