RESOLUTION 2000.06

WHEREAS, it is necessary to reconstruct Bridge 254 located on Fail Road at Severs Road; and

WHEREAS, such reconstruction will involve the relocation of Severs Road onto Fail Road for greater safety; and

WHEREAS, it is necessary to purchase additional land for such project; and

WHEREAS, the necessary various tracts of land have been appraised and offers to purchase made; and

WHEREAS, it is now necessary to undertake the appropriate process to acquire such additional tracts of land.

NOW THEREFORE be it resolved by the Board of Commissioners of LaPorte County that:

1. The appropriation process be initiated to acquire all additional tracts and parcels of land necessary to undertake the Bridge 254 project.

PASSED this 7th day of March, 2000.

HENRY "BUD" KINTZELE,

ATTEST

ENNETH LAYTON. Auditor

MARLOW HARMON, President

CLAY TURNER, Vice President