

RESOLUTION 2021- 01 _____
OF THE TOWN OF ZIONSVILLE

**A RESOLUTION AUTHORIZING THE
CONVEYANCE OF AN EASEMENT**

WHEREAS, the Town Council of the Town of Zionsville, Boone County, Indiana (the “Town Council”), is the legislative body for the Town of Zionsville, Boone County, Indiana (the “Town”) pursuant to Indiana Code § 36-5-2-2; and

WHEREAS, the Town Council may convey an interest in Town property pursuant to Indiana Code § 36-5-2-9; and

WHEREAS, the Town Council desires to convey to the Zionsville Community Schools Building Corporation, an Indiana nonprofit corporation, an easement on land owned by the Town of Zionsville for the installation of landscaping and utility infrastructure to support a new Zionsville Community School facility being constructed.


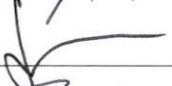


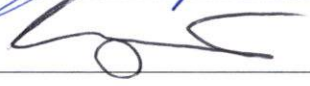

NOW, THEREFORE, BE IT RESOLVED BY, by the Town Council of the Town of Zionsville, Boone County, Indiana, as follows:

Section One. The Town of Zionsville conveys an easement to the Zionsville Community School Building Corporation as identified in the attached Easement Agreement attached hereto as “Exhibit A” and made a part hereof.

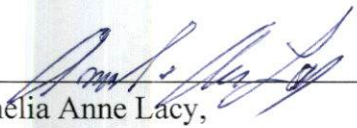
Section Two. The Mayor of the Town (the “Mayor”) shall execute the Easement Agreement on behalf of the Town of Zionsville.

DULY PASSED AND ADOPTED this 19th day of January 2021, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of 6 in favor and 0 opposed.

**TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
BOONE COUNTY, INDIANA**

| | YEA Signature | NAY Signature |
|----------------------------------|--|------------------|
| Josh Garrett, President |  | |
| Jason Plunkett Vice President |  | |
| Brad Burk, Member |  | |
| Alex Choi, Member | | |
| Joe Culp, Member |  | |
| Craig Melton, Member |  | |
| Bryan Traylor, Member |  | |

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor Emily Styron on the 22nd day of January 2021, at 11:00 a. m.

ATTEST: 
Amelia Anne Lacy,
Municipal Relations Coordinator

MAYOR'S APPROVAL

Emily Styron, Mayor



DATE 1/22/2021

MAYOR'S VETO

Emily Styron, Mayor

DATE