

COUNTY COUNCIL OF SHELBY COUNTY, INDIANA

RESOLUTION NO. 2019 - 01

**RESOLUTION APPROPRIATING \$1,575,000.00 FROM EDIT FUNDS FOR
THE YMCA SWIMMING POOL**

WHEREAS, Major Health Partners serves the medical needs of citizens of Shelby County, Indiana;

WHEREAS, Major Health Partners intends to establish a YMCA facility in Shelbyville, Indiana, and has asked for assistance from the Shelby County Council in funding the swimming pool portion of the project ("YMCA Project");

WHEREAS, Major Health Partners has requested that the County contribute One Million Five Hundred Thousand and No Cents (\$1,500,000.00) toward the swimming pool portion of the YMCA Project and intends to use these funds for a warm water swimming pool at the YMCA for patient's physical therapy and for other public uses and needs; and

WHEREAS, the Shelby County Council desires to evidence its support for the YMCA Project and to appropriate funds for its portion of the YMCA Project.

NOW THEREFORE, it is resolved by the Shelby County Council as follows:

1. The Shelby County Council agrees to appropriate a total of One Million Five Hundred Seventy Five Thousand and No Cents (\$1,575,000.00) over twelve (12) years (2020 - 2031) from Economic Development Income Tax ("EDIT") funds to be used for payment of its portion of the YMCA Project as follows:

2020 – \$100,000	2026 – \$100,000
2021 – \$100,000	2027 – \$100,000
2022 – \$100,000	2028 – \$100,000
2023 – \$100,000	2029 – \$225,000
2024 – \$100,000	2030 – \$225,000
2025 – \$100,000	2031 – \$225,000

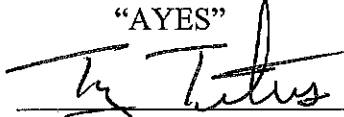
2. All ordinances, resolutions, and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

3. This Resolution shall become effective upon its adoption and the approval of the Shelby County Commissioners.

RESOLVED AND ADOPTED by the Shelby County Council, this 19th day of February, 2019.

SHELBY COUNTY COUNCIL

“AYES”



Tony Titus, President

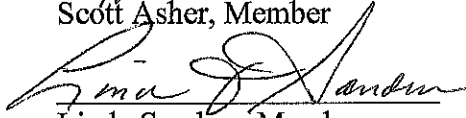
Ryan Claxton



Ryan Claxton, Vice President Member



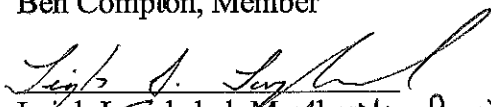
Scott Asher, Member



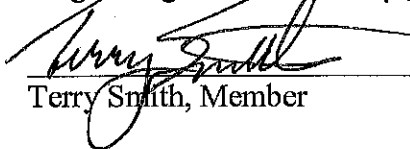
Linda Sanders, Member



Ben Compton, Member



Leigh Langkabel, Member Vice President



Terry Smith, Member

“NAYS”

Tony Titus, President

Leigh Langkabel, Vice President

Scott Asher, Member

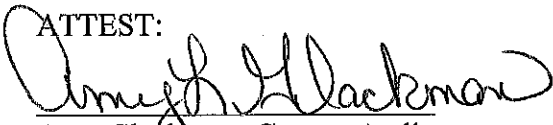
Linda Sanders, Member

Ben Compton, Member

Leigh Langkabel, Member

Terry Smith, Member

ATTEST:



Amy Glackman, County Auditor