RESOLUTION NO: 2 -2018

RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION TO ENGAGE SURVEYOR FOR POSHARD DRIVE EXTENSION

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 et seq. provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, the Bartholomew County School Corporation is constructing a Soccer Complex on the Columbus Municipal Airport Property east of Vickers Drive and North of Whitney Court; and

WHEREAS, it will be necessary to conduct a survey of the Poshard Drive Extension and prepare a minor re-plat for this area, see Illustration BCSC Soccer Complex attached hereto;

WHEREAS, the Airport Director, Brian Payne, has contacted E.R. Gray & Associates, surveyors, to conduct this survey and prepare the necessary minor re-plat.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The City of Columbus Redevelopment Commission having heard from the Columbus Municipal Airport Director, Brian Payne, and having heard about the plans for the BCSC Soccer Complex and the need to conduct a new survey for the Poshard Drive Extension and prepare a minor re-plat does now agree to engage the services of E.R. Gray & Associates, registered land surveyors, to perform the required work for a NOT TO EXCEED sum of \$19,665.00.
- 2. The President of the Commission is authorized to execute a contract with E.R. Gray & Associates for these services subject to review of the contract by the Commissions counsel.

Adopted this day of October, 2018.

Sarah Cannon, President

John Dorenbusch, Vice-President

Donald Trapp, Secretary