

RESOLUTION NO. 11-15-2017-003472

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
COUNTY OF BROWN, INDIANA, REGARDING THE PURCHASE BY
THE COUNTY OF A MUSIC VENUE AND PERFORMING ARTS
CENTER PURSUANT TO AN INSTALLMENT PURCHASE CONTRACT**

WHEREAS, the Board of Commissioners (the "Board of Commissioners") of Brown County (the "County") has determined that a need exists for the purchase by the County of a music venue and performing arts center (the "Project") in the County; and

WHEREAS, the Board of Commissioners has determined that the Project will promote the development and growth of conventions and visitation in the County;

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

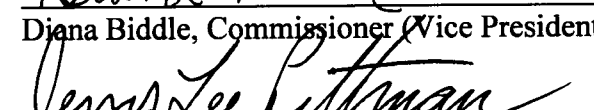
1. The Board of Commissioners hereby recommends that the County Council approve an installment purchase contract to be entered into by the County for the purchase of the Project.
2. The proper officers of the Board of Commissioners are hereby authorized to take such further actions and enter into such agreements as they deem necessary or appropriate in furtherance of the matters approved hereby.
3. This resolution shall be in full force and effect from and after its adoption.

Adopted this 15th day of November, 2017.

BOARD OF COMMISSIONERS OF BROWN
COUNTY, INDIANA


Dave Anderson, Commissioner (President)


Diana Biddle, Commissioner (Vice President)


Jerry Pittman, Commissioner