

CITY OF ROCKPORT, IN
Resolution 2011-3

A RESOLUTION OF
THE CITY OF ROCKPORT, SPENCER COUNTY, INDIANA
AGREEING TO ACCEPT THE TRANSFER OF A CERTAIN GENERATOR
FROM THE TOWN OF CHANDLER, INDIANA.

The Common Council of the City of Rockport, Indiana met in regular session on February 7, 2011 at 6:00 p.m., in the City Hall Council Chambers, 426 Main Street, Rockport, Indiana after due notice published in a newspaper of general circulation as required by law. The Council discussed the opportunity to purchase a needed generator for the production of electricity to be utilized by the Rockport City Utilities. After further discussion, the Council adopted the following findings and Resolution by unanimous vote:

WHEREAS, the Town of Chandler, Warrick County, Indiana (herein CHANDLER) is the owner of a generator for the production of electricity located in the Town of Chandler, Warrick County, State of Indiana, described as follows, to-wit:

Generac, Power Systems, Inc.
Model #99A 06675S
Type 3D300-K36120D18EFYLY
Date 12/03/99
Serial #2051761

and

WHEREAS, CHANDLER has agreed with the City of Rockport, Spencer County, Indiana (herein ROCKPORT) that CHANDLER would convey the aforementioned generator to ROCKPORT by Bill of Sale in return for ROCKPORT paying to CHANDLER the sum of Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, ROCKPORT deems it to be in the best interest of the citizens of ROCKPORT and the customers of ROCKPORT'S Municipal Utilities to purchase and accept conveyance of the aforementioned generator from CHANDLER by Bill of Sale in substantially the form as is attached as Exhibit "A"; and

WHEREAS, The sale herein shall be AS IS, WHERE IS, with no warranties except for title.

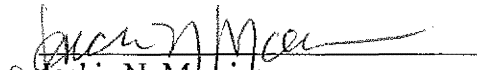
WHEREAS, Indiana Code 36-1-11-8 authorizes one governmental entity to transfer property to another governmental entity upon such terms and conditions as agreed upon by the entities as evidenced by the adoption of a substantially identical resolution by each entity. Said

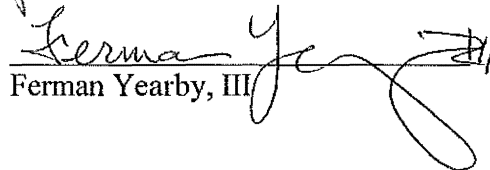
law further provides that such transfer may be made for any amount of real property, cash or other personal property as agreed upon by the entities.

NOW THEREFORE BE IT RESOLVED that ROCKPORT, acting by and through its City Council, does agree to accept conveyance of the aforementioned generator from CHANDLER for and in the consideration of the sum of Twenty Thousand Dollars (\$20,000.00) to be paid by ROCKPORT to CHANDLER in consideration therefor.

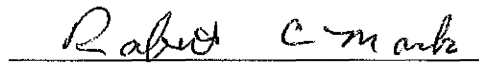
All of which is resolved this 7th day of February, 2011.

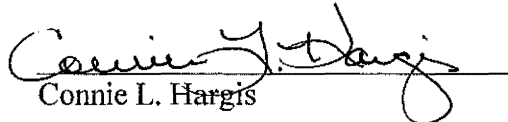
Common Council:

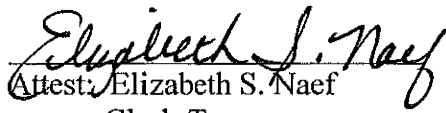

Jackie N. Morrison


Ferman Yearby, III

Julie F. Payne


Robert C. Mack


Connie L. Hargis


Attest: Elizabeth S. Naef
Clerk-Treasurer